



Ernest Manning School Council Meeting

December 18, 2024 6:00 pm - MINUTES

Attendance: Mike Wilson (Principal), Sabrina Tan (Chair), Brandi Dyck (Co-Vice Chair), Sandra Kane (Co-Vice Chair), Shannon Thomas (Secretary), George Katsimihis (Treasurer), Eileen Long

Online: 6:03pm

1. **Welcome/Call to order** - Sabrina
2. **Review & Approval of the Agenda** (motion) 1st: George 2nd: Sandra Carried.
3. **Approval of the Minutes** (motion): 1st: George 2nd: Sandra Carried.
4. **Chair Council Report:** Sabrina

- no report

5. **Treasurer Report:**

Sept 1, 24 to Dec 18, 2024 Activity

- No account activity
- Completed fiscal year end financial for this account for Aug 31, 24
→ reviewed and approved

6. **Principal Report:** Mike Wilson

1. Welcome
2. Nov/Dec in Review
 - i. Flex Day – Nov 28th
 - ii. Grade 9 Tours/Open House – Nov 28th
 - iii. Non-Instructional Day – Nov 29th
 - iv. Lockdown Practice #1 – Nov 4th
 - v. Music Winter Concert – Dec 6th
 - vi. Awards Evening – Dec 11th
 - vii. Basketball Tournament – Dec 13th
 - viii. School Council – Dec 18th
 - ix. Winter Break – Dec 20th – Jan 6th
 - x. Exam Period – Jan 13th & 14th - the schedule is up on the website with dates and time.
3. Jan at a glance
 - i. Classes resume – Jan 6th
 - ii. Part A Exams – Jan 13th & 14th
 - iii. [Jan Exam Schedule](#)
 - iv. Semester 2 Start – Jan 28th
 - v. Non-instructional day – Jan 31st
4. Funding Requests

- i. School Bus - school currently has two buses. Looking to buy another bus. Looking for thoughts on organizing a cheque campaign to help with funding the bus. General thoughts are that it could be a good legacy piece. Mike will put together a proposal to share at next meeting. Sandra asked about possibly looking into corporate sponsorship.

5. CCTV Consultation - security camera system is old. We are getting brand new technology. 30 cameras including parkade to monitor. Principal asked if there are any questions or concerns. Talked about the safety and use of camera. The funds are paid by system funds and not by the school. Certain spaces we do not put cameras due to privacy. Good news for the school.

7. Other Business - ASCA grant

- \$1000 grant that needs to be allocated by the end of June. Sabrina is looking for ideas for the use of the grant. Proposed an invite to student group or teachers to give us some ideas. Principal suggested one of the teacher to come to a future meeting to share some ideas.
- Chair commented on the photos at the front of the gym are dated. Is there a possibility to update the photo wall. Principal has been working on it and will have an update of timelines
- Chair looking to understand how fees for sports teams are spent and how the money is used.
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8. **Adjournment:** 6:20 pm

Next Meeting: February 19, 2025 in person and virtual