**ECPS COUNCIL & ASSOCIATION
AGENDA & MINUTES**

**Feb 17th, 2021**

Concurrent meeting: Ecole Chinook Park School Association and Ecole Chinook Park School Council Parent Council Meeting

Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| Present | Name | Association role | Council role |
| X | Alison Pidskalny | Chair (president) | Co-chair |
| X | Jason Switzer |   | Co-chair |
| X | Katie McKinnon  |   | Vice chair |
| X | Clair Gordon | Secretary | Secretary |
| X | Dane Tousignant | Treasurer | Treasurer |
| X | Lisa Doyle |   | (Past chair) |
| X | Krysti Barker |  | (Fundraising lead) |

**AGENDA**

* Welcome & Opening Remarks from the Chairs (5 mins)
* Approval of past minutes, J. Switzer (5 mins)
* Financial Report, D. Tousignant (5 mins)
* Update from the Council of School Councils, M. Moussa (10 mins)
* Parent Engagement, K. McKinnon (10 mins)
* Fundraising Update: Water Campaign! (10 mins)
* School update & Open Mic, A. Avdicos (40 mins)
* Other business & next meeting (5 mins)

**MINUTES**

1. Approve past minutes – pushed to next meeting
2. Current financial position
	1. Association
		1. Spending Power: $59,517.05
			1. Bank balance less expected expenses: $29,517.05
			2. $30,000 GIC
		2. Payments since December:
			1. None
		3. Upcoming expected expenses (unpaid):
			1. Mathletics est $5,000.00
			2. Anti-bullying assembly $384.14
			3. Snowshoes est $4,000.00 for 2 class sets – approved in Jan
			4. French Week est $2,000.00 – approved in Jan
				1. Folklofolie - $750
				2. ACFA Show - $500
				3. Cabane a sucre - $700
			5. Headsets x12 est $3,600.00 – approved in Jan
			6. Web Hosting $98.05
	2. Council
		1. Spending power: $29,269.47
			1. Effective bank balance - $19,247.51
			2. Check writing funds held by school - $10,021.96
		2. New and upcoming payments:
			1. $2,309.01 to school - Stem Cabinet (if not cleared as an association expense under our ‘use of proceeds’)
		3. Deposit - $624 – Cobs
3. Community Engagement
	1. Launching on Instagram @chinookparkschoolcouncil
	2. Concern regarding crossing safety on 75th ave sw.
4. Fundraising Update
	1. Launched water fill station campaign on Jan 19th
		1. $7000 – $4500 committed as of Feb 16 leveraging an angel donor who will match the donations, up to $3000.
5. Next Meeting – Wed Apr 20