

Agenda

Ecole Campbelltown School Council

(ECSC) Tuesday, January 12, 2021

Attendance: Annie Garneau, Greg Probert, Curtis Christopher, Shaheen Alarakhia, Tasha Steen, Sarah Sinclair, Trina Boymook, Elizabeth Booij, Jennifer Weimann, Letitia Dempster, Leah Seabrook, Aaron Corser, Jennifer Sherburne, Lindsay Mok, Christine Paredes

1. Call to Order / Introductions / Correspondence (6:30 – 6:40)
2. Approve Minutes from ECSC Meeting – November 17, 2020 (6:40 – 6:45)
 - Tasha Steen Made a motion to approve the minutes from November 17, 2020. Second by Elizabeth Booij. All in favour.
3. Approve Agenda --- additions / deletions (6:45 – 6:50)
 - Elizabeth Booij made a motion to approve the agenda. Second by Shaheen Alarakhia. All in favour.
4. Trustee Report – Trina Boymook (6:50 – 6:55)
 - Please see the complete report attached below.
5. Administration Report – Greg Probert (6:55 – 7:15)
 - Great results with the week of themes at Christmas. Hope everyone was able to see the videos that were sent out.
 - January 18, 2021 is known as blue Monday. This year we would like to brighten up the day with everyone wearing the brightest shirts that they have.
 - Throughout the month of February, the Grade 4 students and teachers are completing the survey online at the school. Parents and guardians of the students are also being surveyed which can be done online or by mail. All of this is anonymous.
 - Elk Island will be putting a survey out as well that will be going to the whole school to participate in.
 - February 10th and 11th will be Parent teacher interviews
 - February 24th is pink shirt day for anti-bullying awareness week.
 - March is Francophonie Month. Planning on doing some activities outside in our cohort groups as well as Carnaval. Details will follow.
 - March will also see the Math-a-thon coinciding with Pi Day. Hoping to get some parent volunteers for how Math is important in their jobs. More information will follow.
 - Returning student registration for the 2021/22 school year, as well as the Kindergarten registration opens on Feb 1. Registration for returning students registration ends on February 28th.
 - School Fees are being based on a normal year for the 2021/22 school year. More details will follow once it is finalized.

6. New Business (7:15 – 7:30)

A. Treasurer Needed!

- Current treasurer will be available for a full year of shadowing. Sarah Sinclair will provide a description of the role for all that are interested.

By-Laws

10. DUTIES OF THE OFFICERS

10.4 The Treasurer Shall:

- a) Prepare a budget for the school year to be presented and voted on at the first meeting of the year.
- b) Receive all monies paid to the Liaison Association and be responsible for the timely deposit of same in an appropriate banking facility that the Liaison Association may determine.
- c) Pay Liaison Association approved invoices and expenses in a timely manner.
- d) Properly account for the funds of the Liaison Association and keep such books for at least seven (7) years.
- e) Report to each Liaison Association meeting on the receipt and disbursement of funds since the last such report.
- f) Prepare the financial statements for presentation at the first meeting of the following school year.
- g) Prepare and submit reports required by the Society's Act and the Alberta Liquor and Gaming requirements.

7. Adjourn (7:30)

- Tasha Steen motioned for the meeting to be adjourned. All in favour.

Next meeting Tuesday February 9, 2021 6:30 pm

Trustee Report

Welcome back and Happy New Year. We have just experienced our first transition between scenarios on November 30 for our Grade 7-12 students while our elementary students shifted to virtual learning January 6 for three days. We are excited to be able to welcome our in-school learners back to the classroom on January 11.

At the November 26 Board meeting the Board adopted the final report and recommendation coming from the Value Scope Session. The Board has approved the recommendation that would request the construction of a K-9 school on Sherwood Heights site that would combine Sherwood Heights and Ecole Campbelltown into a K-9 school where the elementary component would be a single-track French Immersion while the junior high will remain dual track. Minor modernization of Pine Street while reducing the capacity of Salisbury through relocation of programs and the leasing of space, as well as, a minor modernization. The plan will also include relocating surplus modular out of Sherwood Park.

The Board amended the 2021-22 calendar to move the October 8 professional learning day to October 18. The municipality election will be held on October 18. We don't know where we will be with COVID at that point and this amendment reduces exposure to both students and public.

Board has made a number of amendments to bylaws in preparation for the upcoming Trustee election, as well as, appointed the returning officer. With changes to in the Local Authority Act nominations opened from January 4, 2021 and will remain open until noon September 20, 2021. Please refer to Trustee tab on the website to access information for those considering putting their name forward.

At the Board's December meeting the Board has approved a Junior High Honours System Program which will be offered at Ardrossan Jr/Sr, FR Haythorne and Sherwood Heights for the 2021-22 school year. The program will be offered to Grade 8 and 9 students. Thank you to 1400 parents who completed the survey that informed senior administration recommendation and the Board's decision.

The Board also accepted the Superintendent's recommendation that EIPS will not participate in the 2021 Grade 6 and 9 PATs.

Returning Student Registration will open up on Feb 1 and will go until the end of Feb 28. Those that are planning on attending a school or program of choice please ensure that you declare that during the month of February to avoid disappointment. The following schools have closed boundaries for the 2021-22 school year.

- Ardrossan Junior Senior High
- Davidson Creek Elementary
- Lakeland Ridge School
- Sherwood Heights Junior High
- James Mowat Elementary

· SouthPointe School

The Board reviewed our budget status at our January 7 Caucus meeting, as well as our COVID cost projects. The Board will be considering a recommendation to allocate additional dollars to cover more supports for our French Immersion out of school learners at the Division 1 and 2 level. The expense will be covered from the additional dollars that have been identified through using the most up to date information on our year end projections.

Agenda

Ecole Campbelltown Parent Liaison Association (ECPLA)

(ECSC) Tuesday, January 12, 2021

Attendance: Annie Garneau, Greg Probert, Curtis Christopher, Shaheen Alarakhia, Tasha Steen, Sarah Sinclair, Elizabeth Booij, Jennifer Weimann, Letitia Dempster, Leah Seabrook, Aaron Corser, Jennifer Sherburne, Lindsay Mok, Christine Paredes

1. Call to Order / Introductions/ Correspondence (7:30 – 7:35)
2. Approve Minutes from ECPLA Meeting – November 19, 2020 (7:35 – 7:40)
 - Lindsay Mok made a motion to approve the minutes from November 17, 2020. Second by Elizabeth Booij. All in favour.
3. Agenda --- any additions / deletions (7:40 – 7:45)
 - Elizabeth Booij made a motion to approve the agenda. Second by Lindsay Mok. All in favour.
4. Fundraising Report (7:45 – 8:05)
 - A. Upcoming Fundraisers – Math-A-Thon!!
 - Math – A – Thon will be the week of March 15, 2021 to coincide with Pi Day.
 - Money raised will be used to pay for technology.
 - Hoping to have some parents come and speak about how math is important in their jobs.
 - Will send out a reminder in the March 9th Meeting minutes for the Math-A-Thon.
5. Treasurer’s Report – Sarah Sinclair (8:05 – 8:35)
 - Report attached.
 - Lindsay Mok made a motion to approve the Treasurer’s Report. Second by Elizabeth Booij. All in Favour.
6. Adjourn (9:00)
 - Shaheen Alarakhia made a motion to adjourn the meeting. All in favour.

Next Meeting Tuesday March 9, 2021

Treasurer's Report January 2021

Report on banking transactions November - December 2020:

The Bank balance at December 31, 2020

ATB General	\$17078.42
ATB Casino	\$ 0.00
Bambora	\$ 0.00

Credits to the account:

Interest (\$0.80)

Transfer from Bambora (\$175.60)

Debits from the account:

Cheque to Ecole Campbelltown (\$2938.95)

Teacher Allotments

Recess Equipment

Pizza for the Read A Thon Class prizes (\$386.40)