

ÉVPC Meeting Minutes October 18, 2022

In Attendance:

Andrea Tyler
Steven McClelland
Amy Marshall
Allison Dalzell
Chelsey Bernhard
Richard Vendramelli
Adrea Pierce

1. Call to order:
 - a. 6:02pm Motion: Steve McClelland / Second: Amy Marshall / Approved
2. Meeting Minutes from last meeting
 - a. Motion: Steve McClelland / Second: Amy Marshall / Approved
3. Approve current agenda
 - a. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
4. Executive Reports
 - a. 4.1 Presidential Report:
 - i. provided access to the evpc gmail account for executive members
 - ii. Motion: Steve McClelland / Second: Chelsey Bernhard / Approved
 - b. 4.2 Principals Report:
 - i. 2022-23 Enrollment is 250
 - ii. Composting program
 1. \$1100/year for compost bins
 - iii. Open house-style conference: Nov 24th 4:30-7:30pm (no second day)
 1. Focus on celebration not on report indicators
 - iv. School fundraiser: Momentum Fundraiser
 1. Going well so far
 2. Only allowed to do one fundraiser per year
 - v. School Gear - now open! (Not a fundraiser)
 - vi. Review policy DD (as requested by Senior Administration)
 1. Will send a copy to the executives to review
 - vii. Outdoor learning space - Approval in Principle for : track, vegetation, picnic tables
 1. Next step: fundraising to meet goal for track (step 1) = goal of \$160 000.00 (government grants to help with funds)
 - viii. Halloween Correction - October 31st NOT October 28th
 - ix. Motion: Andrea Tyler / Second: Steve McClelland / Approved
 - c. 4.3 Treasurer's Report:
 - i. Review most recent report provided to the executive
 1. Not much to report as first month is usually slow
 - ii. Motion: Adrea Pierce / Second: Steve McClelland / Approved

5. Committees:
 - a. 5.1 Scholastic Book Fair:
 - i. Vickie Borgia will manage this and maybe have it run on the November Open House night
 - ii. Discussion about equity for students who cannot buy books
 - iii. Decision to have students make a wish list during the day and not money
 - b. 5.2 Outdoor Learning:
 - i. Fundraising next steps
 - ii. Write government grants - Richard Vendramelli & Amy Marshall volunteered
 - c. 5.3 Halloween - PJ day on Tuesday after
6. Next meeting: November 15th 6pm on Teams
7. Adjournment:
 - a. 6:54pm Motion: Steve McClelland / Second: Richard Vendramelli / Approved