

AGENDA/MINUTES

École Voyageur Parent Council AGM

Date | time October 23, 2020 @ 6 PM | Meeting called to order by A. Tyler (Principal) at 6.05 PM

In Attendance

Andrea Tyler (Principal); Jenny Hughes; Nicole Schneider; Patlee Creary; Brian Creary; Candace Yaholkoski; Darah MacLean; Steve McClelland; Sherrie McClelland; Vikki Borgia; Kayla Jenkinson; Nicole Versluis; Mark Morrisette; Samantha Paige; Ross Bonnell; Mirvette Burke; Roslyn Okoyo; Candace Unrau; Meghan Duffield; Irene Thiessen; Sarah Kavados; and Kim McMillan.

Approval of Minutes

The minutes from the June 2, 2020 Parent Council meeting were read and approved (on a motion by M. Morrisette; seconded by K. McMillan).

Annual Establishment Procedures

A. Tyler informed the meeting of the policies for establishing a parent organization for École Voyageur. The required quorum of 5% was met and so a Parent Council was motioned (motion by Kim McMillan; seconded by Vicki Borgia). All present voted in favor of establishing a Parent Council for École Voyageur.

Parent Council Executive

After explaining the various executive roles, A. Tyler invited person interested in serving on the executive to put their names forward. A vote was held to choose between Steve McClelland and Kayla Jenkinson (for President) and between Mark Morrisette and Kayla Jenkinson (for Vice-President).

The 2020/2021 École Voyageur Parent Council (ÉVPC) Executive is as follows:

Principal (non-elected): Andrea Tyler

President: Steve McClelland

Vice-President: Kayla Jenkinson

Secretary: Patlee Creary

Treasurer: Nicole Schneider

Parent Council Meeting Schedule

Meeting Schedule for 2020/2021 is as follows:

- Tuesday, November 17, 2020 at 6 PM
- Tuesday, January 19, 2021 at 6 PM
- Tuesday, February 16, 2021 at 6 PM
- Tuesday, March 16, 2021 at 6 PM
- Tuesday, April 20, 2021 at 6 PM
- Tuesday, May 18, 2021 at 6 PM

Principal's Report

Principal A. Tyler presented her report. The report was accepted by the meeting (on a motion by Kim McMillan; seconded by Steve McClelland).

Key points:

- Free lunch program – the students are split into two groups to maintain COVID-19 safety protocols; the first group has lunch from 11.30 AM to noon while the second group has lunch from noon to 12.30 PM.
- Parking/Traffic: parents were reminded to use only visitor spots, bike/walk or use of the walking school bus is encouraged.
- Entry/Dismissal routine: parents were reminded that entry/dismissal is by cohort at designated doors. Late entry or early pickup, parents and visitors must use the main door.
- Fundraising: the staff is discussing what fundraising will look like within the new COVID-19 guidelines. It is anticipated that major events like the Scholastic bookfair and fun lunches will be impacted. More information on this will be communicated by November.
- ÉVPC funds: funds from Robert Browning and Bannatyne have been transferred and incorporated into the ÉVPC fund. The ÉVPC will be asked to support some in-house events such as the Grade 5 Farewell.
- Parent involvement: parents are encouraged to check with their child's teacher to see where they can volunteer/help. All parents are welcome at all ÉVPC meetings.

Treasurer's Report

N. Schneider presented her report. The report was accepted by the meeting (on a motion by Nicole Versluis; seconded by Jenny Hughes).

Key points:

- Current balance: \$7190.83
- Outstanding issue: due to the early closing of the Scholastic book fair in the Spring because of the pandemic, the ÉVPC spent some additional funds to reach the higher (desired) Scholastic reward level. That reward amount is still to be paid/credited by Scholastic.
- V. Borgia suggested that in future the Parent Council consider taking books instead of credit/cash.

New Business

- ÉVPC: The new President provided his email: stevemcgeek@gmail.com. An exclusive ÉVPC email will be set up and communicated soon. It was moved that a Social Media Sub-Committee be established to create and manage an information page for the ÉVPC. The committee consists of Candace Yaholkoski assisted by Nicole Versluis. **Update (24 Oct 2020):** The ÉVPC email is: evparentcouncil@gmail.com. Any member of the executive can be reached via this email address.
- Halloween: A. Tyler announced that the Halloween assembly will be different due to the COVID-19 protocols. Students will be limited to classroom and online assembly activities and the school will provide treats in accordance with quarantine guidelines.

Next Meeting & Adjournment

Next Meeting: Tuesday, November 17, 2020 at 6 PM, Online via Teams Link.

Motion to adjourn was made by Jenny Hughes at 7.12 PM (seconded by Sherrie McClelland) and was passed unanimously.