

ÉVPC Meeting Minutes January 23, 2024

Location: Online TEAMS Meeting

Attendance

Chelsey Bernhard
Adrea Pierce
Pamela McLauchlan
Rebecca Holunga
Haley Stenberg
Amy Marshall
Allison Dalzell
Lauren Semeniuk
Jen Lusk

1. Call to order - Chelsey Bernhard

Chelsey Bernhard motions to call the meeting to order at 6:03pm / Second: Adrea Pierce / Moved

2. Approval of meeting previous minutes - Chelsey Bernhard

Chelsey Bernhard motions to approve the previous meeting minutes / Second: Adrea Pierce / Moved

3. Approval of current agenda - Chelsey Bernhard

Chelsey Bernhard motions to approve the meeting agenda / Second: Pamela McLauchlan / Moved

4. Executive Reports

4.1. President's Report - Chelsey Bernhard

- 4.1.1. Two representatives are needed to attend the Division's budget presentation to parents on February 22nd. Contact evparentcouncil@gmail.com if you're able to attend for our school

Chelsey Bernhard motions to accept the President's report / Second: Amy Marshall / Moved

4.2. Treasurer's Report - Adrea Pierce

- 4.2.1. Activity in account since last meeting
- 4.2.1.1. Family Fun Night Entertainment deposit for Damien Lussier -\$125.50
- 4.2.1.2. Purdy's Chocolate Profit +\$627.50
- 4.2.2. Current Account Balance = \$4931.67

Adrea Pierce motions to accept the Treasurer's report / Second: Chelsey Bernhard / Moved

4.3. Principal's Report - Pamela McLauchlan

- 4.3.1. Current enrollment update 246
- 4.3.2. Previous events feedback

4.3.2.1. Dance-A-Thon Success!

4.3.2.1.1. Incredible student & community engagement. Funds raised to engage students in french cultural experiences including Festival du Voyageur, Mdme Diva, J'aime lire activities over the next month, book drive, Finding Nemo divisional music theatre student attendance, support for outdoor learning centre, as well as subsidise field trips as selected by Ecole Voyageur staff

4.3.2.2. Clothing Drive

4.3.3. Upcoming events

4.3.3.1. Kindergarten Registration Information Evening - Looking for a parent of a student to speak about their school experience to welcome new families to Ecole Voyageur.

Pamela McLachlan motions to accept the Principal's report / Second: Rebecca Holunga / Moved

5. Committee Reports

5.1. Fundraising: Chair - Chelsey Bernhard

5.2. Previous Event Feedback

5.2.1. Purdy's Chocolate Fundraiser - Raised \$627.50 to go towards live entertainment for the Family Fun Night

5.3. Upcoming Events

5.3.1. Family Fun Night - Thursday, Feb 1 - 5:30pm - 8:30pm

- Full details emailed out to parents on Friday plus flyers went home Tuesday. Facebook & Instagram posts shared. More details to follow as the event approaches.
- Tickets for purchase in advance starting Wednesday, January 24th at 9am online on the School Cash Online website. There will not be any available at the door.
- Volunteers needed for shopping for raffle prize baskets - 1 or 2 needed.
 - Lauren Semeniuk volunteered for a treat basket
- Volunteers needed for the night of the event - 4 to 6 needed (you and your kids free entry). Volunteers need to get a volunteer ticket (along with their child's) from School Cash Online for \$0.
 - Lauren Semeniuk & Haley Stenberg (front entrance), Amy Marshall (craft table)
- Budget proposed for family fun night supplies including two cash boxes, two face paint sets, juice boxes, water bottles, prize baskets & gift cards, glow sticks, coffee, raffle and single ticket rolls.

Chelsey Bernhard motions for parent council to approve the budget for the family fun night / Second: Haley Stenberg/ Moved

5.4. Outdoor Learning + Grant Writing: Chair - Amy Marshall

- 5.4.1. Estimate six month wait for application approval from CRA submitted two months ago. This will hold up for grant applications until next year, unfortunately.

Volunteers needed - Sign up here: [📄 Volunteer Sign-ups](#)

Amy Marshall motion to accept committee report / Second: Chelsey Bernhard / Moved

- 5.5. Fun Lunch/Milk Program: Chair - Chelsey Bernhard

- 5.5.1. Will be trying out Healthy Hunger program that is free to use.
First Fun lunch to take place in March.
Will need volunteers to help with handing out before lunch hour.

- 5.5.2. Conduct a milk program survey in March.

- 5.6. Book Fair: Chair - Vickie Borgia

Was held November 30th at the Celebration of Learning Evening. Good success.

Chelsey Bernhard motions to accept the committee reports / Second: Pamela McLauchlan / Moved

6. Old Business

- 6.1. Update on Registered Charity Status - Amy Marshall

- 6.1.1. As per 5.2.1.

Amy Marshall motions to accept the committee reports / Second: Chelsey Bernhard / Moved

7. New Business

- 7.1 No new business

8. Next meeting

Tuesday, February 20th, 2024 6pm on TEAMS

9. Adjournment - Chelsey Bernhard

Chelsey Bernhard motions adjourn the meeting at 7:02pm / Second: Haley Stenberg / Moved