

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order:6:32	
Attendance	Voting Member: Dana A, Doris S, Jessica S, Mariclaire C, Michelle L, Naomi B, Rizza P, Janice P, Andrea F Staff: Nicole B, Danielle G,Gabrielle A, Genevieve L ,	
Opening Prayer	Michelle	
Minutes Approval	Michelle motions to approve minutes, Mariclaire seconds. Motion carried.	
Agenda Approval	Doris motions to approve agenda, Janice seconds. Motion carried.	
Principal's Report	<p>Principal's Report - October 2021 - COVID update – TBA start of contact tracing, and community letter change - Yearbook back this year – lower contracted amount</p> <p>Budget - 96% on Staffing Activities Fees= \$ 9687 (\$ with Alien skating \$5649, Kids4K \$899, Art in R \$3) Tech Fees = \$7391 (Software \$9015.20 & replacement Chromebooks \$7526.40 via Art Cards) * ASK</p> <p>Minimum Standards materials purchased by ECSD & French language instruction by FR Imm consultants - not all in *Staff Ask in Nov/Jan \$400 EFA SC portion of Scott Graham's Leadership Anti Bullying parent presentation- Nov 18th @ 7 pm</p> <p>Social Emotional year plan</p> <ul style="list-style-type: none"> will focus on 5 topics: self-Awareness, Growth Mindset (train my brain & I can't yet), Self-Management, relationships and Social Awareness. <p>October Events</p> <p>Read In Week (Virtual) – Story to tell & PJ day –(ask-finger lights)</p> <p>Triple P for parents Girl Power – Gr 6 transition Action de grace – Thanksgiving * St Theresa's Food Bank via Gift Cards only for all of October</p>	

	<p>Garden work by special volunteers Intramural by grade level 4, 5 & 6 begins Indigenous Artist in Res: Barbara D Inspiration : art of Norval Morriseau (Art cards) Picture Day - supply a code for online order</p> <p>November Events Retakes</p> <p>Student Support -Universal Supports accommodations (small groups, extra time, modified assignment, tracking aid, wobble stool ...) for many students are addressed within Term Comment of Gradebook. i.e. ADHD, anxiety, ELL, ... - Accommodations/Adaptions for Special Needs require an IPP & supporting medical documentation from specialists. i.e. LD, ASD, visual or auditory challenges - SLP & OT – new AB Govt funding model - parents to organise thru AHS - Gr 4-6 Empowering Reading (LD)– school initiative - Gr 1-3 Literacy & Numeracy -AB ED Catch Up Funding ASKS to date– focused on gr 1 to 3 literacy support - rough estimate & expected delays in supply</p> <ul style="list-style-type: none"> • Dana motions that we ask EFABA to fund the \$10,000 for literacy support, Michelle seconds. Motions carried. 	
Executive Reports		
Chair Report	<ul style="list-style-type: none"> • Email went out to families about Focus groups <ul style="list-style-type: none"> ○ If you are interested in participating please email ecsdparentresearch@norquest.ca ○ Deadline is Oct. 12 • Do we need a meeting in December? We don't usually have one <ul style="list-style-type: none"> ○ After discussion we decided we do not need a December meeting 	
Treasurer's Report	<p>Revenue - carried forward \$8,452.53 Expenses - Account Balance \$8,452.53</p>	
Old Business		
Operating Procedures	<ul style="list-style-type: none"> • All executives have reviewed the operating procedures for this year. 	
\$100 from Laura Thibert	<ul style="list-style-type: none"> • Julie will add this to our operating funds 	
SC Survey	<ul style="list-style-type: none"> • Same questions as last year • Danielle will put them into Google Forms • Aiming to get this out to parents by the end of October 	

MINUTES

<p>\$500 Alberta School Council Engagement Grant</p>	<ul style="list-style-type: none"> ● Michelle motions that we use these funds to pay for Scott Graham anti bullying presentation. Mariclaire seconds. Motion carried 	
<p>Birthday Lunch</p>	<ul style="list-style-type: none"> ● Suggestions <ul style="list-style-type: none"> ○ Cards ○ Bookmarks ○ Stickers <ul style="list-style-type: none"> ■ maybe to go in their agenda ■ Maybe to go on a water bottle or binder ● If you are willing to help put these together please let Mariclaire know <ul style="list-style-type: none"> ○ Volunteers <ul style="list-style-type: none"> ■ Janice ■ Jessica ○ About 390 students ● Mariclaire motions that we spend up to \$250 on the birthday acknowledgments. Michelle seconds. Motion carried 	<p>Mariclaire and other volunteers organize birthday acknowledgments</p>
<p>New Business</p>		
<p>Halloween</p>	<ul style="list-style-type: none"> ● Ideas <ul style="list-style-type: none"> ○ Fall scavenger hunt ○ Candy guess video (show in school and on social media) ● \$Up to 25 ● Mariclaire motions to spend up to \$25 on a candy guess activity for Halloween. Janice seconds. Motion carried. 	<p>Mariclaire create Halloween activity</p>
	<ul style="list-style-type: none"> ● 	
<p>Adjourned</p>	<p>By Whom: Michelle motions to adjourn Time: 7:46</p>	