

ÉVPC Meeting Minutes March 18, 2025

Location: Online TEAMS Meeting

Attendance

Rebecca Holunga
Jim Fisher
Adrea Morton

Nicole Wilson
Chelsey Bernhard
Kayla McKay

Pamela McLachlan
Allison Dalzell

1. Call to order - Chelsey Bernhard

Chelsey Bernhard motions to call the meeting to order at 6:03 pm

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 McLachlan / Moved

4. Executive Reports

4.1. President's Report - Chelsey Bernhard

- i. none.

Chelsey Bernhard motions to approve the President's report / Second: Rebecca Holunga

4.2. Treasurer's Report - Nicole Wilson

- i. Account activity since last meeting
- ii. Outstanding monies
- iii. Current account balance: \$4,452.98

Nicole Wilson motions approve the treasurer's report / Second: Chelsey Bernhard / Moved

4.3. Principal's Report - Pamela McLachlan

- i. Universal Nutrition Program Update
 - 4.3.i.1. Monthly lunches asked to be increased so looking at weekly lunches now.
 - 4.3.i.1.1. Several partners (green and grain, stellas, uofm, etc)
- ii. School Programming Update
 - 4.3.ii.1. French public speaking event was a great event, some going to divisions, lessons planned for the next couple of weeks
 - 4.3.ii.2. Upcoming conferences - looking at a new format. Need to strike balance between meeting 1-on-1 with teachers and keeping it a celebration and student centered. No specifics ready to be shared yet.
- iii. Upcoming Events
 - 4.3.iii.1. Spirit week coming up leading into spring break
 - 4.3.iii.2. Staff appreciation week, week of March 24th

Pamela McLachlan motions approve the principal's report / Second: Jim Fisher

5. Committee Reports

5.1. Events & Fun Lunch: Chair - Rebecca Holunga

i. Fun Lunch Fridays

5.1.i.1. Boston pizza this month

5.1.i.2. Smoke'n Bobs next month

ii. Upcoming Fundraisers

5.1.ii.1. Cookbook has enough recipes now. Rebecca is looking into the specific details for ordering now.

iii. Previous Event Recap

5.1.iii.1. FFN went great. Itemized tickets and two cashier spots worked great. A number of families wished for more staff participation. Zeffy worked great and is free due to charity status. DJ was so great.

5.1.iii.2. FFN feedback form has 11 responses so far, largely positive. Recommendation to move facepaint into a room, out of hallway. Spidey/Elsa positive, donuts positive, limbo positive, crafts positive, raffles positive, mixed thoughts on a Friday as the day of the week. Wish the movie worked.

iv. Upcoming Events

5.1.iv.1. Family BBQ June 16, rain date June 18. BBQ Proposal to be sent to Pamela McLachlan for approval.

Rebecca Holunga motions to accept Events and Fun Lunch report/seconded: Chelsey Bernhard

5.2. Outdoor Learning + Grant Writing: Chair - Jim Fisher

i. Trees - reached out to Shelmerdines, Ron Paul, Jensens, Lacoste.

5.2.i.1. Shelmerdines and Lacoste got back to us so far. Number 1 native species - Basswood. Non-native - Mountain Ash (berries are good for birds). \$130-300.

5.2.i.2. Requests a diagram of the schoolyard. On Pamela's to-do list.

Jim Fisher motions to accept/Second: Pamela McLachlan

6. Old Business - Chelsey Bernhard

6.1. none

Chelsey Bernhard motions to accept the old business reports / Second: Jim Fisher

7. New Business - Chelsey Bernhard

7.1. Open Floor Discussion

i. Sandwich lunch tomorrow: what does it entail? Options: Ham, Turkey, Ham and Cheese. All have mayo, other condiments on side. Unclear if

there is lettuce and tomato. Veggie tray in each classroom, plus snack cart is coming by, and fruit basket in each classroom. Suggestion to have some meat kept separate on side for those who don't want a sandwich.

- ii. Are volunteers needed for fun lunch this Friday - email going out tomorrow to sign up for volunteering on Friday.
- iii. Next month we need to start looking at Gr. 5 farewell.

Chelsey Bernhard motions to accept new business reports/Seconded: Jim Fisher

8. Next meeting - Chelsey Bernhard

Scheduled for Tuesday, April 15, 2025 6pm on TEAMS

Proposal to move the time for April and May meetings to 5pm to accommodate for spring sports conflicting. Suggestion to make it 5:15PM, agreed.

Chelsey Bernhard motions to accept 5:15PM meeting start time on Tuesday, April 15, 2025 on TEAMS, seconded: Jim Fisher

9. Adjournment - Chelsey Bernhard

Chelsey Bernhard motions adjourn the meeting at 6:34 pm / Second: Nicole Wilson / Meeting Adjourned