

ÉVPC Meeting Minutes October 17, 2023

Location: Online TEAMS Meeting

Attendance

Amy Marshall
Chelsey Bernhard
Adrea Pierce
Pamela McLauchlan
Haley Stenburg - Regrets
Amanda Moffet
Kayla McKay
Shane Derksen
Allison Dalzell
Rebecca Holunga
Lauren Semeniuk
Vickie Borgia
Avery shin
Julie Millar

1. Call to order

Chelsey Bernhard motions to call the meeting to order at 6:01pm / Second: Amy Marshall / Moved

2. Approval of meeting previous minutes

Chelsey Bernhard motions to approve the previous meeting minutes without changes / Second: Lauren Semeniuk / Moved

3. Approval of current agenda - Chelsey Bernhard

Chelsey Bernhard motions to approve the meeting agenda with the addition of 7.3. Update Constitution / Second: Pamela McLachlan / Moved

4. Executive Reports

4.1. President's Report - Chelsey Bernhard

4.1.1. Two goals for this year: #1 increase parent involvement and #2 increase communication from EVPC to parents

4.1.2. Communication methods: Motion to continue to use WhatsApp for internal executive communication and email for communication with parents & school staff

Chelsey Bernhard motions to continue to use WhatsApp for internal executive communication and email for communication with parents & school staff / Second: Amy Marshall / Moved

- 4.1.3. Suggestion: Request that the chair of each committee attend meetings if possible and provide an update. If not able to be present at the meeting then provide a written status update prior to the meeting.

Chelsey Bernhard motions to accept the President's report / Second: Lauren Semeniuk / Moved

4.2. Treasurer's Report - Adrea Pierce

- 4.2.1. Account activity since last meeting - withdrawals or deposits in the account
- 4.2.2. Current account balance \$4422.20
- 4.2.3. EVPC will be preparing for the audit

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

4.3. Principal's Report - Pamela McLauchlan

- 4.3.1. School Goals 2023-24 - literacy focus and improving skills, evidence based routines and strategies, numeracy strengthening, positive connections and culturally safe school community (True and reconciliation, parent and caregiver engagement, volunteering, parent council involvement, student community groups "wolf packs", mental health school program)
Looking for a couple parent volunteers to sit on a committee around how to improve mental health in the school environment.
- 4.3.2. Halloween - costume originally planned for afternoon only. Students can be in costumes the whole day even though regular learning will continue in the morning. Afternoon Halloween stations planned within Wolf Pack groups.
- 4.3.3. Upcoming Events - book fair and celebration of learning, Thursday Nov 30th from 4-7PM. Open house format. Will be communicated by the end of the week.
Primary fall/early winter concert. Tues Nov 28th. More info to come.
Friday Nov 10 - Remembrance Day Ceremony - live stream will be available. All community members are invited to join in person.
- 4.3.4. Current enrollment 245

Pamela McLachlan motions to accept the Principal's report / Second: Chelsey Bernhard / Moved

5. Committee Reports

- 5.1. Fundraising: Chair - Chelsey Bernhard
Goals: Grade 5 farewell, other gifts as needed
Chelsey Bernhard provided a lot of options for fundraising - e.g. movie night, popcorn, etc.
Julie Millar suggested to ask the kids what they might like to see - e.g. - gym equipment, gym movie nights, spooktacular events

Rebecca Holunga suggested dance nights and other community developing activities, poinsettias, purdy's chocolates
Anyone interested in the fundraising committee - provide name and email - email at parent council email evparentcouncil@gmail.com

Motion to send email of interest to parent council email Chelsey Bernhard /
Second / Adrea Pierce / Moved

5.2. Outdoor Learning + Grant Writing: Chair - Amy Marshall
Looking for volunteers to help with grant writing. Break phase one down into phases. Possibly do smaller pieces. Will email Little BlueStem for an updated grant list and start to work on looking at grants with volunteers.
Vickie Borgia - suggested a good grant to apply for.
Anyone willing to help with grant writing to email evparentcouncil@gmail.com

5.3. Fun Lunch/Milk Program: Chair - Kayla Jenkinson
Received information on this and is in the works
Healthy fun lunch program is in the PC mailbox

5.4. Book Fair: Chair - Vickie Borgia
Nov 30 for this. Will send out call for volunteers about 3 weeks before the event.

Chelsey Bernhard motions to accept the committee reports / Second: Adrea Pierce / Moved

6. Old Business

6.1. Update on Registered Charity Status - Amy Marshall
Will be applying with updated constitution this week

7. New Business

7.1. Increase communication with parents - Chelsey Bernhard

Chelsey Bernhard suggested that we utilize the current Parents Facebook group to increase communications

7.2. Increase parent involvement in EVPC and school activities - Chelsey Bernhard

Chelsey Bernhard made the recommendation that one parent from each classroom represent the class to increase involvement with parents. Be the voice of each class in council to increase representation.

Chelsey Bernhard motions to request a parent rep for each class to be more involved in PC meeting and communications / Second Rebecca Holunga /
Moved

7.3. Update Constitution - Amy Marshall

Chelsey Bernhard motions for the executive to review changes to the document and approve via email / Second Pamela McLauchlan / Moved

8. Next meeting

Tuesday, November 21, 2023 6pm on TEAMS

Chelsey Bernhard motions for approval of the next meeting date, time and location / Second: Adrea Pierce / Moved

9. Adjournment

Chelsey Bernhard motions adjourn the meeting at 7:00pm / Second: Amy Marshall / Moved

