



Date: Wednesday, October 2, 2019

Time: 6:30 pm

Present:

Andrea Kolody (Principal)
 Julie Labossiere (Vice Principal)
 Tanya Stokotelny (Chair)
 Jennifer Campbell (Vice-Chair)
 Siobhan Kari (Treasurer)
 Emma Robin (Secretary)
 Emily Alderson (Member at Large)
 Crystal McPherson (Member at Large)
 Lisa Hunt (Member at Large)
 Cheryl Gervais (Member at Large)
 Angie Lafantaisie (Member at Large)
 Shauna Krawchuk (Member at Large)
 Tara Robinson (Member at Large)
 Kathy Ward (Member at Large)
 Adriana Suver (Member at Large)
 Nicole Caron
 Joan Lewicki
 Kim Baril

Absent:

Shannon Palahitski (Vice-Chair)
 Kelly Pedrick (Member at Large)
 Deana Abstreiter (Member at Large)

<u>Item</u>	<u>Discussion</u>
1.	Call to Order –
	Tanya called the meeting to order at 6:32pm. Attendance sheet was passed around. We all introduced ourselves and welcomed Andrea to her first meeting as principal.
2.	Approval of Agenda
	Lisa and Tara approved the agenda. Joan would like to be added under Staff Wish List.
3.	Approval of the Previous Meeting Minutes (June 2019)
	Jenn and Emily approved the minutes.
4.	School Report (Andrea)
	<ul style="list-style-type: none"> - Thank you so much for the wonderful Welcome Back BBQ! It was a great evening. - Students have settled in very well and are enjoying their new classes/teachers. The Opening Day Conferences were very successfully attended this year. We are thankful for our community's support of this important initiative in the development of positive relationships to improve student learning.

	<ul style="list-style-type: none"> - We are pleased to welcome the following staff to our school – Mme. Carole Jung, Grade 2, as Mme Dominique is on maternity leave. Mme Kristen Cress in music, as Mme Laurendeau is still on leave. Mme Courtney in Grade 4 for the year as Mme Gaudette is still on leave. We also welcome full-time student teacher Mme Joëlle Paillé (with Mme. Suggitt) - Our population is at 383 students, with 24 new students. We are currently in the process of looking for a third Grade 1 teacher, to address class sizes. We currently have EA support in the classrooms to assist teachers and support student learning. - Priorities for support from PAC would be technology (mini-iPads) and a water-bottle filling station - There will be Winter concerts this year. Dates are December 4 and 5 for K to 6. They will take place at the Louis Riel Arts & Technology Centre in Windsor Park. There will be a grade 7 and 8 Band Concert in the Spring. Details TBA - Divisional MYSP and School Plan – Sharing <ul style="list-style-type: none"> -Our School Plan: 1. To develop and foster the identity of students as French Immersion learners. 2. To develop and foster a peaceful and inclusive school climate. - Here are some of the highlights for September/October: <ul style="list-style-type: none"> - Cross Country Club (Gr. 4 and 5) races after school - Welcome Back Assembly (Sept. 27) - Terry Fox Walk (Sept. 27) - Orange Shirt Day (Sept. 30) - Bus evacuation drills (Oct 3) - Immunizations (Oct 9 – note re: therapy dog coming home) - School photos (Oct 15) - Student Vote (mainly Grade 7/8) (Oct 17) - Vision and Hearing Screening (for Kindergarten and new students- October 18) - Play Pier 21 for grades 5-8 (Oct 18) - Volleyball teams have been off to a great start! Thanks to the coaches - Federal Election Polling Station (Oct 21) - Flag Football for grades 5/6 (Oct 29) - Assistive Technology – Microsoft filming crew will be here on October 8 and 9 in Mme. McCole's class.
5.	Treasurer's Report (Siobhan)
	<ul style="list-style-type: none"> -Bank balance as of August 31, 2019 is \$6,602 – we are doing good -\$1,300 deposited in September from the BBQ - About \$7,000+ still as a balance after some other expenses come out - A discussion was held about changing our bank account through LRSD – there are pros and cons - Andrea will check with the division as well to get more details - No decision made as of right now –further discussion is needed, especially with petty cash (kept at school?)
6.	Fundraising Reports
	<ul style="list-style-type: none"> a) Peak of the Market (Kathy) <ul style="list-style-type: none"> - We raised \$3,138 – down a little from last year, but still okay – lots of bags donated - There was a delay in delivery - Talk to Peak of the Market re: three hour window – hard when volunteers are waiting - Suggestion was made to call volunteers ahead of time to warn them we won't know when truck will arrive - Thanks to Cheryl for helping out during the day of delivery and supporting the volunteers! b) Show and Save (Shannon) - Crystal <ul style="list-style-type: none"> - Crystal reported everything was done online this year. - We sold 83 this year compared to 400+ last year. - Books are no longer an option, but we could have a combo of online/paper orders, just not paper books

	<ul style="list-style-type: none"> - Still raised \$700 – what we otherwise wouldn't have - Maybe for next year look at Cash Calendars? c) Munch A Lunch (Kelly) - Tanya <ul style="list-style-type: none"> - Pizza day orders were down, but it was the first of the year. MAL shows our profit to be \$532.49 but that doesn't include the cost of the extra items sold by EVB PAC nor does it reflect the cheaper cost of the Little Caesar pizzas - Feedback re: new vendor – noticeable difference in size of pieces (smaller) with Little Caesar - Decided we would go back to Domino's (consider tipping?) for next Pizza Day, October 18th - will send a note explaining this to parents - Jenn will try Pizza Hotline for Movie night on October 24th - Next lunch is Tim Horton's on Friday, October 4, 2019. d) Lacoste & Bothwell (Tara & Jenn) <ul style="list-style-type: none"> - Send out order forms Monday, November 4th - Orders need to be in by November 15th - Orders sent in to Lacoste by November 20th - Delivery date for both vendors will be December 4th . Similar order form as last year. e) Colibri Canada (Tanya) <ul style="list-style-type: none"> - Colibri offers reusable bags (certain ones only for the fundraiser) - Further details to be discussed at next meeting – maybe have fundraiser in February, or in April (Earth Day)
7.	<p>Building Community Events</p> <ul style="list-style-type: none"> a) Back to School BBQ (Tanya) <ul style="list-style-type: none"> - Honey demonstration went really well - Still figuring out numbers, but not done as a fundraiser - Huge turnout, lots of food sold onsite - Maybe offering plant-based options/grain bowls/wraps – maybe offer to staff? - Revisit in March, 2020 b) Staff Appreciation (Crystal) <ul style="list-style-type: none"> - First one to be held October 23, 2019. - Received a donation of Save on Foods gift cards - Kathy/Shannon/Cheryl/Crystal working on this c) Movie Nights (Jenn) <ul style="list-style-type: none"> - First one to be held Thursday, October 24, 2019 (night before PD day) - Showing Toy Story - Forms have already gone out - Orders due back by October 21, 2019 d) Wellness Evenings – Yoga, Tai Chi, Zumba (Tanya) <ul style="list-style-type: none"> - We would like to still have a Yoga night (possible in February) Adriana to ask Mr. Brett, or we could find another yoga instructor – details still to come - We discussed Tai Chi nights – we would like to go ahead with this – instructors charge \$100/hr. - 6:00pm-7:00pm would be a better time - Date options, Andrea to check on availability – November 13, 14 or November 27, 28 - We will look at running a Zumba night in Spring, 2020
8.	<p>School Initiatives</p> <ul style="list-style-type: none"> a) Gym Crash Mats (Crystal) <ul style="list-style-type: none"> - Have been ordered

	<ul style="list-style-type: none"> - Delivery early October - Hasn't been paid yet - Siobhan will look into which money we should be using for this <p>b) Bike Cage (Crystal)</p> <ul style="list-style-type: none"> - Will cost about \$3,600 (depending on size, though we should get bigger option) - Next is to decide on location - The division will deal with contractors/permits, etc. - Andrea and Julie to discuss where the best place would be to have the bike cage, not a lot of options <p>c) Staff Wish List (Joan & Julie)</p> <ul style="list-style-type: none"> - Joan would like to have funding to make bright yellow arm bands for student recognition at ski trips, etc. Joan to price out at Fabricland - Jenn put a motion forward for Joan to purchase materials at Fabricland for this initiative – all in favour, motion passed. - Julie said there were two requests from the school – another water bottle station and Mini iPads for K-3 classrooms, we are short 8. - Pricing of both will be discussed at November, 2019 meeting.
9.	<p>Other Business and Announcements</p> <p>a) Tree Planting (Tara)</p> <ul style="list-style-type: none"> - Mayor asking groups/schools to plant trees - Our backyard field would be a great spot! - This would be a great school/community initiative - Look at running this in the Spring, 2020 <p>b) Bake Sale (October 21)</p> <ul style="list-style-type: none"> - further to Andrea's school report, there was discussion about holding a day long (or while supplies last!) bake sale on October 21 (since the school is a polling station for the federal election from 8am-8pm that day). This is a great idea – Tanya and Jenn to send out further details in the next week.
	<p>Adjournment – meeting adjourned at 8:22pm</p> <p>Next meeting: Wednesday, November 6, 2019 6:30pm EVB Library</p>

These minutes were recorded by Emma Robin. Errors or omissions should be reported immediately.