

## ÉVPC Meeting Minutes April 18, 2023

### In Attendance:

Manuel Gomes  
Steve McClelland  
Chelsey Bernhard  
Amy Marshall  
Jill Boychuk

1. Call to order:
  - a. 6:00pm Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
2. Meeting minutes from last meeting
  - a. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
3. Approve current agenda
  - a. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
4. Executive Reports
  - a. 4.1 Presidential Report:
    - i. Nil Report
    - ii. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
  - b. 4.2 Principals Report:
    - i. Enrollment 250 now
    - ii. M. Gomes covering until April 28, 2023
    - iii. Mme Perry covering May 1 until the end of the year
    - iv. Open house-style conference
      1. Focus on celebration
      2. Two days
    - v. School fundraiser – Garage Sale – Saturday June 3 - More info next meeting
    - vi. Motion: Manual Gomes / Second: Jill Boychuk / Approved
  - c. 4.3 Treasurer's Report:
    - i. No report
    - ii. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
5. Committees:
  - a. 5.1 Outdoor Learning:
    - i. City requested to speak to Counsellor Dobson for his support
6. Old Business
  - a. 6.1. Government Grants
    - i. Still in progress
    - ii. Amy found out that CRA did not get our application for charity status - will delay the grand writing process
  - b. 6.2. 50/50
    - i. Completed on April 10th
    - ii. Winner is Derek Instance
    - iii. \$3850.00 Total raised

- iv. 1874 tickets sold
  - v. Classroom Winners:
    - 1. 1st: Room 15 Mme Amanda (Pizza Party)
    - 2. 2nd: Room 14 Mme Prairie (Cookies)
    - 3. 3rd: Room 17 Mme Mackenzie (Extra recess)
    - 4. Teachers choose a date for reward and let Steve know
  - vi. Motion to use up \$200 for pizza and cookies: Steve McClelland /  
Second: Amy Marshall
7. New Business
- a. 7.1. Welcome Manuel Gomes
8. Next meeting: May 16, 6pm on Teams
9. Adjournment:
- a. 6:28pm Motion: Steve McClelland / Second: Chelsey Bernhard / Approved