

ÉVPC Meeting Minutes November 15, 2022

In Attendance:

Andrea Tyler
Steven McClelland
Amy Marshall
Allison Dalzell
Chelsey Bernhard
Sarah Pries

1. Call to order:
 - a. 6:00pm Motion: Steve McClelland / Second: Amy Marshall / Approved
2. Meeting minutes from last meeting
 - a. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
3. Approve current agenda
 - a. Approve with addition of fundraising discussion
 - b. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
4. Executive Reports
 - a. 4.1 Presidential Report:
 - i. Nothing new to report
 - ii. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
 - b. 4.2 Principals Report:
 - i. 2022-23 Enrollment is 250
 - ii. Open house-style conference: Nov 24th 4:30-7:30pm (no second day)
 1. Focus on celebration not on report indicators
 2. Will have Scholastics book fair during this time
 - iii. School fundraiser: Momentum Fundraiser Pickup Nov 22 2:30-5:30 - success and met our goal!
 - iv. Coats for Kids - coming soon!
 - v. Winter Concert - January 19th, 2023 - plan to be live streamed
 - vi. Question from the floor regarding absenteeism currently:
 1. approximately 30 students away today which is normal
 - vii. Motion: Andrea Tyler / Second: Steve McClelland / Approved
 - c. 4.3 Treasurer's Report:
 - i. Review most recent report provided to the executive
 1. No activity from last email
 - ii. Motion: Steve McClelland / Second: Amy Marshall / Approved
5. Committees:
 - a. 5.1 Scholastic Book Fair:
 - i. Vickie Borgia will manage this and volunteers have been requested
 - b. 5.2 Outdoor Learning:
 - i. Fundraising next steps - grant writing is the focus right now
6. Old Business

- a. 6.1. Government Grants
 - i. Current Grants written by: Andrea, Ellen, and Amy
 - ii. Charitable organization number: Need to get one from the parent council and not the school division
 - 1. Amy to look into this and provide more information
 - 2. Motion: Steve McClelland / Second: Amy Marshall / Approved
 - b. 6.2. When to start the 50/50 fundraiser
 - i. Start week before spring break and end the first week of April
7. New Business
- a. 7.1. The Manitoba Association of Parent Council Inc.
 - i. Andrea shared additional information - free to join for this year
 - ii. Amy is interested in getting more information and submitting an application to try it out
 - 1. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
 - b. 7.2. Holiday Events
 - i. Question from the floor regarding how the school staff support children before and after the holiday break
 - 1. Andrea shared details on what they currently do
 - 2. Recommended not to have events during this time
 - ii. Winter Concert in Jan
 - 1. Motion for Spending \$100 on Flowers for Winter Concert: Steve McClelland / Second: Chelsey Bernhard / Approved
 - c. 7.3 Question from the floor regarding putting a fence between city park and school field
 - i. Andrea looked into the cost which has increased since the rise in costs overall. Had to move this request to a different budget request due to the cost increase.
8. Next meeting: January 17th 6pm on Teams
9. Adjournment:
- a. 7:05pm Motion: Steve McClelland / Second: Chelsey Bernhard / Approved