

EJR PAC January 28, 2025 Meeting Minutes

Present at meeting: Katie Sereda, Britta Krahn, Kendra Floyde, Carole Bonin, Sarah Tone, Jeanette Beaudry, Jamie Robinson, Ainsley Hinault, Jenn Kosie, Alinea Piche

Regrets: Christine Heynen, Ron Horch, Kiprian Warren, Carlie Janke, Lyette Carriere, Amber Bauer

1. Welcome and Land acknowledgements

-Meeting called to order at 6:32 pm by Katie Sereda

-We acknowledge the land on which we gather is Treaty One Territory and the traditional territory of the Anishinaabe (Ojibwe), Ininewak (Cree), and Dakota peoples, and homeland of the Metis Nation. With this acknowledgement, we demonstrate respect for Indigenous peoples and communities and we celebrate a renewed relationship with one another moving forward.

2. Agenda to be Approved

3. Minutes of November 2024 meeting to be approved

- approved

4. Reports:

A. President: Katie Sereda

1. Gym Equipment Request from School

- looking for a few new pieces of equipment to replace the old metal and wood climbing wall that couldn't be put back after the new floor was installed (3 new items approx. totalling \$10,000)

2. Staff Wishes (to spend our excess \$\$) - PROJECT

- An outdoor classroom, complete with accessories(outdoor whiteboard, outdoor easels, garden box(es), outdoor instruments, rainwater collection system, wind chime, rain gauges, thermometer, QR codes(that lead to reading materials), solar panels(to charge devices), pergola-styled shade, trees)
- Next Step will contact Landscape to see what steps can be taken to make outdoor classroom, and multi-step project

B. Vice President: Ron Horch

1. Calendar of Events

- N/A

C. Treasurer: Kendra Floyde

1. Income and expenses

- Healthy Hunger cheques will now be directly deposited to account
- A few old healthy hunger cheques from 2023 were re-issued and deposited
- Pre-registrations for winter dance deposited
- Expenses
 - Party Works cheque from 2024 was never deposited. Will be sending a new one (\$1044.75)

- \$250 was withdrawn for a float to be used during dance
- ordered proper business cheques (\$200.77)
- \$500 penalty fee for reapply for Charitable Status
- Payment for DJ for dance (\$288.75)

2. Current balance

-\$24,762.51

-\$22800.96 (once current cheques are cashed)

3. Tax Update

-Charitable status application was sent in January 2025. Wait is approx. 6 months

D. Fundraising: Amber Bauer & Jamie Robinson

1. Fundraisers so far

- Activate total Profit \$342.72
- Puzzle & Game Night \$704.55

2. Dance Specifics

- 109 Families Pre-registered (approx 400 people)
- Need to confirm if we have capacity
- Tops DJ is coming at 4:30 to set up.
- Parent volunteer will kick off event with a 20 min zumba instruction
- Photo Booth being set up in hallway
- Canteen in multipurpose room
- Quiet activities and games in library
- Art Room will be used for coat check

3. Upcoming Fundraisers

- Scheduling pierogi and sausage fundraiser (week of April 7) orders to be submitted before Spring Break

4. Spent Pizza

- Email went out this week
- Final Count to be sent February 13, orders due February 9
- Hoping delivery will be February 20

E. Social Committee: Sarah Tone, Ainslet Henault, Alinea Piche

- Website was updated. Will look into creating our own website
- Week of March 24, 2025 is Staff Appreciation
 - Brainstorming has begun
 - Staff Gift Ideas: Coffee/Tea, Cutlery & Cups

F. Environmental Committee: Carlie Janke

G. Fun Lunch Committee: Marlee Sabourin, Christine Heynen

5. Administration: Lyette Carriere, Carole Bonin (10 minutes)

1. Updates since January(gym, staff, ect)
 - 3 Term positions will be advertised and looking to be filled
 - Gym floor has been finished!
2. Family Center
 - Craft Night February 6th
3. Kindergarten & Middle Immersion Info Evenings (February 13 & January 28)
 - 6:30pm kinder info night on February 13
4. Update on events/activities (Festival du Voyageur, Valentines, ORFF, Indigenous language, ect)
 - School assembly, concert, crafts, pancake breakfast for Festival
 - Valentines focus on inclusion
 - ORFF Grade 4 on February 4
 - Cree is being instructed in Kindergarten and Grade 1
 - MYRCA club - Day 6
 - Club Nanok - January 29
 - Max Bell Field Trip was a success
 - Other field trips
 - February Black history month
5. Edge Imaging Group Photos
 - Group photos in April
6. Assessments (Literacy and Numeracy)
 - Divisional assessments. Will take place again in Spring
7. Universal Nutrition Program
 - Value added program for the school.
8. Funding request for gym equipment
 - School is willing to match \$3000. Asking PAC to contribute
9. Questions
 -

A vote was taken to decide what direction the PAC should take in response to spending the excess money we have in our bank account. (Amount has accumulated in the last few years and will be to put it towards a project that can be used by students and teachers)

Motion put forward to donate \$3000 to school for gym equipment and spend the rest contributing to building an outdoor classroom.

8 in favour. 0 declined.

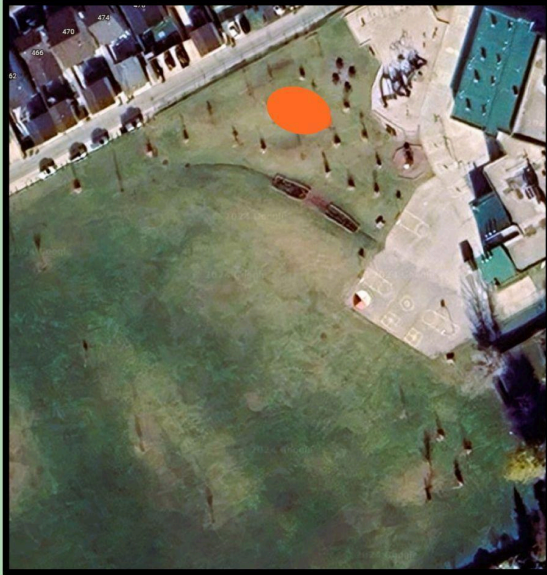
7. Questions (5 minutes)

Next meeting: February 25, 2025

Adjournment

- 7:59pm

● Suggested area for outdoor classroom

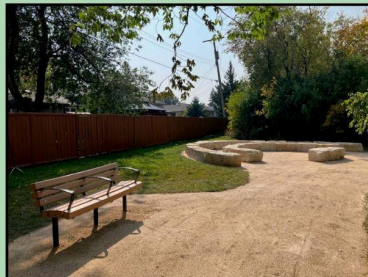
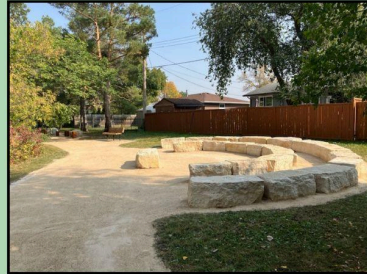


“Parks is supportive of an outdoor classroom with limestone seating, fallen logs, log stumps and boulders (or a combination of these elements). I’ve attached some photos as well from William Johnstone. This project budget was \$40,000.”

Danielle Loeb - Landscape Architect, City of Wpg

William Johnstone Park

173 Vista Ave



Field behind the school



Green - City of Winnipeg
Property Lines

Red - areas utilized by rental
groups for community activities

Blue - areas open for landscape
development including tree
planting, outdoor classroom,
hill, etc.