**ECPS COUNCIL & ASSOCIATION
AGENDA & MINUTES**

**January 20th, 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**

1. Approve past minutes of Parent Council Meetings
2. Old Business:
	* Financial Update (DANE TOUSIGNANT)
3. New business:
	* Sharing Q&A with CPS teachers, Mme Katie and Mme Corrine
	* Fundraising Update – Water Campaign (KRYSTI BARKER)
	* Courtyard Update (TAWNYA HONS)
	* School Update (ALIKI AVDICOS)

**MINUTES**

1. Approve past minutes
	1. Move to adopt minutes from September, October and November minutes
		1. Motion (JASON SWITZER)
		2. Second (DANE TOUSIGNANT)
		3. Motion Passed
2. Q&A with CPS Teachers – Mme Katie,Mme Corrine and Mme Couling
	1. Jan online learning went a lot smoother
	2. Using and liking Mathletics
3. Current financial position
	1. Association
		1. Spending Power: $68699.24
			1. Effective bank balance: $38699.24
			2. $30,000 GIC
			3. (not including approved expenses without account)
		2. Payments since September:
			1. To Marsh - $965. Insurance
			2. To school - $1,879.76. Library books, Skyline Athletics.
			3. $1,004.98 from Council (correct agenda deposit)
			4. $1635.25 to Raz Kids
		3. Upcoming expected expenses (unpaid):
			1. Approx $5,000 for Mathletics
			2. Approx $300 for anti-bullying assembly
	2. Council
		1. Spending power: $29269.47
			1. Effective bank balance - $19247.51
			2. Check writing funds held by school - $10,021
			3. (not including approved expenses without account)
		2. Payments since September:
			1. $1,461.21 – Laurentian (agendas)
			2. $1,004.98 to Council (agenda reimbursement)
			3. Deposits, Healthy Hunger - $1,224.14 + $635.95 + $624.00
			4. $227.69 to Alison - teacher appreciation reimbursement
		3. Upcoming expected expenses (unpaid):
			1. $2,309.01 to school - Stem Cabinet
4. Fundraising Update
	1. Will launch on Feb 19th
		1. Water bottle fill stations for the school
		2. $7000 – so we are hoping to raise $3000 from parent gifts, $450 from ATB matching. We have an angel donor who will match the donations, up to $3000
5. Courtyard Update
	1. Hoping to form a committee to help with planning of ideas and programs for the courtyard
	2. Looking for volunteers to help with the physical labor
	3. Looking for grants to help with the cost of programs etc in the courtyard
6. Principals Report
	1. Health Fair – Great feedback
	2. Wish List
		1. Snowshoes – 2 class sets - $4000
		2. Headsets – 12 - $3600
		3. French Week
			1. Folklofolie - $750
			2. ACFA Show - $500
			3. Cabane a sucre - $700
	3. Approval of wish list items
		1. Motion to approve the use of Council funds to purchase snowshoes (ALISON PIDLANSKY)
			1. Second (DANE TOUSIGNANT)
			2. Motion passed
		2. Motion to approve the use of Council funds (if they are not eligible to be paid for out of Association funds under the use of proceeds guidelines) for the purchase of 12 headsets (ALISON PIDLANSKY)
			1. Second (NICOLE)
			2. Motion Passed
		3. Motion to approve the payment of French Week activities (ALISON PIDLANSKY)
			1. Second (KATIE MCKINNON)
			2. Motion Passed
	4. Anti-bullying Presentation – Jan 21st
	5. Report Cards Feb
7. Next Meeting – Wed Feb 17th
8. Closing remarks and adjourn the meeting (ALISON PIDLASNKY)