

## Ecole Voyageur Parent Council January Minutes January 18 2022

Meeting begins 6:05

Attending: Steve McClelland, Adrea Pierce, Andrea Tyler, Avery Dalzell, Sarah Pries, Kayla Jenkinson, Patlee, Lauren Semeniuk, Jennifer Musk

Accepting meeting meetings: Steve Second: Adrea

Patlee is stepping down as Secretary, Nicole has been voted in by the board to take her place for this year. Vote was put through by Andrea and unanimous 'Yes' on Wednesday January 12<sup>th</sup> via email.

Steve's presidential report – sent video to Andrea to post

Principal report:

1. Current enrollment is 254
  2. Intent to register was sent out week of Jan 17 via Notes from the Office (Email)
  3. Kindergarten Registration
    - Info Evening – Wednesday Jan 26
    - Registration – January 28<sup>th</sup> (In catchment)
- \*\*Please try to get the word out of these dates in the community through word of mouth
4. Covid – open forum for questions
    - Jennifer Musk and Andrea have been in touch regarding air quality. Discussed with the division identify that require improvement. Industry standard is 20%, division has upped the (falsely set from an install in 2012 – air quality has improved. The rest of the schools in the division have followed our lead on that topic.
    - Andrea can field any questions regarding contact tracing

General questions for Andrea:

- Steve asked Andrea about incentive for kids to read in hallway. This is ongoing, purple tickets are given to kids who are speaking in French throughout their day. Every Monday, Mme. Tyler goes around to each classroom and picks 2 names. The winners are able to choose from toys in a bin. Going very well.

Steve accepts

Kayla seconds

Treasurer report

\$2875.11 – current balance

No change to budget

Cheque was cut to Landscaping Architect for design

Steve accepts  
Nicole seconds

### **Fundraising Committee**

Hope to do a 50/50 draw – used Funding Change as a source. Steve has a meeting on February 20<sup>th</sup> with Funding Change. We are eligible for a raffle license through MB Liquor and Lottery.

*Amended:* Discussion regarding Funding Change and division processes occurred. Andrea to confirm with division. Steve to initiate Funding Change application. Vote to move forward with 50/50 for the purpose of fundraising for parent council activities and outdoor learning space was approved, Kayla accepted, Lauren seconded.

No upfront costs – does anyone object? No objections

Other options – Fun run in the spring and possibly a popcorn fundraiser

Kayla accepts  
Lauren seconds

### **Outdoor Learning Space**

-Current stage: Part 1 of Stage 1

-Sent in our deposit.

-Andrea will send out an email to everyone on the committee to begin the process

-Little Bluestem (Architect) has our CAD drawing and will give us options about what is possible in our yard

-They would love to be on site but unfortunately with weather and COVID – they are unable to be on site until spring.

-Will begin setting things up virtually with the classrooms

-Steve: When will they expect another payment?

Andrea “Likely by the end of June”

-The deposit made will allow the first step of building a proposal that can be sent to the division to approve the project and release funds from the division to support steps forward.

*See proposal for further details*

Steve accepts  
Nicole seconds

### **Old Business**

Covered in Fundraising Report – Little Bluestem info and beginning stages

## **New Business**

1. Thank you Patlee, all the best moving forward
2. Grade 5 Farewell
  - Likely very similar to last year
  - Last year: Kids received the sweaters, it's likely we'll want to do the same.
3. Reminder to Andrea to look into 2 invoices issues to the school from Parent council
4. Suggestion for Executive PC to relook at the budget once deposits / payments are made

Steve called meeting to a close at 6:51pm

Kayla seconded