

MINUTES

École Voyageur Parent Council Meeting

Date | time October 19, 2021 @ 6 PM | *Meeting called to order by* S. McClelland (President) at 6.22 PM*

In Attendance

- | | | |
|-------------------------|------------------|--------------------|
| 1. A. Tyler (Principal) | 5. C. Yaholkoski | 9. P. Creary |
| 2. J. Lusk | 6. S. McClelland | 10. A. Dalzell |
| 3. A. Pierce | 7. K. Jenkinson | 11. J. Dalzell |
| 4. K. Pries | 8. N. Schneider | 12. Darcy Granove* |

***Presentation from Darcy Granove, owner of Little Bluestem Landscaping Architecture**

At 6 PM, Darcy Granove of Little Bluestem presented information on landscape design ideas for the outdoor learning space project and provided an explanation of the things to expect and plan for in designing and funding the project. Key points:

- A concept plan, imaging, quantities survey, and costing should accompany an application for funding.
- Darcy's company provides a package that lists various entities that could provide grants to assist with the project.
- The company's design plan would include winter use and winter interest.

J. Lusk asked if the two onsite daycares will be collaborating with the fundraising effort. A. Tyler will investigate the possibilities for collaboration but noted that their involvement may come down to the details of the lease arrangement.

1. Call to Order and Approval of Minutes of the Last Meeting

S. McClelland called the meeting to order at 6.22 PM following the end of the presentation and the departure of Ms. Granove. The president then made a motion to accept the minutes of the last meeting. The motioned was seconded by K. Jenkinson. All agreed and the minutes of the last meeting was passed without amendments.

2. Executive Reports

1. **Principal's Report:** The Principal submitted her report. S. McClelland motioned to accept the report. K. Jenkinson seconded the motion. Here are the key points:
 - a. The school currently has a fun programme underway to encourage students to speak the French language in the classrooms and corridors of the school.
 - b. This term's parent conferences will be virtual only on Dec. 3 and 4. Parents can book a 10-minute timeslot with their child's teacher through the Conference Manager.
 - c. The school raised \$331.17 for PE jersey from the recent school apparel fundraising sale.
 - d. The PC treasurer is the PC representative for the school budget meetings. The school budget meeting will take place on November 19.

- e. There is a new directive from the school division that all PC social media communications must go through the school's main account. The ÉVPC deleted its website and social media pages to satisfy this new directive.
2. **President's Report:** S. McClelland expressed excitement for the upcoming paint night fundraiser. He also thanked the outdoor learning committee for their work.
3. **Treasurer's Report:** A. Pries reported that the balance in the account on 24 September was \$3063.22. There were no transactions since the last meeting. The meeting accepted the treasurer's report on a motion from S. McClelland, seconded by N. Schnieder.
 - N. Schnieder made a motion to allocate \$100 to the purchase of banking supplies. S. McClelland seconded the motion.

3. Committee Reports

Outdoor Learning Space Committee: S. McClelland made a motion to request an architecture proposal from Little Bluestem. K. Jenkinson seconded the motion.

4. Fundraising

S. McClelland announced that he will chair ÉVPC fundraising committee. He gave the following report of fundraising plans:

- A gaming license application is for the ÉVPC raffle is to be submitted to the MLCC by S. McClelland. He is awaiting the most recent financial statement and the phone numbers of all executive members to complete the application.
- Plans to host a paint night are underway. The event will take place on Dec. 16th. Kisa McIsaac from Power of Painting will host it. Her fee is \$125. The plan is to charge \$30 for a paint kit which includes one canvas and paint; an additional canvas can be purchased for \$5.

N. Schnieder motioned to have the ÉVPC allocate up to \$300 to the paint night fundraiser plus \$125 for the artist/host. S. McClelland seconded the motion.

5. New Business

Parent Liaisons. Eight persons showed an interest in being ÉVPC liaisons for their child's classroom. A. Tyler will share the link to the form again this week to recruit parents for the other classrooms.

6. Next Meeting & Adjournment

Next Meeting: Tuesday, January 18, 2022, at 6 PM, Online via Teams Link.

S. McClelland made a motion to adjourn the meeting. K. Jenkinson seconded the motion. All agreed and the meeting adjourned at 7.04 PM.