

# École Varennes Parent and Caregiver Committee Meeting

April 29, 2024  
Meeting Notes

This land is the traditional territory of the Anishinaabeg, Ininewak, Dakota, and Dene peoples, and homeland of the Red River 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, as the Parent and Caregiver Committee, dedicate ourselves to move forward in collaboration with Indigenous communities in a spirit of reconciliation.

## Attendance:

Charlene Sacher, Susan (Sue) McWatt FitzGerald, Erin EisBrenner, Goke Amao-Kehinde, Yinka Amao-Kehinde, Yetunde Omoteso, Jennifer Boudreau-Allan, Jodi Schellenberg, Amy Warriner, Darcy Cormack

**Call to order** (1 min) 6:41 pm; pass along laptop/iPad for email/names

**Adoption of minutes** (3 min ) Goke Amao motion to pass February 26, 2024 minutes, Yetunde to second, passed.

## Business arising from minutes (5 min)

- Family Fundraiser letter – was sent out, \$955 funds collected
- Coach volunteers in the staff appreciation – email those who are coach volunteers for taco lunch

## Reports

### Chair (5 min) –

- Attended Board Meeting to ask about status of school – in conversation with government
- Attended Board Meeting - asked question regarding accessibility, further discussion with Assistant Superintendent Cormack
- Attended PAC Appreciation Night – Multi-Year Strategic Plan overview
- Federal letter to request National Nutrition Program – Charlene to write letter to provincial and federal leadership

**Greetings from Senior Leadership – Darcy Cormack** – overview of Policy KLG – School Relations with Police Services. First vote occurred January, 2024. Consultation process. Further protocol to be developed as the policy is further developed.

Treasurer (5 min)- Erin EisBrenner

PARENT AND CAREGIVER COMMITTEE 2023 BUDGET AND EXPENDITURES		
ITEM	EXPECTED COST	ACTUAL COST
Truth and Reconciliation Books	\$ 1,000.00	\$ 629.43
CJS Scholarship	\$ 500.00	\$ -
Retirement Gifts	\$ 100.00	\$ -

Staff Appreciation	\$ 100.00	\$ -
Grade 8 Farewell - USB sticks	\$ 200.00	\$ -
Field Trips (Bus)	\$ 2,600.00	\$ -
Gardening (Suzanne Simpson)	\$ 500.00	\$ -
Family Nights	\$ 600.00	\$ -
Recess Equipment	\$ 500.00	\$ -
Bannock and Bison stew for Festivale celebrations	\$ 800.00	\$ -
Babysitting (PCC Meetings and Family Nights)	\$ 450.00	\$ 195.00
Replenish Craft Stash and Incidentals for Babysitting for PCC Meetings	\$ 40.00	\$ -
Hot Lunch for Everyone*	\$ 1,000.00	\$ 704.12
<b>Totals</b>	<b>\$ 8,390.00</b>	<b>\$ 1,528.55</b>

<b>Balance of funds (Feb 14, 2024)</b>	\$6,721.94
<b>Current balance of funds (April 25 2024)</b>	<b>\$7,386.01</b>

**Note:**  
\*Only to be funded if funds available after the remainder of the budget is met.

<b>Incoming funds pending:</b>	
Healthy Hunger - Pizza Pizza and Booster Juice	\$498.05
Hot lunch paid at the office orders	\$16.00
Family donations	\$955.00
<b>TOTAL SUM PENDING</b>	<b>\$1,469.05</b>

Current Balance \$7386.01 (not including incoming pending funds)

Administration (10 min)

**News:**

- School Relations with Police Services- Policy consultation: <https://www.lrsd.net/ci/p/34737>
- Policy consultation survey for feedback: <https://forms.office.com/r/jiJYt6CHPL>

**Class configurations for next year**

We have been allocated an additional K/1 class due to our projected increase in enrollment.

**Budget Requests:**

- Crediting students for Camp to water the garden in summer – Charlene to motion to create \$200 budget line to crediting students for Camp to water the garden in summer, Erin to second, passed

**Fundraising (10 min) - Eileen**

Mabel's Labels

- Still running in the background
- Possible Spring campaign – spring break

Peak of the Market:

- Next year planning to register May – to proceed with this fundraiser

Pizza:

Domino's Pizza – Last week of May. Poster to be shared in print and electronically. To be shared by families through social media. Charlene will share through email to our trustees.

Fundraising Letter:

- \$955 collected
- To create a letter to go home in September (for opening day conferences)

Hot Lunch

Restaurant	Funds Collected	Expenses	PCC Profits/Loss
Papa Johns (October)	365.87	81.34 (chips/juice)	Profit: 284.53
KFC (November)	521.11	134.29	Profit: 284.10
Pita Pit (January)	404.25	<b>71.75</b> (paid for peak volunteers lunches) <b>13.50</b> (school to reimburse for these lunches-has this been done?) <b>\$\$\$\$</b> (chips and juice)	

**New Business (15 min)**

Proposal for Brainstorming

Sue McWatt FitzGerald to go over proposal and timeline – like the idea to get more voices on planning. Share some of the prompts in advance through an email.

Upcoming Events

- Staff Appreciation – families to sign up on Sign up Genius. Most items have

been signed up for. If a chicken option is not done by Tuesday, Jodi will purchase ingredients to make for Wednesday Taco Lunch.

- Possible family night/reach out to create a sharing of cultures evening – to create a committee for planning for next school year.

Next PCC Meeting:

- June 3, 2024 – potluck/food purchased – work and celebration

**Adjournment** (1 min) 7:47 pm

Next meeting: June 3, 2024