

ÉVPC Meeting Minutes September 19, 2023

In Attendance:

Pamela McLachlan
Steve McClelland
Chelsey Bernhard
Amy Marshall
Adrea Pierce
Allison Dalzell
Haley Stenberg
Sarah Kavadas
Spyros Kavadas
Jennifer Lusk
Candance Yaholkoski
Aimee McDonald

Please add remaining attendees

1. Call to order

6:08pm Motion: Pamela McLachlan / Second: Steve McClelland / Approved

2. Approval of meeting previous minutes

Motion: Pamela McLachlan / Second: Adrea Pierce / Approved

3. Approve current agenda

Motion: Pamela McLachlan / Second: Steve McClelland / Approved

4. Executive Reports

4.1. Presidential Report:

4.1.1. Nil Report

Motion: Steve McClelland / Second: Chelsey Bernhard / Approved

4.2. Principal's Report:

4.2.1. Welcome: New staffing Dayna Schumacher, Pamala McLachlan

4.2.2. Extra-Curricular Programming: Cross Country and Choir getting started soon

4.2.3. School Gear Store: Opens Oct 2 - Closes Oct 13

4.2.4. Term 1 Conferences: TBD, Open-House Style

4.2.5. Fall Concert: Joie November 28th, afternoon and evening performance for Kindergarten-Grade 2. Grade 3-5 in Spring

4.2.6. Volunteer Application Forms at the office - Re-sign each year but criminal and child abuse checks only need to be done once for the division

4.2.7. School Fundraiser: TBD, school is only allow one fundraiser per year

Motion: Pamela McLachlan / Second: Steve McClelland / Approved

4.3. Treasurer's Report

Report provided by Adrea:

Current Balance \$4422.20

Motion: Adrea Pierce / Second: Chelsey Bernhard / Approved

5. Committees

5.1. Book Fair: Chair - Vickie Borgia

Vickie will run the book fair again this year

5.2. Fun Lunch/Milk Program: Chair - Kayla Jenkinson, Allison Dalzell

More information to come

5.3. Fundraising: Chair - TBD

EVPC to put out a request for volunteers for this committee

5.4. Outdoor Learning: Chair - TBD

Jennifer from VIP spoke regarding the Trees Grant they have and need to purchase trees this fall. Need board approval to purchase and plant before the grant monies expire. Pamela McLachlan to add to the Board meeting agenda October 3rd for approval.

5.5. Grant Writing

Chair - TBD

EVPC to put out a request for volunteers for this committee

6. Old Business

6.1. Registered Charity Status

Amy Marshall requested an updated Parent Council Constitution document to be able to resubmit the EVPC application to CRA

7. New Business

7.1. Format for remaining EVPC meetings

Vote was held for Online, In Person, or Hybrid options for all future EVPC meetings

Vote Results: 8 Online; 2 Hybrid; 0 In person

8. Next meeting

Tuesday, October 17th, 2023 6pm on TEAMS

9. Adjournment

7:00pm Motion: Pamela McLachlan / Second: Chelsey Bernhard / Approved

LOUPS