

ÉVPC Meeting Minutes May 20, 2025

Location: Online TEAMS Meeting

Attendance

Rebecca Holunga
Kayla McKay
Aimee McDonald

Nicole Wilson
Chelsey Bernhard

Pamela McLachlan
Allison Dalzell

1. Call to order - Chelsey Bernhard

Chelsey Bernhard motions to call the meeting to order at 5:19 pm

2. Approval of meeting previous minutes - Chelsey Bernhard

Chelsey Bernhard motions approve the previous meeting minutes / Second:
Pamela McLachlan / Moved

3. Approval of current agenda - Chelsey Bernhard

Chelsey Bernhard motions approve the meeting agenda / Second: Allison
Dalzell / Moved

4. Executive Reports

4.1. President's Report - Chelsey Bernhard

- i. NIL report

Chelsey Bernhard motions to approve the President's report / Second: Aimee McDonald

4.2. Treasurer's Report - Nicole Wilson

- i. Account activity since last meeting
 - 4.2.i.1. Bought speaker for school
- ii. Outstanding monies
- iii. Current account balance \$4,856.47

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

4.3. Principal's Report - Pamela McLachlan

- i. School Programming Update
 - 4.3.i.1. Planning for outdoor learning
 - 4.3.i.1.1. Land based approach this year. Mon/Wed/Fri school wide learning centres.
- ii. Upcoming Events
 - 4.3.ii.1. June 11 Welcome to Kindergarten
 - 4.3.ii.1.1. Parent Council Members can attend to promote
 - 4.3.ii.2. Gr 5 transition activity day - new this year
 - 4.3.ii.3. June 25, 2 pm, last assembly of year, along with Gr 5 Farewell

Pamela McLachlan motions approve the principal's report / Second: Chelsey
Bernhard

5. Committee Reports

5.1. Events & Fun Lunch: Chair - Rebecca Holunga, Reported by Chelsey Bernhard

- i. Fun Lunch Fridays
 - 5.1.i.1. Boston Pizza or McDonalds June
- ii. Fundraisers -
 - 5.1.ii.1. Cookbook - Finalizing and printing, to take orders online
- iii. Events
 - 5.1.iii.1. Movie Night
 - 5.1.iii.1.1. Sell currently about 30 children, plus parents
 - 5.1.iii.1.2. Any leftover drinks or chips will be used at BBQ
 - 5.1.iii.2. BBQ end of year, planning in progress
 - 5.1.iii.2.1. Similar plan to last year, with some changes
 - 5.1.iii.2.2. Five teachers signed up for pie in the face so far
 - 5.1.iii.2.2.1. Board with face for pie in the face, could be used for bean bag target practice activity also

Chelsey Bernhard motions to accept Events and Fun Lunch report/seconded:
Aimee McDonald

5.2. Outdoor Learning + Grant Writing: Chair - Jim Fisher, Reported by Pamela McLachlan

- i. Garden Box proposal submitted
 - 5.2.i.1. Box - avoiding wood, using a different more durable material
- ii. Soccer nets will be installed after anchors arrive.

Chelsey Bernhard motions to accept/Second: Pamela McLachlan

6. Old Business - Chelsey Bernhard

6.1. none

Chelsey Bernhard motions to accept the old business reports / Second:
Aimee McDonald

7. New Business - Chelsey Bernhard

7.1. Track and Field tomorrow discussed briefly

Chelsey Bernhard motions to accept new business reports/Seconded: Rebecca Holunga

8. Next meeting - Chelsey Bernhard

Next Meeting: AGM - Tuesday, September 23rd, 2025 6:00pm at Ecole Voyageur

9. Adjournment - Chelsey Bernhard

Chelsey Bernhard motions adjourn the meeting at 5:48pm / Second: Allison Dalzell / Meeting Adjourned