

ÉVPC Meeting Agenda May 21, 2024 - FINAL MEETING
Location: Online TEAMS Meeting

Attendance

Chelsey Bernhard
Pamela McLauchlan
Adrea Pierce - Regrets
Haley Stenberg
Amy Marshall
CandaceYaholkoski

1. Call to order - Chelsey Bernhard

Chelsey Bernhard motions to call the meeting to order at 5:01pm / Second: Haley Stenberg / Moved

2. Approval of meeting previous minutes - Chelsey Bernhard

Chelsey Bernhard motions approve the previous meeting minutes / Second: Pamela McLauchlan / Moved

3. Approval of current agenda - Chelsey Bernhard

Chelsey Bernhard motions approve the meeting agenda with amendments / Second: Amy Marshall / Moved

4. Executive Reports

4.1. President's Report - Chelsey Bernhard

4.1.1. Nothing to report

4.2. Treasurer's Report - shared and reviewed with executive via email

4.2.1. Activity in account since last meeting

4.2.1.1. Income \$3092.17

4.2.1.2. Expenses \$2953.84

4.2.2. Current Account Balance \$5867.66

4.3. Principal's Report - Pamela McLachlan

4.3.1. Current enrollment update 245

4.3.2. Previous events feedback

4.3.3. Upcoming events

4.3.3.1. Final student recognition assembly moved to Wednesday, June 12th

4.3.3.2. Bump up day for Grade 5's transition: June 20th

4.3.3.3. Tabloid day June 21st

4.3.3.4. A school wide transition day: June 24th or 25th

4.3.3.5. End-of-Year Celebration of Learning/Grade 5 Farewell: June 26

4.3.3.6. Outdoor learning plans for May 27th to June 28th

Pamela McLachlan motions to accept the Principal's report / Second: Chelsey Bernhard / Moved

5. Committee Reports

5.1. Fundraising: Chair - Chelsey Bernhard

5.1.1. Summer Outdoor Event June 18th Update

Reviewed budget and event day plans

Volunteer details and schedule to follow

5.2. Outdoor Learning + Grant Writing: Chair - Amy Marshall

Call for volunteer to take over chair position next year and volunteers to assist with grant writing

Plan to start grant applications in the fall

5.3. Fun Lunch: Chair - Chelsey Bernhard

Call for volunteers to take over Chair position next year

Switching to Munch-a-Lunch Next year & new vendors

Need 2 volunteers to sign up for June 6th distribution

<https://tinyurl.com/FunLunchVolunteer>

5.4. Book Fair: Chair - Vickie Borgia

New chair for next year: Rebecca Holunga

Chelsey Bernhard motions to accept the committee reports / Second:

Pamela McLachlan / Moved

6. Old Business

6.1. Grade 5 farewell gifts finalised

Chelsey Bernhard motions to accept the old business reports / Second: Haley Stenberg / Moved

7. New Business

7.1. Any parents interested in being part of the Executive for EVPC, please email Pamela. Seeking treasurer and chair positions for grant writing and fun lunch committees. Questions about EVPC, email evparentcouncil@gmail.com

8. Next meeting

Fall AGM: Tuesday, September 17th, 2024

9. Adjournment - Chelsey Bernhard

Chelsey Bernhard motions adjourn the meeting at 5:41pm / Second: Haley Stenberg / Meeting Adjourned