

## EVPC Meeting Meetings September 20, 2022

In Attendance:

Andrea Tyler  
Jill Boychuk  
Steven McClelland  
Allison Dalzell  
Amy Marshall  
Chelsey Bernhard  
Adrea Pierce  
Rob Vandramelli  
Vanessa Vandramelli  
Jenna Fraser  
Lauren Drew  
Richard Vendramelli  
Vickie Borgia  
Meghan Scarff  
Sarah Pries  
Jodi-Ann Grant  
Candace Yaholkoski

1. Call to order:
  - a. 6:24pm Motion: Steve McClelland / Second: Adrea Pierce
2. Meeting Minutes from last meeting
  - a. Motion: Steve McClelland / Second: Adrea Pierce / Approved
3. Approve current agenda with addition of 5.5 Fundraising Committee
  - a. Motion: Steve McClelland / Second: Jodie-Anne Grant / Approved
4. Executive Reports
  - a. 4.1 Presidential Report - nothing to report
  - b. 4.2 Principals Report:
    - i. New social worker Hailey Plesh
    - ii. Conferences December 1st (to be confirmed) - evening only this year!  
Will be open house style and not individual meetings
    - iii. School fundraisers: Momentum Fundraising and School Gear
    - iv. Volunteer Application Forms at office
    - v. Extra curricular - PE, Music (Thursday Jan 19th for Winter concert for grade 4+), divisional programs
    - vi. School Budget Committee - Treasurer from PC to attend (or another member)
    - vii. Motion: Andrea Tyler / Second: Steve McClelland / Approved
  - c. 4.3 Treasurer's Report:
    - i. Review last report from May 25, 2022
    - ii. Review most recent report for Sept 20, 2022

1. Discussion on Grade 5 farewell expenses from last June
    2. Discussion on budget for 2022-2023 school year
  - iii. Motion: Steve McClelland Second: Jill Boychuk Approved
5. Committees:
  - i. General discussion on gathering interest from parents to join committees
  - ii. 5.1 Scholastic Book Fair: Vickie Borgia expressed interest
  - iii. 5.2 Outdoor Learning: Current proposal is in the works currently
  - iv. 5.3 Grade 5 Farewell
  - v. 5.4 Halloween
6. Next meeting: October 18th 6pm on Teams
  - a. Adjournment:
    - i. 7:10pm Motion: Steve McClelland / Second: Adrea Pierce