

AGENDA/MINUTES

École Voyageur Parent Council

Date | time January 19, 2021 @ 6 PM | *Meeting called to order by* S. McClelland (President) at 6.02 PM

In Attendance

Andrea Tyler, Allison Dalzell, Sarah Kavados, Candace Yaholkoski, Kayla Jenkinson, Marc Morissette, Nicole Schneider, Patlee Creary, Steve McClelland, and Vickie Borgia.

Approval of Agenda and Minutes

S. McClelland tabled the meeting agenda and moved for its acceptance. P. Creary seconded the motion. All agreed and the motion was carried.

The minutes from the November 17, 2020 meeting were read. S. McClelland made a motion to have the minutes accepted. The motion was seconded by K. Jenkinson. All agreed and the motion was carried.

Executive Reports

1. Principal's Report:

Key points:

- Enrollment has changed to 253.
- Parents were reminded of the indoor recess guidelines; students will not be outside if temperatures exceed the range of -25 to -27. This will also affect the walking school bus.
- School team name and logo – the list of options for mascots is now down to six: wolves, vipers, fox, vultures, dragons, and volcanoes.

S. McClelland made the motion to have the Principal's report accepted; the motion was seconded by N. Schneider. All agreed and the motion was carried.

2. President's Report:

Key points:

- S. McClelland reported that he has been considering options for a school fundraiser, especially one that could fill the void in a no logo/pandemic year. He suggested an option for a t-shirt fundraiser at [Cotton Cart.com](https://cottoncart.com).

K. Jenkinson made a motion to have the President's report accepted and N. Schneider seconded the motion. All agreed and the motion was carried.

3. Treasurer's Report:

Key points:

- To date, six teachers have presented receipts for recess equipment.

- The account balance is \$4469.21; based on spending plans, the EVPC account has \$399.06 available after reserving \$2500.00.

S. McClelland made a motion to have the Treasurer's report accepted; the motion was seconded by P. Creary and accepted by all. A copy of the Treasurer's report is attached.

Committee Reports

No reports were tabled.

Grade 5 Farewell

No report was tabled.

Bookfair Fundraiser

The Online Scholastic Bookfair netted \$182.89 for the EVPC.

New Business

1. Mascot fundraising event. The EVPC would like to do some fundraising for the new school mascot/logo; there was a short discussion about what could be done to raise funds in the early part of the new school year.
2. Online fundraising options. The meeting discussed options to raise funds for the immediate need of purchasing filter canopies for the florescent lighting in some classrooms. Suggestions that require further investigation include:
 - a. Virtual fundraising options.
 - b. (Contactless) Plant Sale.
 - c. Sobeys gift cards.
 - d. Cotton Cart.com (for sale of EV logo items).
 - e. Online magazine subscriptions
 - f. Booster Juice coupons.
 - g. Online 50/50 draw.
3. Fundraising Committee. The need for a dedicated fundraising committee was once again discussed. The matter was reserved for the next EVPC meeting.

Next Meeting & Adjournment

Next Meeting: Tuesday, February 16, 2021 at 6 PM, Online via Teams Link.

A motion to adjourn was made by N. Schneider at 6.46 PM and seconded by S. McClelland. The motion was unanimously carried.

Voyageur Parent Council

Treasurer Report Jan 19, 2021

December 2020 / January 2021

Total Income		\$ 0.04
	Bank Interest – November	\$0.03
	Bank Interest – December	\$0.01

Total Expenses		-\$,879.85
	Nicole Desjardins – Dec 10 #221	-\$,149.65
	Lisha Nay – Dec 15 #222	-\$ 145.89
	Ria Licandro – Dec 15 #223	-\$ 121.14
	Mackenzie Curtis – Dec 22 #224	-\$ 161.46
	Susan Bergeron – Jan 14 #225	-\$ 151.71
	Cara Yost – Jan 12 #270	-\$ 150.00

Previous Balance (November 17, 2020): **\$ 5,349.06**

Account Balance (January 1, 2021): **\$ 4,469.21**

	Proposed Budget	Balance as of Jan 2021	Remaining
Starting Balance	\$ 5,349.06		\$ 4,469.21
Grade 5 Farewell	- \$ 500.00		
Recess Equipment	- \$ 1,950.00	-\$ 879.85	\$ 1,070.15
2021-2022 Reserve	- \$ 2,500.00		
Fundraiser(s)	+ \$ XXXX.XX		
Remaining	\$ 565.83		\$ 399.06

*Assumptions: Fun lunches, visitors/presentations, school BBQ, dances will be disallowed for the 2020-2021 year

Scholastic Bookfair	
Starting Balance	\$ 426.43
2020 Fair	+ \$ 182.89
Purchases	- \$ 391.85
Current Balance	\$ 217.47