

École Varennes Parent and Caregiver Committee Meeting

June 3, 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, Meika, Domi, Jennifer Boudreau-Allan, Amy Warriner

Call to order (1 min) 6:39 pm

Adoption of minutes (3 min) Erin motion to pass April, 2024 minutes, Meika to second, passed.

Business arising from minutes (5 min)

Reports

Chair (5 min) – nothing to report

Treasurer (5 min)- Erin EisBrenner

Many funds will only be accessed in the last weeks of the school year.

Current Balance \$ 6944.58 (not including incoming pending funds)

PARENT AND CAREGIVER COMMITTEE 2023-2024 BUDGET AND EXPENDITURES			
ITEM	EXPECTED COST	ACTUAL COST	UNUSED BUDGET
Truth and Reconciliation Books	\$ 1,000.00	\$ (629.43)	\$ 370.57
CJS Scholarship	\$ 500.00	\$ -	\$ 500.00
Retirement Gifts	\$ 100.00	\$ -	\$ 100.00
Staff Appreciation	\$ 100.00	\$ -	\$ 100.00
Grade 8 Farewell - USB sticks	\$ 200.00	\$ -	\$ 200.00
Field Trips (Bus)	\$ 2,600.00	\$ -	\$ 2,600.00
Gardening (Suzanne Simpson)	\$ 500.00	\$ -	\$ 500.00
Family Nights	\$ 600.00	\$ -	\$ 600.00
Recess Equipment	\$ 500.00	\$ -	\$ 500.00
Bannock and Bison stew for Festivale celebrations (\$800 contribution, and remaining \$200 balance covered by Varennes)	\$ 800.00	\$ (800.00)	\$ -
Babysitting (PCC Meetings and Family Nights)	\$ 450.00	\$ (245.00)	\$ 205.00
Replenish Craft Stash and Incidentals for Babysitting for PCC Meetings	\$ 40.00	\$ -	\$ 40.00
Payments to Students (via camp credits) for watering school garden	\$ 200.00	\$ -	\$ 200.00
Hot Lunch - regular expenditures	N/A	\$ (847.04)	\$ (847.04)
Hot Lunch for Everyone* (Note: Dominos invoice entered and to be reimbursed imminently; Pizza Pizza invoice pending)	\$ 1,000.00	\$ (917.56)	\$ 82.44
Totals	\$ 8,590.00	\$ (3,439.03)	\$ 5,150.97

Balance of funds (April 25 2024)	\$7,386.01
Balance of funds (May 28 2024)	\$7,862.14
less pending Dominos invoice of \$917.56:	\$6,944.58

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

Incoming funds pending (as of May 28 2024):	
Mabel's Labels	\$85.29
TOTAL SUM PENDING	\$85.29

Administration (10 min)

Save the Date:

Invite to a special announcement at June 21st assembly

Events:

June 21, National Indigenous People's Day- lunch will be served for the whole school.

Report Cards available on-line:

June 27th at 4 pm

Fundraising (10 min) - Eileen

Mabel's Labels

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

Peak of the Market:

- Registered May – to proceed with this fundraiser

Pizza:

Domino's Pizza – made \$380

Fundraising Letter:

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

Hot Lunch

HOT LUNCHES					
Month	Restaurant	Funds Collected	Expense details	Expenses	PCC Profits/Loss
Oct-23	Papa Johns	\$ 365.87	Chips/Juice (\$81.34)	\$ (81.34)	\$ 284.53
Nov-23	KFC	\$ 521.11	Chips/Juice (\$134.29)	\$ (134.29)	\$ 386.82
Dec-23					
Jan-24	Pita Pit	\$ 404.25	Peak Volunteers lunches (\$71.75); School Paid Lunches (\$13.50); Chips/Juice (\$148.15)	\$ (233.40)	\$ 170.85
Feb-24					
Mar-24	Pizza Pizza (\$433.30); Booster Juice (\$65.75)	\$ 499.05	Chips/Juice (\$101.53);	\$ (101.53)	\$ 397.52
Apr-24					
May-24	Subway	\$ 417.50		\$ (145.37)	\$ 272.13
Jun-24					
TOTAL:		\$ 2,207.78		\$ (695.93)	\$ 1,511.85

New Business (60 min)

Brainstorming

Sue McWatt FitzGerald led brainstorming session on fundraising, special events, and hot lunch. Report to be shared in September.

Adjournment (1 min) 9:00 pm

Next meeting: AGM/First meeting – September 26, 2024