

AGENDA/MINUTES

École Voyageur Parent Council Budget Meeting

Date | time October 19, 2021 @ 6 PM | *Meeting called to order by* S. McClelland (President) at 6.00 PM

In Attendance

- | | | |
|----------------------|------------------|----------------------|
| 1. Tyler (Principal) | 7. M. Semenck | 12. Pierce |
| 2. J. Hughes | 8. S. McClelland | 13. K. Pries |
| 3. N. Schneider | 9. V. Borgia | 14. Theissen |
| 4. P. Creary | 10. K. Jenkinson | 15. M. Gonzales-Diaz |
| 5. Dalzell | 11. V. Parades- | 16. R. Semeniuk |
| 6. Yaholkoski | Sotomayer | |

1. Approval of AGM Minutes

S. McClelland motioned to accept the minutes of the last meeting. The motion was accepted by K. Jenkins. All agreed and the minutes of the September 2021 Parent Council AGM.

2. Executive Reports

1. Principal's Report:

- a. A. Tyler reported the current enrollment numbers and explained the school year goals and the policies regarding the school lunch program. The following points are of note for the parent community:
 - i. Term 1 parent conferences are scheduled for December 2 and 3.
 - ii. Extracurriculars for grades 4 and 5 will resume in October.
 - iii. The PC Treasurer will sit as a parent representative on the school budget committee, however questions from parents are welcome by the school budget committee.

The report was accepted and passed following a motion by K. Jenkinson, which was seconded by S. McClelland.

2. President's Report: No report was submitted.

3. Treasurer's Report: Outgoing treasurer, N. Schnieder, outlined the current standing of the account (please see the attached report) and explained the process of handing the account over to the new treasurer, A. Pierce. The report was accepted after a motion by k. Jenkinson, which was seconded by A. Pierce.

3. Committee Reports

President, S. McClelland confirmed that all PC committees were continuing and expressed excitement for the work being done by the Outdoor Learning Space Committee.

Principal, A. Tyler, reported that the Outdoor Learning Space Committee was in discussions with Little Blue Stem to design the outdoor learning space. She explained that the next big step was to get the company to meet with the parent council to share ideas for the vision and plan for the space.

The principal further explained that the parent council is expected to raise the funds for the first stage of the project, which includes the architectural design. This is expected to cost \$6000 to \$12000. As such, Darcie, a representative from Little Blue Stem, will be invited to attend the next parent council meeting to present the project ideas and discuss ways forward.

4. Fundraising

A committee needs to be established so that fundraising goals and activities can be set for the near term and the long term to support the outdoor space initiatives. After a brief discussion, members indicated support for a raffle fundraiser. S. McClelland will investigate the process for holding a raffle fundraiser.

5. New Business

1. **Motion for long-term fundraising.** S. McClelland made a motion that the parent council support the outdoor learning space project through fundraising and that the parent council commit to long-term fundraising support. The motion was seconded by C. Yaholkoski.
2. **Teacher appreciation.** This will happen in February or March next year. A committee will be formed closer to that time.
3. **Motion for parent liaisons.** After a brief discussion about the role of parent representatives and how they would help the parent council to follow up on PC communications, C. Yaholkoski made a motion to create parent council liaisons for each homeroom. The motion was seconded by S. McClelland. P. Creary is to supply a Google Docs form that will be sent out with notes from the office to invite parents to register their interest.

6. Next Meeting & Adjournment

Next Meeting: Tuesday, November 16, 2021, at 6 PM, Online via Teams Link.

S. McClelland made a motion to adjourn the meeting. The motion was seconded by I. Theissen. All agreed and the meeting was adjourned at 6.57 PM.

Voyageur Parent Council

Treasurer Report October 19, 2021

August 2021

Total Income		\$ 0.00

Total Expenses		\$0.00
		\$0.00

Previous Balance (Sept 21, 2021): **\$ 4,164.56**

Account Balance (October 19 , 2021): **\$ 4,164.56**

	Breakdown	Notes
End of 2020-2021 Balance	\$ 4,164.56	
2020-2021 School Reimbursement	\$718.61	
Grade 5 Farewell	\$ 500.00	
School BBQ	\$ 800.00	
Hot Lunches	\$ 150.00	
Treasurer Supplies	\$ 10.00	
School Programs	\$1,000.00	
Outstanding	\$ 2,423.17	
Fundraising Goal	\$ XX ?	\$1,576.83
Greenspace Goal	\$ XX ?	
2021-2022 Reserve Goal	\$ 4,000.00	