

École Campbelltown School Council (ECSC)
Annual General Meeting
May 14, 2019

Attendance: Annie Garneau, Shelley Boswell, Trina Boymook, Curtis Christopher, Amanda Smith, Sarah Sinclair, Lisa McDonnell, Aaron Corser, Heather Kading, Cheryl Pilipchuk, Joanne Smith, Andrea Kardal, and Leah Seabrook.

1. Call to Order / Introductions / Correspondence

- Curtis Christopher called the meeting to order at 6:34 pm.
- Received a thank you note from Lisa Sauder for the gift certificate she received from parent council to pay for books during her treatments.

2. Approve Minutes from ECSC Meeting – April 2019

- Lisa McDonnell made a motion to approve the minutes from April 9, 2019. Seconded by Cheryl Pilipchuk. All in favour.

3. Approve Agenda

- Leah Seabrook made a motion to approve the agenda. Seconded by Joanne Smith. All in favour.

4. Trustee Report – Trina Boymook – report attached.

5. Administration Report – Annie Garneau & Shelley Boswell

- Artist in Residence is complete and was well received by students again this year.
- Technology purchases will include 50 Chrome Books, 20 iPads, and other requests.
- Budget discussions are underway however, will be delayed due to delay of information from Alberta government.
- Class configurations will be shared in June
- May 17 is PD Day; guest speaker Jody Carrington.
- June is pride month; Campbelltown has ordered and will fly a pride flag.
- May 29th is Kindergarten orientation.
- June 4th at 1 pm is the volunteer tea; spring concert starts at 2 pm.
- June 7th is the family BBQ; gym is booked in case of inclement weather.
- June 12th is Dare celebration.
- June 24th is Sports Day.
- June 25/26th is grade 6 camp.
- June 27th last day of class and grade 6 farewell.

6. Old Business

A. Family BBQ

- Save-On-Foods will offer a steep discount for cost of food. Prices to families will reflect food cost.
- Borrowing a BBQ from Sherwood Heights and there will be participatory games throughout the evening. Online ordering will be available soon.

B. COSC – ASCA resolution results

- Resolutions carried: 1, 2, 3, 5, 6, 7, 9, 10, 13, 14, 18, and 20.

7. New Business

A. Succession planning for executive/committee roles

- General discussion of upcoming vacancies on the executive and in committees when current members shift to new school or age out: Vice Chair, Secretary, Sports Day, E'Pluchette, Family

Dance all required new volunteers beginning in 2020/21 year. Family dance coordinator required for October dance in 2019.

B. Election of the Executive

Annie Garneau agreed to conduct the election for the officers of the ECSC. It was confirmed there was quorum for the meeting nominations were opened.

Chair

A call for nominations from the floor was made three times.

Curtis Christopher was nominated by Sarah Sinclair, seconded by Andrea Kardal - accepted.

Vice Chair

A call for nominations from the floor was made three times.

Cheryl Pilipchuk was nominated by Curtis Christopher, seconded by Lisa McDonnell - accepted.

Treasurer

A call for nominations from the floor was made three times.

Sarah Sinclair was nominated by Curtis Christopher, seconded by Lisa McDonnell - accepted.

Secretary

A call for nominations from the floor was made three times.

Amanda Smith was nominated by Lisa McDonnell, seconded by Joanne Smith - accepted.

Election Results (All by Acclamation)

Chair – Curtis Christopher

Vice Chair – Cheryl Pilipchuk

Treasurer – Sarah Sinclair

Secretary – Amanda Smith

Annie Garneau closed the election. All in favour.

8. Adjourn

- Curtis Christopher made a motion to adjourn the meeting at 7:23 PM. All in favour.

Next meeting: Tuesday, September ?, 2019 following Meet the Teacher.

Ecole Campbelltown Parent Liaison Association (ECPLA)
Annual General Meeting
May 14, 2019

Attendance: Annie Garneau, Shelley Boswell, Trina Boymook, Curtis Christopher, Amanda Smith, Sarah Sinclair, Lisa McDonnell, Aaron Corser, Heather Kading, Cheryl Pilipchuk, Joanne Smith, Andrea Kardal, and Leah Seabrook.

1. Call to Order/ Introductions / Correspondence

- Curtis Christopher called the meeting to order at 7:24 pm.

2. Approve Minutes from ECPLA Meeting – March 2019

- Lisa McDonnell made a motion to approve the minutes from March 12, 2019. Seconded by Cheryl Pilipchuk. All in favour.

3. Agenda

- Andrea Kardal made a motion to approve the agenda with additions. Seconded by Leah Seabrook. All in favour.

4. Treasurer's Report- Sarah Sinclair (attached)

- Sarah Sinclair made a motion to approve the Treasurer's Report dated May 14, 2019. Seconded by Leah Seabrook. All in favour.
- Sarah Sinclair made a motion to approve the audited financial statements from the 2017/18 year. Seconded by Lisa McDonnell. All in favour.
- Sarah Sinclair made a motion to switch online payment provider in the online ordering system as the new policies and procedures implemented by PayPal place unnecessary restrictions on the ECPLA account functionality. The motion is to switch to Bamborra, referred to ECPLA by the online ordering website host as costs are less than PayPal and the platform more user-friendly. Seconded by Cheryl Pilipchuk. All in favour.

A. Sports Day Budget

- Not applicable – no motion required.

B. Start-up Money

- Sarah Sinclair made a motion to approve \$600 spending from the budget for E'Pluchette in the fall. Seconded by Leah Seabrook. All in favour.

5. Fundraising Discussion

- A. Hot Lunch – PayPal is no longer customer service friendly and a new system may be required.
- B. Farm to Table – will continue again in the fall of 2019. Follow-up with Brandi Smith as lead and inquire as to when we will need a new lead for this event.
- C. Salisbury Gift Cards – continue with fundraiser but conduct earlier in the year (begin in November).
- D. Read-a-thon – our most lucrative fundraiser; we will continue. Who will be committee lead?

- E. Math-a-thon – we raised approximately \$2,500. Many teachers have provided suggestions for improvement; will try again in the 2019/20 year.
- F. Family Dance – always well attending in October; will need a new committee lead this coming year with Amanda Smith to mentor.
- G. Christmas Raffle – will continue and brainstorm how to make it more effective or to increase participation.

6. Election of Executive

Annie Garneau agreed to conduct the election for the officers of the ECPLA. It was confirmed there was quorum for the meeting nominations were opened.

Chair

A call for nominations from the floor was made three times.

Curtis Christopher was nominated by Andrea Kardal, seconded by Joanne Smith - accepted.

Vice Chair

A call for nominations from the floor was made three times.

Cheryl Pilipchuk was nominated by Sarah Sinclair, seconded by Curtis Christopher – accepted.

Treasurer

A call for nominations from the floor was made three times.

Sarah Sinclair was nominated by Cheryl Pilipchuk, seconded by Curtis Christopher – accepted.

Secretary

A call for nominations from the floor was made three times.

Amanda Smith was nominated by Curtis Christopher, seconded by Andrea Kardal - accepted.

Election Results (All by Acclamation)

Chair – Curtis Christopher

Vice Chair – Vacant

Treasurer – Sarah Sinclair

Secretary – Amanda Smith

Annie Garneau closed the election. All in favour.

7. Adjourn

- Curtis Christopher made a motion to adjourn the meeting at 8:25 PM. All in favour.

Next meeting: Tuesday, September ?, 2019.