

EJR PAC November 26, 2024 Meeting Minutes

Present at meeting: Katie Sereda, Britta Krahn, Kendra Floyde, Carole Bonin, Lyette Carriere Amber Bauer, Ron Horch, Sarah Tone, Jeanette Beaudry, Jamie Robinson, Carlie Janke, Kiprian Warren, Ainsley Hinault, Nickunj, Alinea Piche

Regrets: Christine Heynen

1. Welcome and Land acknowledgements

-Meeting called to order at 6:30 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 October 2024 meeting to be approved

- approved

4. Reports:

- A.** President: Katie Sereda
1. Treasurer Changes
 - Amy has to step down. Kendra was already co-chair. She will take over.
 2. Bank Update
 - Will switch to Access Credit Union - status ongoing
 3. City of Winnipeg Meeting - Kendra
 - See attached for presentation (end of minutes)
 - Create a survey for teachers at EJR to see where the priority lays
 4. December Meeting??
 - Probably not needed
 5. Budget Update
 - Added to reflect changes made at the last meeting. Updated attached
- B.** Vice President: Ron Horch
1. Calendar of Events
 - To be uploaded to PAC section on EJR website
- C.** Treasurer: Kendra Floyde
1. Income and expenses
 - Recess equipment cheque to come out
 2. Current balance
 - \$22,132.92

- D.** Fundraising: Amber Bauer & Jamie Robinson
 1. Game and Puzzle Night Recap
 - \$704.55 profit
 2. Activate Update
 - Current Profit \$237.27. Runs till end of month
 3. Upcoming Fundraisers
 - January Dance, maybe add DJ,
 - Wacky doodle DJ????
 - subcommittee will work on dance details to plan event
 - Spent pizza fundraiser in February. Dates TBD

- E.** Social Committee: Alinea Piche & Jenn Kosie
 - Sarah and Ainsley will also help
 - Week of March 24, 2025 is Staff Appreciation
 - School BBQ proposed at of June 12, 2025

- F.** Environmental Committee: Carlie Janke

- G.** Fun Lunch Committee: Marlee Sabourin, Christine Heynen
 - working on dates for 2025

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

1. Conferences & Feedback
 - Well attended. Feedback from parents was good
2. Lost and Found
 - Leftovers will be packed up and given to charity
3. Staff Changes
 - Mme Kleven is coming back this week, Mme Zoubida is back in January, Added a new lunch supervisor, Students teachers from france last day is tomorrow.
4. Giving Reindeers
 - 5 days in December. Information to be sent out.
5. Parent Volunteers - Request(December 19)
 - Staff lunch, and farewell for Gil. Looking for 9 volunteers. Office will send out email.
6. Gymnasium floor Update
 - Starts tomorrow, November 27. Finished up before christmas break
 - looking into whether current equipment is a match for the new floors
7. Family Center (activities)
 - Craft night coming up December 4.
8. Outdoor toys(wagons, ect)
 - Purchased some wagons and totes to transport the outdoor equipment. SO far its working out
9. School Cash
 - Paying school fees. Works for some, and not for others. Will send out email when system is working to remind parents to pay

10. Indigenous Language Exposure Program

-Kindergarten and Grade 1. 2x a cycle is working in the classrooms. Language will be Cree

11. Universal Nutrition Program - update

-Increased choices for kids. Not heavily used.

12. Questions

7. Questions (5 minutes)

-Send out communication to parents regarding no holiday shop so they understand why.

Next meeting: January 28, 2025

Adjournment

- 7:34pm

ÉJR PAC 2024-2025

Draft Budget and Standing Commitments

Item or Activity	Budget	Spent to date
Staff appreciation Spring	\$1000	
Recess Equipment	\$1500	
CJS scholarship	\$500	
Grade 5 &6 Student Farewell	\$680	
Family Picnic	\$3000	
Festival du Voyageur	\$2000	
Gym Weight Equipment	\$1500	
Total	\$10 180	

ÉJR PAC Income 2024-2025 (Estimated and Actual Amount Raised)

Source	Estimated Amount	Amount Fundraised	Date Fundraised
Not a Fundraiser	\$0		
Games Night	\$700	\$744.45	Nov 5th, 2024
Activate Fundraiser	\$1000		
Perogies and Kubasa Fundraiser	\$1500		
Spent Pizza	\$2500		
Healthy Hunger (Sep-Jun)	\$2500		
Conference Bake Sale	\$300		
Lego Night	\$500		
Total	\$9000		

**Projects of interest discussed with the City of Winnipeg
Parks, Forestry and Urban Planning & Design Departments:**

- Planting location for 5 trees (completed October 2024)
- Installation of a small hill on the far south-east side of the field.
- Installation of a canopy.
- Installation of an outdoor classroom with logs, boulders, etc.

● **Trees planted October 2024**



- **Silver Maple**
- **Prairie Sky Poplar**

- **Manitoba Maple**
- **Elm**
- **Bur Oak**



Proposed area for hill



RESPONSE from City of Wpg Parks and Urban Planning & Design Departments

"Hills are difficult to establish in school yards as the top of the hills end up turning into mud pits and are very hard to maintain. While the City has allowed hills in the past, Parks would not recommend that they pursue building a hill, as based on our experience the end product wouldn't be what you were hoping for (mud being tracked into the school, difficult to maintain any vegetation on the slopes or top of the hill)."

"Please let us know if the group is going to explore it further and possible locations could further be discussed."

Danielle Loeb - Landscape Architect, City of Wpg

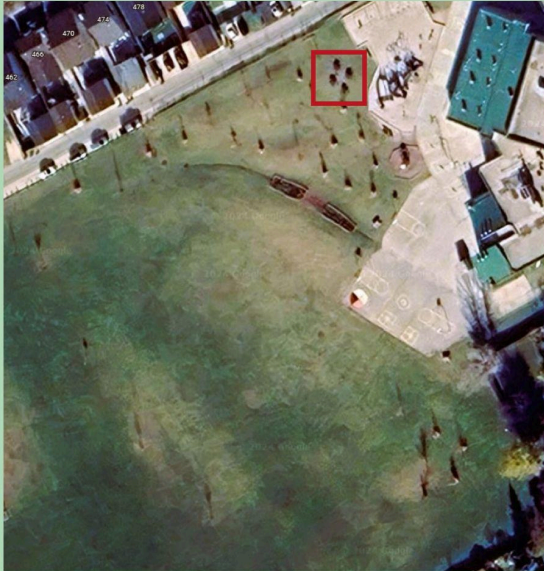
"If the school division does not want to have a lease agreement for the fabric canopies, we would recommend installing a permanent 24' x 24' picnic shelter (minimum) on City property. No lease agreement required. A picnic shelter would require a pad underneath (concrete, asphalt or granular) and would require quite a bit of regrading around the existing blue tables.

A new picnic shelter of this size, including the required permits, is around \$100,000. This does not include pricing for the pad, pathway or any regrading that would need to happen, but this gives you an idea for fundraising.

While it is possible to have the picnic shelter at the top of the existing hill with the blue tables, it may not be the best location for a picnic shelter as the scope of work required to make the area level for the shelter may be cost prohibitive and will likely not be accessible due to the existing slope of the hill. We would recommend looking at alternative location for a shelter of this size, or looking for alternative options for shade in this area."

Danielle Loeb - Landscape Architect, City of Wpg

 Proposed area for outdoor canopy



RESPONSE from City of Wpg Parks and Urban Planning & Design Departments

"While the City is supportive of a canopy over the existing 4 blue picnic tables, there are a couple things to keep in mind:

If using fabric canopies, the school division will need to have a lease agreement with the City as these items and maintenance will be the school division's responsibility. The City does have fabric canopies, however, these are most often found at Community Centers/Spray Pads/Wading Pools and the fabric portion is removed during winter months."

Danielle Loeb - Landscape Architect, City of Wpg

Permanent Structure with Granular Pad



● Suggested area for outdoor classroom

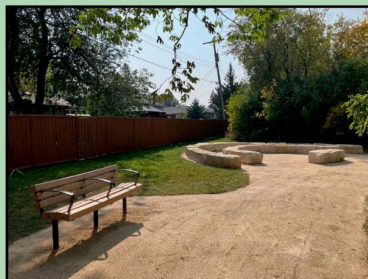
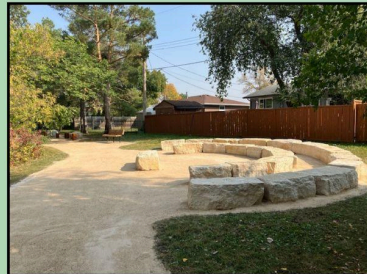


“Parks is supportive of an outdoor classroom with limestone seating, fallen logs, log stumps and boulders (or a combination of these elements). I’ve attached some photos as well from William Johnstone. This project budget was \$40,000.”

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.