

ECPS Council and Association
Minutes

November 30th, 2022

Present	Role	
Stuart Bartwicki	Secretary	
Katie Mckinnon	Chair	
Guillaume Comeau	Principal	
Medeana Moussa	Vice-chair	
Dawn Poole	Vice Principal	
Sandra Johansen	Fundraising and events	
Dunia Friesen	Treasurer	
Mike Dunn	Past: Treasurer	

Welcome and land acknowledgement.

Approved meeting minutes from previous meeting (October 26th, 2022)
motioned by Sandra Johansen and seconded by Stuart Bartwicki

- Recent and upcoming events

Big thank you for the Teacher appreciation potluck – thanks to Amber for coordinating. Teachers agree that this would be great for future parent teacher interviews.

- Winter concert celebration

Planning for around 600 people – one cup of hot chocolate and one cookie for everyone. Will require some power for outside (music system) - might have to run cables out through the breezeway doors. Have secured 4 fire pits. Looking for volunteers to help set up the night before and volunteers to man the fire pits and the hot chocolate stands.

- 2022-2023 Budget

Motion forwarded by Dunia and seconded by Medeana to accept the council budget with amendments

- Motion forwarded by Katie and seconded by Stuart to accept the Association budget with amendments

School council portion:

- November activities all went very well – music quarter – Costume parade – crazy hair day – Remembrance Day. Happy with the turnout of parents.
- The math club has been a great success with all grades

Updates

- Absent due to illness – large number of students and adults absent up to 10% - now dropped to around 5%
- School development plan – Will not be posted
- Coming up – working on schedules for clubs and spirit day

Library/Learning common project

- This is a long-term project and will cost a large sum of money
- We do have some plans from 2018 – separating learning comms into 3 separate areas that can accommodate multiple classrooms doing multiple activities – separate reading areas and working/collaboration areas.
- Everything in the quote would come to \$55,000 – however we would look to purchase specific parts over the course of time.

Action items –

- Refine the quote for project
- Discover exactly what we have left in the budget after the spending

Education matters

- We need to allocate \$5816.07 by the end of December for Education Matter
- Can we use the grant for:
Musical instrument – \$2856
Chromebooks \$2507
Extra money would go to shipping and taxes