

EJR PAC October 22, 2024 Meeting Minutes

Present at meeting: Katie Sereda, Britta Krahn, Kendra Floyde, Amy Tuck, Carole Bonin, Amber Bauer, Ron Horch, Sarah Tone, Carlie Janke, Kiprian Warren, Jeanette Beaudry, Christine Heynen, Ainsley Hinault

Regrets: Jamie Robinson, Lyette Carriere

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

-Add review draft budget and standing commitments

3. Minutes of June 2024 meeting to be approved

- approved

4. Reports:

A. President: Katie Sereda

1. Change of Bank Update

- No updates from the new bank about what documents they require.

2. Vote on Constitution

- A few changes were discussed and changed.

- The Constitution was put to a vote - all in favour. Passed.

3. Excellence in Teaching Mail

- Brochure came in the mail. Nominations are open for a teacher who excels in teaching. Will look to see when the deadline is.

4. Create a Calendar of Events for the Year

- VP. Ron will work on creating one.

B. Treasurer: Amy Tuck

1. Income and expenses

-Expenses for outdoor balls & weights for school approx. \$3000.

2. Current balance

-\$23,432.24

3. Draft Budget and Standing Commitments presented and reviewed. See attached.

C. Fundraising: Amber Bauer

1. Game and Puzzle Night Update - November 5

- 15 different puzzles/ 30 games

- Bake Sale/Water

2. Holiday Shop - Proposed date is December 10 or January 21
 - The Gym floor hasn't been scheduled to be installed yet. Plan TBD
3. Winter Carnival January 30 (could be pushed to a Valentine's dance)?
4. Activate fundraiser
 - Open for a month. Opens November 1, 2024.

- D.** Social Committee: vacant (vacant. Jenn and Alinea will help)
1. Kendra. Volunteers and volunteer appreciation event
 - Track volunteers and enter volunteers into a draw at end of year (giftcard, gift basket)
- E.** Environmental Committee: Carlie Janke
1. Marker Bin is getting full, needs to be taken to recycling.
 - Carlie will take markers
- F.** Fun Lunch Committee: Marlee Sabourin, Christine Heynen
- Feedback on BP? some found pizza to be a small portion.
 - Scheduling lunches for new year in progress

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

1. Words of Welcome
 - Lyette back on November 4
 - Thank you to PAC for outdoor balls and weight equipment
2. Back to School
 - Outdoor welcome assembly.
 - Terry Fox went well. \$2500 was raised for the Terry Fox Foundation.
3. Balanced School Day
 - Staff sees improvement in behavior and other positive feedback.
4. Universal Nutrition Program
 - Fruit & Cheese & Granola Bars
 - Working for students
5. National Day of Truth and Reconciliation
 - Observed on Sept 27. Went well. Grade 1 students are now involved in land acknowledgements. After Christmas will be older students
6. Early Literacy Project/ Divisions Assessments
 - Screening assessments in early years taking place. Who needs what and when. Gathering data to better instruction.
7. Tree planting
 - TNT planted 5 trees this year.
8. Club Nanook
 - Theme: 7 sacred teachings. Went well even without a gym.
9. Family Center Craft Night
 - Well attended. Well organized. Over 150 people came.

10. Bus Evacuation Practice
 - Happened on October 3
11. EJR Staff Committee Updates
 - Staff working on planning events already for Festival
12. CPN
 - Collaborations by Grade level. Teachers can collaborate with other teachers once a cycle. New to school this year, but seems to be meeting needs.
13. Collaboration with Indigenous Education Team
 - Meeting in November on PD day with the team
14. Cultural and Off-Site Experiences
 - Grade 4 students going to film festival this week.
 - Grade 6 will be going to legislature
15. Fun Lunch
 - Buzz in school. Kids love it. Works very well. Hot food is showing up too early. Needs to be delivered at 11:30
16. Progress Reports and Conferences
 - Report cards online November 19. Conference November 20 & 21

7. Questions (5 minutes)

Next meeting: November 26, 2024

Adjournment

- 7:45

ÉJR PAC 2024-2025

Draft Budget and Standing Commitments

Item	Budget	Spent to date
Staff appreciation Spring	\$1 000	
Recess Equipment	\$1 500	
CJS scholarship	\$500	
Student Farewell	\$680	
Family Picnic	\$3 000	
Festival du Voyageur	\$1 500	
Gym Weight Equipment	\$1 500	
Total	\$9 680	

ÉJR PAC Income 2024-2025(estimate)

Source	Amount
Not a Fundraiser	\$0
Games Night	\$700
Activate Fundraiser	\$1 000
Perogies and Kube Fundraiser	\$1 500
Spent Pizza	\$2 500
Healthy Hunger (Sep-Jun)	\$2 500
Conference Bake Sale	\$300
Holiday Shop	\$1 000
Lego Night	\$500
Total	\$10 000