

École Campbelltown School Council (ECSC)

Tuesday November 17, 2020

Attendance: Annie Garneau, Greg Probert, Curtis Christopher, Shaheen Alarakhia, Tasha Steen, Sarah Sinclair, Trina Boymook, Elizabeth Booij, Erin McMurray, Jennifer Weimann, Letitia Dempster, Aaron Corser, Brandi Smith, Sally Lobb, Korinna Levangie, Jennifer Sherburne, Lindsay Mok

1. Call to Order / Introductions / Correspondence

2. Approve Minutes from ECSC Meeting – October 13, 2020

- Elizabeth Booij made a motion to approve the minutes from October 13, 2020. Second by Sarah Sinclair. All in favour.

3. Approve Agenda – Additions / Deletions

- **Add 6B – Signing authority for the bank accounts. Shaheen Alarakhia and Tasha Steen.**
- Lindsay Mok made a motion to approve the changes to the agenda. Second by Aaron Corser. All in favour.

4. Trustee Report – Trina Boymook

- Please see the complete report attached below.

5. Administration Report – Greg Probert

- Will be sending out email updates of the activities going on around the school as well as updating the website. Will try and keep this to a weekly update.
- The patrollers will be starting up again shortly. They are currently doing the in-class training. Should be out in the next few weeks. Keep your eyes out for them.
- Anti-bullying week was the week of November 16th to the 20th.
- La Semaine des Metis was the week of November 16th to the 20th as well.
- Will try and post videos on the activities on the website.
- If parents could all sign into their bright space accounts, want to make sure that everyone is connected just in case situations arise.
- Big thankyou to M. Racem who helped beef up our recess bins.
- Welcome back Mme. Bourgoine for the French Literacy. She has made such a difference with the children in the past.
- Welcome back everyone from Fall Break. We have 50% (34 of 68) of the online students returning to in class

- This year's Christmas plans will be like the Halloween celebrations. They will all be done by classrooms.
 - Looking at doing a Christmas month instead of just a day. Change it up every week with something different. One of the weeks will be food bank donations.
 - We will also still be helping with the Christmas bureau
 - On the last day before Winter Break the classes will be hosting their individual Christmas parties.
- A friendly reminder to all parents to ensure that the children are dressed for the winter weather.
- We have also collected a Save-on-Foods bag full of receipts. Thank you to all that are participating and keep up the great work. Shaheen is doing an outstanding job keeping up with all the receipts. So far, we have raised a total of \$1110.77 so far.

6. New Business

- Christmas Bureau
 - This year there will be no hampers. It will be strictly gift cards.
 - For the food bank collections, we will possibly need volunteers for the delivery to the banks. Will keep everyone posted.
- Add Shaheen and Tasha for signing authority for the bank.
 - For all signing of documents and cheques we require to have two signatures for the bank. We would like to add Shaheen and Tasha.
- Lindsay Mok made a motion to approve adding Shaheen and Tasha for signing authority. Second by Aaron Corser. All in favour

7. **Adjourn** – Korinna Levangie motioned for the meeting to be adjourned. Lindsay Mok Seconded. All in favour.

Trustee Report

- The board has submitted a request that the government cover the expense of moving 2 modulars from Ecole Campbelltown and 2 from Pine Street and relocate them SouthPointe school to address enrolment pression.
- French Immersion resources for out of school learning are starting to come in from Edmonton Public. We have noted that there are inconsistency in what we received and are working through those before being uploaded. We need to accumulate 5 weeks before uploading.
- In preparation for the 2021 Municipal election the Board approved amendments to our Establishment of Wards and Electoral Subdivisions Bylaw. Amendments included our name change and other references to the Education Act. There are no changes to the electoral wards.
- The Board sent a letter to the minister with a request to hold this year harmless due to COVID. The move to a weighted moving average will negatively impacted by the decline in the number of students than was projected for the next 2-3 years.
- The Board reviewed the survey results for the Junior High Honours Division Program at our October 30 caucus meeting. We received 1410 surveys. The information we received guide Administration recommendation that the Board will consider at our December Board meeting. Parents expressed their interest in continuing with the program that was developed and piloted last year, strongly support that there should be a standardized rigorous entry requirements and would like to see the programs to be offered through multiple school site instead of being congregated at one school.
- The Board received a rough draft of the Value Scope Session. The Board reviewed the details of the report at our Caucus October 30 meeting, a final report and recommendation will come to the November 26 Board meeting for consideration. The recommendation coming forward suggests combining Sherwood Heights and École Campbelltown as a new K-9 on Sherwood Heights site and offering Campbelltown to Francophone Board, reallocate surplus Sherwood Park modulars to other schools outside of Sherwood Park or other schools within the province. Modernization of Pine Street and Sal.
- School Results Review will start Thursday and will end November 24.
- The Board is continuing to monitor our COVID costs and projections as we prepare for the fall budget.

École Campbelltown Parent Liaison Association (ECPLA)

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1. Call to Order /Introductions / Correspondence

2. Approve minutes from ECPLA Meeting – September 22, 2020

- Tasha Steen made a motion to approve the minutes from September 22, 2020. Seconded by Shaheen Alarakhia. All in favour.

3. Approve Agenda – Additions / Deletions

- **Add 5B – Signing authority for the bank accounts. Shaheen Alarakhia and Tasha Steen.**
- Aaron Corser made a motion to approve the changes to the agenda. Second by Jennifer Sherburne. All in favour.

4. Fundraising Report

A) Completed:

a. Read a Thon

- Budget was net \$7000
- Raised: net approximate \$ 5000 (\$5130.76 before deducting for class parties, will update when we know the actual cost of parties)
- Participation considerably lower then previous years

b. Highlights:

- Class 4G Mme. Gourley 82% participation and 22% of fundraising dollars
- Class KMA Mme. Morin 61% Participation
- Prizes distributed last week.
- Winning classes: KMA, 1/2G and 4G Congratulations to everyone

c. Save-on-Foods

- Save-on-Foods called to day to get information to forward Cheque. We have a lot of participation. The envelope in the office is full. So far, we have raised a total of \$1110.77.

B) Upcoming:

a. Math a Thon

- Coming up in March. Korinna and Sarah will be meeting up to discuss and start the planning
- Thoughts on having a career week for the classrooms with the parents via video chat about how their jobs work around numbers

5. Treasurer's Report – Sarah Sinclair

- Report attached.
- Teachers appreciation:
 - Add \$800 to the budget for teacher appreciation. This is normally done with us having food brought in. But due to the COVID-19 we can still arrange for this to happen we just need to ensure that all meals are individually packaged
- Korinna Levangie made a motion to amend the budget to include \$800 for teacher appreciation. Second by Elizabeth Booij. All in favour.

B) Add Shaheen and Tasha for signing authority for the bank.

- For all signing of documents and cheques we require to have two signatures for the bank. We would like to add Shaheen and Tasha.
- Korinna Levangie made a motion to approve adding Shaheen and Tasha for signing authority. Second by Jennifer Sherburne. All in favour.
- Brandi Smith made a motion to approve the Treasurer's Report. Second by Lindsay Mok. All in Favour

6. Adjourn

- Aaron Corser made a motion to adjourn the meeting. Second by Korinna Levangie. All in favour.

Treasurer's Report November 2020

Report on banking transactions September - October 2020:

The Bank balances at October 31, 2020

ATB General	\$20,227.37
ATB Casino	\$. 0.00
Bambora	\$. 175.60

Credits to the account:

- Read A Thon pledges net of credit card fees (fundraiser revenue)
- Interest
- Overdue hot lunch payment from 2019/20

Debits from the account:

No debits

Pending transactions:

Prizing for Read A Thon

Make a motion to add \$800.00 to the budget for teacher appreciation.