

École Varennes Parent Committee Meeting

Annual General Meeting
September 20, 2022 6:30 pm
Agenda

Call to order (1 min) 6:40 pm

Introductions (5 min.) – Charlene Sacher, Amy Warriner, Eileen Mueller, Laura Marquié, Narendra Kaur, Sue McWatt Fitzgerald, Bruna Straccini, Obeda Abdulahad, Ramtha Gawrieh, Devin Johnston, Meghan Dobbs, Robert Marin, Rebecca

President's Report (10 min) Accomplished:

Provided a \$500 scholarship to a previous Varennes student graduating from CJS
-Erika Beaudin

Other activities/events put on by PAC:

- Staff Appreciation events throughout the year –lunch in spring
- Field Trip buses
- USB & flowers for Grade 8 farewells (graduation gifts)
- Retirement gifts

Fundraisers:

- Dominos – successful as we were able to raise \$530 for a week of online orders

Minutes from 2021 AGM

- Review minutes
- Questions/discussion
- Eileen motion to pass 2021 AGM minutes, Devin to second, motion passed

Treasurer's Report Financial Statements (15 min)

Beginning Balance: \$ 4087.58

Expenses: \$1922.18

Income: \$3180

Current Balance \$5345.48

Posting Date	Description	Amount
7/1/2021	Opening Balance 21/22	-4,087.58
9/22/2021	Macyk's Florist June 7, 2021 - flowers for our grad	74.60
10/15/2021	Amazon, Oct 2/2021 - Truth and Reconciliation book	11.25
10/15/2021	Amazon, Oct 2/2021 - Truth and Reconciliation book	60.61
10/15/2021	McNally Robinson Grant, October 2/2021 - Truth and	305.88
10/15/2021	Indigo, Oct 2/2021 - Truth and Reconciliation book	81.80
10/15/2021	McNally Robinson Grant, Oct 2/2021 - Truth and Rec	10.36

11/24/2021	Family Fundraiser Fee	-805.00
11/24/2021	Family Fundraiser Fee	-930.00
2/17/2022	PAC - Family Fundraising Fee	-305.00
2/17/2022	PAC - Family Fundraising Fee	-610.00
3/10/2022	Subway March 8, 2022 - PAC provided lunch for staff	414.13
5/17/2022	PAC – Domino's Pizza fundraiser	-530.00
6/17/2022	FreshCo June 6, 2022 - paper plates and drinks	19.44
6/17/2022	Pizza Hotline June 6, 2022 - pizza for the information meeting/PAC	178.79
6/20/2022	Bursary for Graduating CJS student who attended ÉV	500.00
6/23/2022	Amazon June 9, 2022 - USB keys for grade 8 graduate	129.15
6/29/2022	Teekca's Boutique June 22, 2022 – retirement and admin movement gifts	91.19
6/29/2022	Indigo June 22, 2022 - gift wrap for gifts to retirement	6.35
6/29/2022	McNally Robinson June 16, 2022 - books - retirement	28.78
6/29/2022	Indigo June 22, 2022 - Notecard set	9.77

Administration Report (15 min) Nothing to report to be done during regular PAC meeting.

Election of Officers (15 min) – Amy Warriner

Chair: Eileen to nominate Charlene, Devin to second, Charlene accepts nomination – position to Charlene - passed

Vice - Chair: _____ to nominate _____, _____ accepts nomination – position to _____ - VACANT

Secretary: Devin to nominate Eileen, Eileen accepts nomination – position to Eileen – passed

Treasurer: Meghan to nominate Devin, Devin accepts nomination – position to Devin - passed

Charlene to send write up to Amy to advertise for more to join our PAC. Will add in that the vice-chair position is vacant.

Important Dates:

Meeting of regular meeting at the conclusion of the AGM

Adjournment (1 min) 7:00 pm

Next Meeting September 20, 2020 – immediately following the AGM

École Varennes Parent Committee Meeting

September 20, 2022

Agenda

This land is the traditional territory of the Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene peoples, and homeland of the Métis Nation. We acknowledge the harms, of both the past and present, that were and are inflicted on Indigenous peoples in Canada by a colonial, exploitative worldview and we dedicate ourselves to move forward in collaboration with Indigenous communities in a spirit of reconciliation.

Attendance: Charlene Sacher, Amy Warriner, Eileen Mueller, Laura Marquié, Narendra Kaur, Sue McWatt Fitzgerald, Bruna Straccini, Obeda Abdulahad, Ramtha Gawrieh, Devin Johnston, Meghan Dobbs, Robert Marin, Rebecca

Call to order (1 min) 7:00 pm

Adoption of minutes June, 2022 (5 min) Sue motion to pass June, 2022 minutes, Rebecca to second, passed.

Business arising from minutes (5 min)

- Discussion surrounding the proposal for the new school building as discussed at the June 2022 PAC meeting.

Reports

Chair (5 min)

From the September 6, 2022, Board Meeting: Varennes construction information. Division working with consultant to create design concept plans. More information to follow

Treasurer (5 min) – Devin will receive monthly reports from school

Current Balance \$5345.48

Expected & Potential Expenses:

- \$500 CJS
- \$500 Staff Appreciation
- \$200 Retirement Gifts
- \$800 Indigenous books (~\$25/classroom, all departments)
 - Charlene to draft a communication and create a form for staff to place their orders.
- \$3675 Busses for fieldtrips (~\$160-180) There are 21 classes in the school.
- \$500 Recess Equipment – teachers seem to really want this one.
- Classroom books
- Hot lunch
- Potentially give teachers a budget (~\$50) to purchase something for their classroom.
- Community Garden – topping up the soil.
 - Robert indicated that he would be willing to haul the soil – reconnect in spring.

We might also want to consider also starting to fundraise for a new play structure for when the new building is completed as a play structure is not included in the budget for the building.

Administration (15 min)

We have had a wonderful start to the school year. We currently have 357 students enrolled and a teaching/support staff of 50.

Family Night, October 4th

School priorities for 2022-2023

1. French reading, writing and oral language
2. Well-Being and Belonging with a particular focus on Diversity, Equity and Inclusion

Breakfast/lunch program

- Fruit bowls
- Brown bags in classes and snacks at office

New daycare locations- Library and music room

We are happy to share that we have been allocated a Monitrice de Langue through the Federal Odyssee Program- Hind Samet

The milk program is restarting

Orange Shirt Day is on September 29th

Follow us on Twitter

New parent app: LRSD connect- Download now- more info to follow.

Proposed new school building – it is critical that parents use their voice to advocate for the new building. There will be a community consultation – think about what is important to families to have included in the new building. Ecole Sage Creek is a potential starting point for ideas.

New Business (30 min)

Set Budget:

- Babysitting for PAC meetings – \$25 per babysitter per meeting. 2 babysitters, must have their babysitter certificate.
 - Charlene is going to make a babysitting kit.
 - Charlene will connect with Amy to determine if there are any other children who are interested in babysitting during the meetings.

Fundraisers

- Family Fundraising fee – not mandatory and families can contribute what they would like.
 - Charlene to draft a note to be included in a weekly bulletin with a description of how the funds are spent.
- Ask for equipment donations at Family Night – pre-loved in good to excellent condition.
 - Charlene to draft wording to be included in the weekly communication,

potentially include examples of what different amounts could buy.

- Farm to Fork
- Show and Save Coupon Book
- Dominos

Misc. Discussions

- Outdoor classroom use – hasn't been used yet, but planned to be used in gym classes.
- More woodchips will be coming in spring – Amy is on it.

Hot Lunch – discussion deferred to next meeting

Other PAC business for 2022-2023 school year – discussion deferred to next meeting

- Educator Appreciation Committee

Upcoming Events (set dates for upcoming meetings for the year)

October 24th, 2022
November 21st, 2022
December – no meeting
January 23rd, 2023
February 27th, 2023
March 20th, 2023
April 24th, 2023
May – no meeting
June 5th, 2023

Adjournment (1 min) 8:16pm

Next meeting: October 24th 2022 @ 6:30 PM in École Varennes library