

ÉVPC Meeting Minutes February 20, 2024

Location: Online TEAMS Meeting

Attendance

Chelsey Bernhard
Adrea Pierce - regrets
Pamela McLauchlan
Rebecca Holunga
Haley Stenberg
Amy Marshall
Vickie Borgia
Allison Dalzell

1. Call to order - Chelsey Bernhard

Chelsey Bernhard motions to call the meeting to order at 6:01pm / Second: Haley Stenberg / Moved

2. Approval of meeting previous minutes - Chelsey Bernhard

Amendment for 5.1 Fundraising: Profits from Purdy's Chocolates fundraiser was \$634.97 not \$627.50.

Chelsey Bernhard motions to amend and approve the previous meeting minutes / Second: Rebecca Holunga / Moved

3. Approval of current agenda - Chelsey Bernhard

Chelsey Bernhard motions to approve the meeting agenda / Second: Pamela McLauchlan / Moved

4. Executive Reports

4.1. President's Report - Chelsey Bernhard

- 4.1.1. Two representatives are needed to attend the Division's budget presentation to parents on February 22nd. Contact evparentcouncil@gmail.com if you're able to attend for our school

Chelsey Bernhard motions to accept the President's report / Second: Haley Stenberg / Moved

4.2. Treasurer's Report - Adrea Pierce (regrets), presented by Chelsey Bernhard

- 4.2.1. Activity in account since last meeting
 - 4.2.1.1. Previous balance \$4931.67
 - 4.2.1.2. Family Fun Budget reviewed
- 4.2.2. Current Account Balance \$4681.71, after outstanding \$6015.53

Chelsey Bernhard motions to accept the Treasurer's report / Second: Amy Marshall / Moved

4.3. Principal's Report - Pamela McLachlan

- 4.3.1. Current enrollment update 246

- 4.3.2. Previous events feedback
 - 4.3.2.1. J'aime lire - wrapped up a successful month of reading
- 4.3.3. Upcoming events
 - 4.3.3.1. Festival du Voyageur - cultural learning fun planned all week!
 - 4.3.3.2. Winnipeg Blue Bombers Read-Aloud
 - 4.3.3.3. Reporting period to follow, leading into spring break

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. Family Fun Night - Final report + Feedback welcome
 - 5.1.1.1. Final budget reviewed, \$658.36 profit to spend toward the next event
 - 5.1.1.2. Feedback:
 - Overwhelming community turnout. Plan to look into bigger venue options in the future (i.e. John Taylor Collegiate gymnasium).
 - Ness "Sources of Strength" student volunteers were fantastic
 - 5.1.2. Plan end of year Ecole Voyageur community & staff BBQ for spring
- 5.2. Outdoor Learning + Grant Writing: Chair - Amy Marshall
 - Update on Registered Charity Status
 - Received correspondence from CRA representative to add a 3rd executive member. Completed & resubmitted for approval. Optimistic that it will be completed soon to initiate grant writing. (Ellen & Richard)
 - 5.2.1.1. Canada Post Grant due March 31st
 - 5.2.1.2. Look into grants available through MLA Nellie Kennedy's office
- 5.3. Fun Lunch/Milk Program: Chair - Chelsey Bernhard
 - 5.3.1. Launch Health Hunger Fun Lunch Program
 - 5.3.1.1. Thursday, March 21st selected by vote
 - 5.3.1.2. Boston Pizza selected by vote
 - 5.3.1.3. 4-8 parent volunteers needed to hand out the lunches
 - 5.3.2. Plan to distribute survey for milk program interest
- 5.4. Book Fair: Chair - Vickie Borgia
 - 5.4.1. Total amount of credit available to spend: \$1,639.30
 - 5.4.2. Date to be decided for April Book Fair
 - 5.4.3. Vickie Borgia's last book fair as chair. Looking for a new chair for next year. Commitment of 2x/yr- set up, sales and tear down.
 - 5.4.3.1. Rebecca Holunga interested.
 - 5.4.4. Need to transfer Scholastic login email/password to Mme Cox for next year

Chelsey Bernhard motions to accept the committee reports / Second: Pam McLachlan / Moved

6. Old Business

6.1. No old business

7. New Business

7.1. Parking lot - Concerns re: congestion, speed and safety in the parking lot.

7.1.1. Suggestions include: distribute a map of neighbourhood parking options with catwalk across field, heavier presence of SRO to issue warnings and tickets, propose no parking in front of parking lot entrance/exit

7.2. Grade 5 Farewell plans- discuss next meeting

8. Next meeting

Tuesday, March 19th, 2024 6pm on TEAMS

9. Adjournment - Chelsey Bernhard

Chelsey Bernhard motions adjourn the meeting at 7:05pm / Second: Haley Stenberg / Moved

