

**ECPS COUNCIL & ASSOCIATION
AGENDA & MINUTES**

October 21, 2021

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

Approx 15 Parent Attendees

Present	Name	Association role	Council role
X	Jason Switzer	President	President
X	Katie McKinnon		Vice chair
X	Clair Gordon	Secretary	Secretary
X	Mike Dunn	Treasurer	Treasurer
X	Krysti Barker		Fundraising
X	Katie McCurdy		Fundraising
	Whitney Mercer		Grants
	Lisa Doyle		Past President
X	Aliki Avdicos		Principal
X	Dawn Poole		A. Principal

1. Welcome & Land Acknowledgement, Jason
2. Motion to approve the agenda as presented, Katie McCurdy, Second, Katie McKinnon
3. Welcome to Mike Dunn, our new Treasurer.
 - Motion to elect officers as presented for the ECPS Council, and provide them with signing authority, Katie McKinnon, Second, Katie McCurdy
 - Motion to elect officers as presented for the ECPS Association, and provide them with signing authority, Katie McKinnon, Second, Katie McCurdy
4. Motion to approve expenses to be paid, Mike Dunn, Second, Katie McKinnon
 - Council - \$300 for October Teacher Appreciation Lunch
 - Association - \$1000 for Insurance
 - Association - \$1500 for Raz Kids

5. Council Priorities - Mike Dunn

- Keeping School Open
- Enhance Learning outcomes for the students
- Build connectedness with parent community
- Multi year funding plan/grants
- Ensure governance and finance are in order

6. Budgeting Priorities - Mike Dunn

- Safe School/Keep School Open
- Well being of students and teachers
- What will benefit the most students
- Proven online and outdoor programs
- Things that live on after COVID

7. Revenue and Expense Forecast Assumptions

- No Casino this fiscal year
- Likely can't rely on school dance and in person fundraising events
- We can do Fun Foods - look to increase this program
- Grants
- CP Apparel/Merch
- Developed in consultation with school admin
- Average from prior years

8. Revenue and Expense Forecast numbers

- \$22,825 in anticipated Revenue
- \$48,038 in anticipated Spending
- Association opening balance, \$59,454. Anticipated closing balance, Aug 2022, \$26,404
- Council opening balance, \$30,651. Anticipated closing balance, Aug 2022, \$38,488

9. Principals Report - Aliko Avdicos and Dawn Poole

- Indigenous Education on Oct 18th PD day
 - Was a positive day that progressed our learning of Indigenous ways of knowing. Learned about land based learning, student well being from a cultural perspective - Our population is very diverse, over 25 languages spoken by students in our school.
 - 7 Sacred Teachings
 - We will be building out this program and bringin it home to parents
 - Gratitude lunch from Parent Community/Parent Council
- School Reorganization
 - Hire 1 more teacher, re-assign some staff.
 - Student classes will remain the same, however some students will see a new teacher - Enrollment was up by 27 students from what we budgeted for.

10. Upcoming Expenditures

- Approved - Raz Kids, Staff Luncheon, Agendas, Music Therapy for CCS2 Class, Gaga Ball Pit
- Discussion
 - Improv residency - Think Fast Comedy - Bilingual - Offered in Person or Online
 - Wellness Goals and Literacy Goals, Listening, Team Work, Spontaneous Engagement.
 - Learning Commons - Books, Guided reading packs, Research books
 - Physical Education Enhancements - Nothing needed
 - Literacy/Numeracy - math manipulatives need replenishing (cards, dice etc)
 - French Week
- Other items for possible expenditure
 - STEM Residencies - we feel that our teachers are experts here, Tech is very difficult as we quite often don't have the right equipment to run the software, so it doesn't live on after they leave. Scientists in schools are a good resource.
 - Music - MMe Bohan is keen to add more instruments/repair and replace. Also would like some storage racks.carts for instruments
 - Indigenous Elder Residency - Children have loved this
 - Technology - Smartboards/document cameras
 - Personalized Learning Tools - Wobble Chair, rocking chair, standing desk, fidgets, putty
- Parent Comments
 - Medeana - loves Elder Randy. Some sports equipment have holes?
 - Jason - We have lost a year of french learning and behind in math - should we be spending on Improv, when STEM is probably behind from the COVID/home learning delay?
 - Katie McKinnon - Learning Loss - our teachers are our experts on this, how can we support them in their difficult task of closing the gap in learning for students?
 - Aliko - Class Sets of Books?
 - Math Manipulatives
- COVID 19 Update - Aliko Avdicos
 - No new cases since Sept.
 - We are no longer in charge of contact tracing, AHS taking over as of Oct 16th
 - CBE will be distributing rapid tests, we are waiting for more info on this
- Committee Reports
 - Accommodation plan - We have Nancy Close, new Trustee attending our next parent council meeting. Hoping to bring in outside speaker series to the parent community to learn about wellness - student and parent. What topics would we be interested in doing a survey on?
 - Communications, Katie McCurdy - We have Jaron and Ricky helping to streamline the webpage and social media channels. Trying to engage parent community

- Courtyard, Latie McCurdy - 2 contractors to give clean up estimates. Looking to subsidize the cost with parent volunteers.
- Gaga Ball Pit, Medeana Moussa - We had a CBE site visit and found a location for the pit. We can order and have it delivered before Christmas if we can get the asphalt laid ASAP.
- COSC and ASCA update - 3000 students enrolled in CBE online learn, 45 million in funding for grae 1-3 to evaluate literacy. Question about why CBE is receiving less funding/students this year?
- Fundraising - Krysti Barker
 - Winter Apparel
 - Fun Foods
 - Check writing coming this winter
 - COBBS
 - Extending Jacket Racket
 - Can we use AGLC funds for Courtyard spending?
- Next months meeting and adjourn meeting, Jason Switzer
 - Nov 18th 2021 next Parent Council Meeting
 - Meeting Adjourned
 - Email Chinookparkchair@gmail.com with any questions/concerns