

## Minutes for Ecole Elizabeth Barrett School Council

Wednesday, January 17, 2018  
School Learning Commons: 9:00am

### 1) Attendance

Leah .P.,  
Sara .P.,  
Susan .B.,  
Trish .R.,  
Brayden .G.,  
Veronica Hooper,  
Susan Parker,  
Fiona Gilbert,  
Lisa Preston (Chair),  
Adriana .C.,  
Melinda .V.,  
Susan Flynn Lowry (Co-Chair),  
Emily .B.,  
Renata Lambden (Secretary),

Regrets: Heather .D.  
Jennifer Rennie (Treasurer)

Meeting called to order at 9:10am

- 2) Approval of Agenda motion moved by Susan Flynn Lowry, seconded by Emily B. - motion carried.
- 3) Approval of Amendment of Meeting Minutes from November 15, 2017 to strike "(f/u with Susan P)" under Section 9. a) and 9. b) and to add motion "carried" under Section 9. g) and 11. b) motion made by Susan Lowry, seconded by Lisa Preston - motion carried.
- 4) Presentation from Grade 5 students: Leaders in the School

At our meeting on January 17, we had grade 5 students explain to the council all the different leadership roles they have taken on in the school. Many thanks to Bella, Emma, Ben, Kiera, Aviva and Charlie who were very self-possessed and did a great job explaining how they helped with peer support, announcements,

school spirit, clubs, and assemblies. The future looks fabulous with leaders like them.

#### 5) Presentation about Canadian Parents for French - Trish Rognvaldson

Canadian Parents for French spoke to us about the benefits of joining their organization. If you are interested in joining as an individual (and perhaps reforming the Cochrane Branch of CPF) there are a variety of information leaflets in the school, over by the fish tank.

#### 6) School Update - EB school Administration – Susan Parker/ Veronica Hooper

Grade 4 - Alberta Provincial Accountability Pillar Online Survey closes end of February

#### 7) Board Update - Fiona Gilbert

- Compliance Documents/Budget
- Westbrooke School rebuild
- Gay/Straight Alliances legislation
- Bill 28 - School Acts Amendments
- Change to Kindergarten entry date in 2020 (5 years of age by December 31st)
- Agreements with Aboriginal neighbours
- 2.4km walking distance no longer law (to show up again in regulations?)
- Transportation budget short \$1,000,000 in 2018 (Note: \$1300 to transport each rural child, \$500-600 from government)
- **EB School Calendar for 2018/2019 and 2019/2020 approval to draft - please comment if desired**

#### 8) Volunteer Co-ordinator Update - Heather .D. (submitted prior to meeting)

### Criminal Record Checks

Have not heard from Laurie about any renewals as of yet. Will be checking with Laurie this week or next for new volunteer information sheets and will also check on if she knows of new Criminal Record Checks being done. Still questioning whether "Expiry" email comes from the office or Volunteer Coordinator? and how we can be proactive in response to CRCs

This month we had Kindergarten Registration. The registration process has been launched online. We had volunteers for greeting and baking cookies for the morning.

Email to the Recycling Volunteers has been sent to remind them to sign up. At the moment one parent is signed up for every other week until the end of the year, but the weeks between are not filled.

[Learning Commons \(Library\) Assistant Volunteer schedule continues to have few volunteers per week \(about 2-3 shifts filled each week\)](#). New schedule made and sent out to Library volunteers and Manju starting Feb 5 until the end of the year. At the moment 3 spots are filled for new schedule. Will send an email reminder next week to engage the volunteers again.

On the horizon: February has staff appreciation dinner, not sure of firm dates as of yet, will follow up and set up volunteer sign up. Class photos are in February, also need to firm up date. Check with the office to see if more ice baggies are needed as it gets to be warmer temperatures and more slippery.

9) Hot Lunch Co-ordinator Update - Kristi .W. - Volunteers required

10) Financial Update - Jennifer .R. - TABLED

11) Old Business

- a) Cochrane Area School Council Joint Meeting (Susan .L.) - TABLED
- b) Invitation to Dave Eggen (Susan .L.) - Dave Eggen has been invited to the RVS Joint School Council meeting planned for the spring.
- c) Joint School Council Meeting November 16, 2017 – Susan .L. attended on behalf of EEBSC (feedback on survey, Power School, Exhibit of STEAM)

d) Logo for EEBS School Council (Susan .L.) - We have a logo!

e) PIPA Policy (Lisa .P.) - Lisa .P. presenting at AGM

12) New Business

a) AHS CES: Executive Functioning and ADHS - TABLED

b) ASCA Conference and General Meeting: April 20-22 - TABLED

c) Discussion on whether or not to purchase associate membership for current year for Canadian Parents for French. **Sarah .P. moves that EEBS School Council purchases an associate membership for \$60 for the current year for Canadian Parents for French (Alberta), seconded by Susan .F. - motion carried.**

13) Advocacy Update from Susan Lowry - NO UPDATE

14) Next Meeting: Wednesday, February 28, 2018 at 6:30pm  
(Learning Commons)

15) Adjournment: 10:26am

# Appendix A

Elizabeth Barrett School Council  
July 1, 2017 - June 30, 2018

## Financial Reports

INCOME STATEMENT (to October 31, 2017)		
<b>INCOME</b>	Healthy Lunch Sales	\$6,627.00
	Sponsors	<u>90.00</u>
		<b>\$6,627.00</b>
<b>EXPENSE</b>	Lunch Vendors	\$1,132.15
	Events	\$269.81
	Admin	\$0.00
	Gift	<u>\$0.00</u>
		<b>\$1,401.99</b>
<b>NET INCOME (LOSS)</b>		<b><u>\$5,225.01</u></b>

SCHOOL CASH ONLINE (to October 31, 2017)		
Previous Bank Balance forward		\$10,247.05
Paid into School Cash Account	\$6,627.00	
Paid from School Cash Account- expenses	\$1,401.99	
Paid from School Cash Account- transferred to EB	\$4,000.00	
Paid from School Cash Account- transferred to EB re: price periods	<u>                    </u>	
Ending Balance in SCO Account		<b><u>\$11,472.06</u></b>

BALANCE SHEET (at October 31, 2017)			
<b>ASSET</b>	Cash - SchoolCashOnline	<u>\$11,472.06</u>	\$11,472.06
<b>LIABILITY</b>	Outstanding Accounts due to School	<u>\$1,002.40</u>	\$1,002.40
<b>NET CURRENT ASSETS</b>			<b>\$10,469.66</b>