

ÉVPC Meeting Agenda March 19, 2024

Location: Online TEAMS Meeting

Attendance

Chelsey Bernhard
Pamela McLauchlan
Adrea Pierce
Rebecca Holunga
Haley Stenberg
Amy Marshall
Allison Dalzell
Anna Porpiglia
Avery Shin

1. Call to order - Chelsey Bernhard

Chelsey Bernhard motions to call the meeting to order at 6:03pm / Second: Haley Stenberg / Moved

2. Approval of meeting previous minutes - Chelsey Bernhard

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

3. Approval of current agenda - Chelsey Bernhard

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

4. Executive Reports

4.1. President's Report - Chelsey Bernhard

4.1.1. Staff Appreciation Update

- Wonderful show of staff appreciation with hearts on the bulletin board.
- Parent volunteers have filled all the spots for the staff food sign up list.
- Parent council motions to provide a main dish for Thursday's menu. Pizza from Pizza Hotline, with gluten free and vegan options to be delivered to the school.

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

4.2. Treasurer's Report - Adrea Pierce

4.2.1. Activity in account since last meeting

4.2.1.1. Previous balance \$4681.71

4.2.1.2. Current Account Balance \$5715.53

Adrea Pierce motions to accept the Treasurer's report / Second: Chelsey Bernhard / 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. February was a busy month. Students enjoyed J'aime Lire, Festival events and Bombers Read-Aloud
- 4.3.2.2. Thank you EVPC and parents for staff appreciation events this week.
- 4.3.3. Upcoming events
- 4.3.3.1. Term 2 Celebration of Learning: April 11th & 12th
- 4.3.3.2. Gr 2/3 & 4/5 choir returning for spring session
- 4.3.3.3. Grade 3-5 Spring Concert May 29th
- 4.3.3.4. Kindergarten End of Year Celebration June 7th
- 4.3.3.5. End of Year Staff/Community BBQ June 18th
- 4.3.3.6. End of Year Celebration of Learning/Grade 5 Farewell: June 25

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. End of Year Staff/Community Outdoor Event June 18th
- Timing of an after school event discussed to accommodate staff and student's evening sports/activities
 - Plan to launch a suggestion page for parents to contribute ideas. Open until March 24th
 - Committee planning meeting Monday, March 25th 7-8pm on Zoom. Please email EVPC if you would like to join the committee.
- 5.2. Outdoor Learning + Grant Writing: Chair - Amy Marshall
- 5.2.1. Update on Registered Charity Status
- Corresponded with a CRA representative. Edited one line in constitution and re-submitted application. Awaiting final approval. Amy to follow up next Monday. Inquire about the process for subsequent years and plan to compile the process and contact info for future reference.
- 5.3. Fun Lunch: Chair - Chelsey Bernhard
- 5.3.1. The Healthy Hunger platform went smoothly. Consideration of pay percentage per event versus yearly subscription for next year.
- 5.3.2. Kindergartens included with a special snack provided by EVPC.
- 5.3.3. Have 13 volunteers to deliver lunches efficiently to classrooms.
- 5.3.4. Parent council purchased 5 pepperoni pizzas to be gifted 1 per grade.
- 5.3.5. Date to be chosen for a May or June Fun Lunch this week.
- 5.4. Book Fair: Chair - Vickie Borgia

- 5.4.1. Vickie Borgia retiring this year from Chair. Rebecca Holunga & Adrea Pierce to shadow April event. If any other parents are interested in volunteering at future Book Fair events next year please email EVPC.

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. No new business

8. Next meeting

Tuesday, April 16th, 2024 6pm on TEAMS

9. Adjournment - Chelsey Bernhard

Chelsey Bernhard motions adjourn the meeting at 6:54pm / Second: Haley Stenberg / Moved

