

## Agenda

### École Campbelltown School Council (ECSC)

Tuesday, September 14, 2021

Attendance: Greg Probert, Sherri Johnston, Natalie Hanninen-Pathirana, Curtis Christopher, Shaheen ALarakhia, Tasha Steen, Trina Boymook, Beth Baillie, Christina Swabey, Elizabeth Booij, Hayes Beatty, Kelly Eves, Korinna Levangie, Letitia Dempster, Melissa, Rachel Bruce, Taylor Mcfarlane, Jason Farmer, Shawna

#### I. Call to Order / Introductions / Correspondence / Role of ECSC/ECPLA

##### • **What is the role of the school council?**

###### ○ Role

A school council should review its mission, vision and goals annually to ensure they reflect the views of the current membership. School council functions may include:

- consulting with the principal to ensure students have opportunities to meet Ministry standards, fiscal management is sound, and the community is taken into consideration during school-based planning
- advising the principal and the school board on topics as requested
- being involved in school-based planning
- sharing ideas and information with other school councils and provincial organizations
- communicating information to the school community and other school councils
- setting policies that relate to school council functions, such as:
  - location of school council meetings
  - mail, email address for school council correspondence
  - school council orientation and development
  - financial management and/or fundraising
  - communications
  - privacy
  - minutes of school council meetings
  - pertinent information unique to the school council

- Please see attached link for more definitions of the individual roles as well as the acronyms used

<https://www.albertaschoolcouncils.ca/public/download/documents/40732>

#### 2. Approve Minutes from ECSC Meeting – May 11, 2021

- Elizabeth Booij made a motion to approve the minutes from May 11, 2021. Seconded by Tasha Steen. All in favour.

#### 3. Approve Agenda --- additions / deletions

- Elizabeth Booij made a motion to approve the agenda. Seconded by Korinna Levangie. All in favour.

#### 4. Administration Report – Greg Probert

- Welcome Mme Sherri Johnston to the school as our new Assistant Principle.
- Mme Natalie Hanninen-Pathirana has done a faboulas job revamping our Councilers Corner on the schools website.
- We are looking for new ideas for school activities and what to add to the website. Please bring forward any new thoughts.
- The teachers are looking for Room Rep Volunteers and well as voluniteers in their classrooms. While we still have the covid rules in place that all visitors, staff and students wear masks while in the school please make arrangements with your childs teacher(s) prior to coming in to volunteer.
- We are hoping to be able to start back up with the school field trips this year. As well as bring the school's active wear back.
- If you have a free hour at lunch time and would love to be one of our lunch time supervisors please feel free to contact the office.

#### 5. Trustee Report Trina Boymook

Trustee Report

Trina Boymook

- The Board met over the summer to review the return to school guidelines. The Board held a special meeting August 18 to consider masking protocols. The Board debated the merits of 3 different options provided by Administration. The Board defeated motions for options 1 and 4 and approved option 2 that would require masking for all K-6 students and made masking optional for 7-12 schools located in communities who have at least 70% of eligible youth fully vaccinated, while those located in communities below the threshold, masking would be required. September 2 a special meeting was called again, the Board approved a motion to suspend the 70% provision and require all 7-12 to mask. The Board will continue to monitor the situation and have committed to revisiting the masking decision any time before or on January 20, 2022.
- Also at the September 2 special meeting, the Board approved a motion that requires masking for all visitors in all schools and division buildings.
- With the exception of masking, the Division is returning to normal operations. Field trips, sport

teams, extracurricular and performance will return. It should be noted that Metro Athletics decided there will be no spectators for indoor events for the month of September and that spectators are allowed for outdoor events, with masking being highly encouraged and social distancing protocols are to be adhere to.

- Just a reminder that the Board has invested \$1M from reserves to address learning gaps as part of our COVID recovery plan over the next 2 years, as well as \$500K to enhance school's social emotional supports. As a safety measure the Board will maintain the cleaning and sanitizing protocols introduced last year as part of our response to COVID plan. \$2.1M has been allocated to keep it in place.
- The Board will be making an application to access some of the \$45M that the Minister has made available to address learning achievement gaps for Grades 1-3.
- At the September 2, 2021, Special Meeting the Board approved a motion to amend out division calendar to make September 30 a school closure day. This is in response to the Federal Government decision to provide a statutory holiday to reflect on Truth and Reconciliation.
- The Board of Trustees have sent the Minister of Education a copy of the work that was completed over the summer on draft K-6 curriculum. The letter outlines our concerns with the draft curriculum and provides detailed information on what we specifically would like to see be addressed before it is implemented in schools.
- First Committee of School Council meeting will be held on October 6 and will be virtual for the first meeting.

## 6. New Business (7:00– 7:30)

### A. Information Items

#### i. Meeting plan

- We would like to bring back the guest speakers for the class rooms on subjects that they are studying. If you have any ideas or would like to be a guest speaker please contact
- Teachers will be sending out emails to the parents to keep them informed on what is going on the classrooms.

## B. Volunteer opportunities – Curtis Christopher

### i. Room Reps

- We are looking for a parent for each of the classes to be their room rep. If you are interested in being your rooms room rep please send an email to Tasha at [ecol-ecsc@hotmail.com](mailto:ecol-ecsc@hotmail.com).
- So far, we are still looking for room reps for the following rooms:

1G, 2G, 3S, 4B, 5D, 6R and KMB

## C. Treasurer vacancy

### i. Current Vacancy roll as per the By-Law

#### 10.4 The Treasurer Shall:

- ❖ Prepare a budget for the school year to be presented and voted on at the first meeting of the year.
- ❖ 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.
- ❖ Pay Liaison Association approved invoices and expenses in a timely manner.
- ❖ Properly account for the funds of the Liaison Association and keep such books for at least seven (7) years.
- ❖ Report to each Liaison Association meeting on the receipt and disbursement of funds since the last such report.
- ❖ Prepare the financial statements for presentation at the first meeting of the following school year.
- ❖ Prepare and submit reports required by the Society's Act and the Alberta Liquor and Gaming requirements.

- If this is something that interests you please email [ecolecsc@hotmail.com](mailto:ecolecsc@hotmail.com)

## 8. Adjourn

Christy motioned to adjourn the meeting and Kelly Eves 2<sup>nd</sup> All in Favour.

***Next Meeting Tuesday October 12, 2021 6:30PM***

## Agenda

### Ecole Campbelltown Parent Liaison Association

Tuesday, September 14, 2021

Attendance: Greg Probert, Sherri Johnston, Natalie Hanninen-Pathirana, Curtis Christopher, Shaheen Alarakhia, Tasha Steen, Beth Baillie, Christina Swabey, Elizabeth Booij, Hayes Beatty, Kelly Eves, Korinna Levangie, Letitia Dempster, Melissa, Rachel Bruce, Taylor Mcfarlane, Jason Farmer, Shawna

#### B. Call to Order/ Introductions / Correspondence

#### C. Approve Minutes from ECPLA Meeting – May 11, 2020

- Tasha Steen made a motion to approve the minutes from May 11, 2021. Seconded by Elizabeth Booij. All in favour.

#### D. Approve Agenda --- any additions / deletions

- Elizabeth Booij made a motion to approve agenda. Seconded by Shaheen Alarakhia. All in favour.

#### E. Treasurer's Report – Moved to October 12, 2021 ECPLA

#### F. New Business

##### A. Budget Discussion & Approval Moved to Oct 12, 2021

##### B. Read-a-thon committee chair

- Reading at home will be starting in October.
- Hayes Beatty has volunteered to be the Committee chair this year

##### C. Math-a thon committee chair

- Rachel Bruce has volunteered to head up the committee for the Math-a-thon

##### D. Casino committee chair – Letitia Dempster

- We were scheduled in this year for casino fundraiser but due to covid we have been pushed back to Fall of 2022 for our casino fundraising.

#### E. Save on Foods Lead

Ecole Campbelltown and Save-On-Foods on Wye Road are happy to announce a fundraising partnership for another wonderful year!

All you have to do is send your ORIGINAL Save-On-Foods Recipes (**Wye Road Location Only**) to the school. That's It!

Save-On-Foods will send 5% of all receipt totals as a donation to the school.

So Please start saving and sending in those receipts!

- Jason Farmer has volunteered to be our pick up and drop of our receipts to Save-on-foods. So please send your receipts to the school for pick up.

#### F. Treasurer vacancy

##### ii. Current Vacancy roll as per the By-Law

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- ❖ 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.
- ❖ Pay Liaison Association approved invoices and expenses in a timely manner.
- ❖ Properly account for the funds of the Liaison Association and keep such books for at least seven (7) years.
- ❖ Report to each Liaison Association meeting on the receipt and disbursement of funds since the last such report.
- ❖ Prepare the financial statements for presentation at the first meeting of the following school year.
- ❖ Prepare and submit reports required by the Society's Act and the Alberta Liquor and Gaming requirements.

- If this is something that interests you please email [ecolecsc@hotmail.com](mailto:ecolecsc@hotmail.com)

#### 7. Adjourn (9:00)

- Kelly Eves made a motion to Adjourn the meeting. Seconded by Jason Steen. All in favour.

**Next Meeting Tues. October 12, 2021 6:30PM**