

## Agenda

### École Campbelltown School Council (ECSC)

Tuesday, Mar. 9, 2021

Attendance: Aaron Corser, Annie Garneau, Curtis Christopher, Christie Paredes, Elizabeth Booij, Greg Probert, Jennifer Sherburne, Jennifer Weimann, Leah Seabrook, Letitia Dempster, Lindsay Mok, Sarah Sinclair, Sally Lobb, Trina Boymook

1. Call to Order / Introductions / Correspondence (6:30 – 6:40)
2. Approve Minutes, ECSC Meeting – Feb. 16, 2021 (6:40 – 6:45) Motion Required
  - Sarah Sinclair made a motion to approve the minutes from February 16, 2021. Second by Leah Seabrook. All in Favour
3. Approve Agenda, additions / deletions (6:45 - 6:50) Motion Required
  - Elizabeth Booij made a motion to approve the agenda. Second by Leah Seabrook. 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 - 7:25)
  - On March 8, 9 Daniel Gervais was there to kick off Francophonie Month. Pictures will be posted on the website.
  - March 10 the Carnaval started for the Kindergarteners
  - Math-a-thon has started, and we have challenged all the teachers to see who can get the most participation. Pledges are due in by Wednesday March 17, 2021
  - March 12 Carnaval happened for the whole school. (School will be divided into two groups)
  - March 15 to 19 Divisional Inspiration of math will be happening
  - March 15 was Career dress up day. What a great success.
  - March 19 report cards will be ready on the portal
  - Talked about the school fees for 21/22 school year. Looks like they will be the same as they are for this year. Will keep you posted
6. Succession Planning
  - Looking for volunteers for the role of Chair and Treasurer
7. Adjourn (8:00) Motion Required
  - Leah Seabrook motioned for the meeting to be adjourned. Second by Jennifer Sherburne. All in Favour

*Next Meeting Tues. April 6, 2021 6:30PM*

## Trustee Report

The provincial budget was tabled on February 25, 2021. It is being viewed by school boards as a good news budget considering the financial climate in a pandemic. Board Chairs and Superintendents met with the Minister following the tabling of the budget to receive a high-level overview of the Education budget

- The funding commitment to education is being maintained at \$8.2B
- Boards will be held harmless from their enrolment declines as result of COVID-19. This is something that the Board had advocated for.
- Student transportation funding will remain at the same level. We are expected to receive some details coming out of the taskforce that will have transportation running more efficiently and effectively.
- 14 new capital projects will be announced mid-March.
- Increase support for modular program
- \$40M will be shifted from Plant, Operation and Maintenance (POM) to Specialized Learning Supports. The minister is working on finalizing the finer details of this and once completed Boards will receive their funding letters. Specialized Learning Supports include
  - PUF – Boards have been advocating for additional supports in this area.
  - First National Metis and Inuit
  - English language Learners
  - Social Economic
  - Geographic
  - School Nutrition

Boards will have their funding letter by March 31 at the latest. The Board will be approving allocations to school at its April 22, 2021 Board meeting. So please plan on having a school budget discuss as a school council. The Board will also be setting student transportation fees and other administrative fees at this meeting.

The Board also approved the Three-Year Capital Plan. Number one request is a replacement school that combines Ecole Campbelltown and Sherwood Heights.

February 19, 2021 Trustee Seutter and I met with MLA Glubish to talk about our new vision for Sherwood Heights and how we plan on addressing access spaces at Salisbury Composite. It was a very productive 40-minute meeting.

The Board approved the support for a school council representative from a school to attend the upcoming Alberta School Councils Association Annual Conference and AGM. The Board will be supporting up to 15 registrations. Corrie will provide you with the information on how to access the support.

## Agenda

### École Campbelltown Parent Liaison Association (ECPLA)

Tuesday, Mar. 9, 2021

Attendance: Aaron Corser, Annie Garneau, Curtis Christopher, Christie Paredes, Elizabeth Booij, Greg Probert, Jennifer Sherburne, Jennifer Weimann, Leah Seabrook, Letitia Dempster, Lindsay Mok, Sarah Sinclair, Sally Lobb

1. Call to Order/ Introductions / Correspondence (8:00 – 8:05)
2. Approve Minutes, ECPLA Meeting – Jan. 12, 2021 (8:05 – 8:10) Motion Required
  - Lindsay Mok made a motion to approve the minutes from January 12, 2021. Second by Christine Paredes. All in Favour
3. Agenda --- any additions / deletions (8:10 – 8:15) Motion Required
  - Elizabeth Booij made a motion to approve the agenda. Second by Jennifer Sherburne. All in Favour.
4. Fundraising Report (8:15 – 8:30)
  - A. Math-A-Thon in progress
    - Is in full swing
    - Prizes range from Pencils for participation for grades K - 6, Prizes for K – 3 will be the following 5 – 24\$ calculators, 25 – 49\$ will be a math Pack prize and the top prize will be an indigo gift card. For the grades 4 – 6 25 – 49\$ will be an indigo gift card as well will the top prize.
  - B. Panago Pizza
    - Panago Pizza family Night. Working on the date for this. It will be a one-night event for starts where all orders from one location will receive a 15% discount. The location will also donate 15% of all sales from our school that night back to the school. Let us all get our pizza on.
5. Treasurer's Report – Sarah Sinclair (8:30 – 8:45) Motion Required
  - Please see the complete report attached below.
  - Elizabeth Booij made a motion to approve the Treasurer's Report. Second by Lindsay Mok. All in Favour.
6. Financial Audit Volunteer opportunity (8:45-9:00)
  - Lindsay Mok and Letitia have volunteered to do the audit this year.
  - Letitia has volunteered to be the new casino chair.
7. Adjourn (9:00) Motion Required
  - Leah Seabrook made a motion to adjourn the meeting. Second by Jennifer Sherburne. All in Favour.

*Next Meeting Tues., May 11, 2021 AGM*

Treasurer's Report March 2021

Report on banking transactions January-February 2021:

The bank balance at February 28, 2021

ATB General	\$18293.31
ATB Casino	\$ 0.00
Bambora	\$. 0.00

Credits to the account:

Interest

Fundraising revenue - Save On Foods

Debits from the account:

No Debits in January or February

Invoice to pay:

Ecole Campbelltown \$12325.80

Library	\$5000.00
Chromebooks	\$7000.00
Teacher Allotments	\$ 325.80

Budget vs Actual at March 9, 2020 attached

**Ecole Campbelltown Parent Liaison Association**  
**Profit & Loss Budget vs. Actual**  
**September 2020 through August 2021**

	Sep '20 - Aug 21	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
Cobs / Save on Foods	1,110.77	500.00	610.77	222.2%
Hot Lunch Sales	13.25			
Interest	1.89			
Math A Thon	0.00	3,000.00	-3,000.00	0.0%
Read A Thon Sales	4,735.64	7,000.00	-2,264.36	67.7%
<b>Total Income</b>	<b>5,861.55</b>	<b>10,500.00</b>	<b>-4,638.45</b>	<b>55.8%</b>
<b>Expense</b>				
Administrative Costs				
Online Ordering System	315.00	400.00	-85.00	78.8%
Other Administrative Costs	0.00	450.00	-450.00	0.0%
Staff Appreciation	0.00	800.00	-800.00	0.0%
<b>Total Administrative Costs</b>	<b>315.00</b>	<b>1,650.00</b>	<b>-1,335.00</b>	<b>19.1%</b>
classroom allotment				
1/2G classroom allotment	250.00			
1F Classroom allotment	250.00			
1T Clasroom Allotment	144.93			
2N classroom allotment	78.74			
4B classroom allotment	85.16			
KM classroom allotment	205.92			
Music	250.00			
classroom allotment - Other	0.00	5,000.00	-5,000.00	0.0%
<b>Total classroom allotment</b>	<b>1,264.75</b>	<b>5,000.00</b>	<b>-3,735.25</b>	<b>25.3%</b>
Literacy				
Library	5,000.00	5,000.00	0.00	100.0%
<b>Total Literacy</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>0.00</b>	<b>100.0%</b>
Physical Education				
Recess Equipment	2,000.00	2,000.00	0.00	100.0%
<b>Total Physical Education</b>	<b>2,000.00</b>	<b>2,000.00</b>	<b>0.00</b>	<b>100.0%</b>
Technology	7,000.00	10,000.00	-3,000.00	70.0%
<b>Total Expense</b>	<b>15,579.75</b>	<b>23,650.00</b>	<b>-8,070.25</b>	<b>65.9%</b>
<b>Net Ordinary Income</b>	<b>-9,718.20</b>	<b>-13,150.00</b>	<b>3,431.80</b>	<b>73.9%</b>
<b>Net Income</b>	<b>-9,718.20</b>	<b>-13,150.00</b>	<b>3,431.80</b>	<b>73.9%</b>