

ÉVPC Meeting Minutes January 21, 2025

Location: Online TEAMS Meeting

Attendance

Rebecca Holunga

Nicole Wilson

Pamela McLachlan

Jim Fisher

Chelsey Bernhard

Allison Dalzell

Adrea Morton

1. Call to order - Chelsey Bernhard

Chelsey Bernhard motions to call the meeting to order at 6:03 pm

2. Approval of meeting previous minutes - Chelsey Bernhard

Chelsey Bernhard motions approve the previous meeting minutes / Second: Adrea Morton/ Moved

3. Approval of current agenda - Chelsey Bernhard

Chelsey Bernhard motions approve the meeting agenda / Second: Rebecca Holunga / Moved

4. Executive Reports

4.1. President's Report - Chelsey Bernhard

4.1.1. CRA Account - Year end reports received by CRA

4.1.2. The Secretary position is still vacant.

Chelsey Bernhard motions to approve the President's report / Second: Pamela McLachlan

4.2. Treasurer's Report - Nicole Wilson

4.2.1. Account activity since last meeting

4.2.1.1. Bank account reviewed.

4.2.2. Outstanding monies

4.2.2.1. Fun lunch fees to be processed after fun lunch January 24, 2025

4.2.3. Current account balance

4.2.3.1. \$4821.79

Nicole Wilson motions approve the treasurer's report / Second: Allison Dalzell/ Moved

4.3. Principal's Report - Pamela McLauchlan

4.3.1. Current Enrollment - 237 students

4.3.2. Registration info has begun to be distributed

4.3.2.1. Half school population has responded already to intent to register

4.3.3. Upcoming events

4.3.3.1. Winter Concert

4.3.3.2. Kindergarten info event Feb 5th. registration Feb 7, 2025, online waitlist on Feb 14 for out of catchment

- 4.3.3.3. J'aime Lire month
- 4.3.3.4. Black history month focus to raise awareness in school
- 4.3.3.5. Festival du Voyageur
 - 4.3.3.5.1. Tibert presentation beginning of week
 - 4.3.3.5.2. Possibly a school wide Pancake breakfast, will be finalized
 - 4.3.3.5.3. I love to read spirit week
- 4.3.3.6. Field trips: Kinders to Children's Museum, Gr 2/3 to MTYP
- 4.3.3.7. 100th day of school, Valentine's day

Pamela McLachlan motions approve the principal's report / Second: Chelsey Bernhard

5. Committee Reports

- 5.1. Outdoor Learning + Grant Writing: Chair - Jim Fisher
 - 5.1.1. Jim met with Pamela on December 6th
 - 5.1.2. Existing plans for 2025
 - 5.1.2.1. Pamela mentioned: Two soccer nets to be installed, 3-4 pop up sun shelters purchased from Canadian Tire to provide some shade
 - 5.1.3. Past proposal
 - 5.1.3.1. Proposal company no longer exists
 - 5.1.3.2. Par down to find some focused, manageable goals
 - 5.1.4. Consider options looking ahead - Look for ideas for the future
 - 5.1.4.1. Gravel pathway, garden beds for traditional foods/herbs for smudging
 - 5.1.4.2. Consider more trees for shade for school and daycare, also for windbreaks in winter, learn about native trees
 - 5.1.4.3. Picnic tables to add to school yard
 - 5.1.4.4. Potential to raise money for these specific purchases
 - 5.1.5. Grants - which to apply to, ie one that applies to school yard improvements
 - 5.1.6. Next steps: Pricing out some of these items to see what is realistic for this school year, or for the fall/next school year
 - 5.1.6.1. Email parent council and info can be forwarded to Jim

Jim Fisher motions to accept/Second: Chelsey Bernhard

- 5.2. Events & Fun Lunch: Chair - Rebecca Holunga
 - 5.2.1. Fun Lunch Fridays:
 - 5.2.1.1. Survey results reviewed, only 26 people submitted surveys
 - 5.2.1.2. Boston Pizza January
 - 5.2.1.3. McDonalds February
 - 5.2.2. Upcoming Fundraisers:
 - 5.2.2.1. A cookbook, students enter two recipes. Some recipes submitted. Deadline to be extended, would need many more

recipes. Will send out a letter with info again. Spring would be when they are ready.

5.2.2.2. Flipgive - ongoing fundraiser

5.2.2.3. Krispy Kreme maybe in spring

5.2.3. Family Fun Night Event:

5.2.3.1. Friday March 7, 2025 at Ecole Voyageur

5.2.3.1.1. Dance party in gym

5.2.3.1.1.1. Interactive DJ

5.2.3.1.1.2. Spiderman and Elsa

5.2.3.1.2. Pizza, Krispy Kreme donuts, chips, drinks

5.2.3.1.3. Movie/Quiet space

5.2.3.1.4. Craft area

5.2.3.1.5. Budget reviewed for this event

5.2.3.1.5.1. Funds from event to go towards portable speaker and mic for the school to use

Rebecca Holunga motions to accept Events and Fun Lunch report/seconded:
Adrea Morton

6. Old Business - Chelsey Bernhard

6.1. No old business

Chelsey Bernhard motions to accept the old business reports / Second:
Rebecca Holunga

7. New Business - Chelsey Bernhard

7.1. Open Floor Discussion

7.1.1. Parking lot signage

7.1.1.1. Waiting on another quote, required to have three quotes

7.1.1.2. Canopy/cone, visitor signage (visitors and pick up/drop off 10 minutes max), No parking at this point

Chelsey Bernhard motions to accept new business reports/Seconded: Rebecca Holunga

8. Next meeting - Chelsey Bernhard

Tuesday, February 18, 2025 6pm on TEAMS

9. Adjournment - Chelsey Bernhard

Chelsey Bernhard motions adjourn the meeting at 7:02 pm / Second: Pam McLachlan / Meeting Adjourned