

**École Varennes Parent and Caregiver Committee  
Meeting**

Annual General Meeting  
September 25, 2023 6:30 pm  
Agenda

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.

**Call to order** (1 min) 6:38 pm

**Introductions** (5 min.) – Charlene Sacher, Amy Warriner, Eileen Mueller, Devin Johnston, Meghan Dobbs, Robert Marin, Meika Richmond, Susan McWatt Fitzgerald, Tian Su, Xinfeng Li, Maciej (Michael) Urbaczewski, Yefunde Omoteso, Jamaica Patulot-Maglalang, Abegail Quitariano, Akinyele Victoria Omolola, Oluwatoyin, Akinyemi, Jessica Lambrecht, Kevin Lambrecht, Aimee Bendera, Nicole Goethals, Jessica Lazaruk, Letitia Yurkiewich, Kaylyn Williamson, Dami Cole, Erin EisBrenner, Nyaninni James, Matthew Diubaldo, Jenna Kuchka, Jessica Gibson, Bruna Straccini, Adeyinka Amao-Kehinde, FoPasade Oderinde, Alexander Solate, Golhe Amao-Kehinde, Jodi Schellenberg

**President's Report** (10 min)

Brief overview of the meeting/purpose of this meeting & introduction to the current executive & administration.

Provided a \$500 scholarship to a previous Varennes student graduating from CJS  
-Noah Elliot

Other activities/events put on by PCC:

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

Fundraisers:

- Dominos, Mabel's Labels, Peak of the Market, Family Fundraising Fee

Update of constitution:

- See changes as highlighted and Charlene explained rational for changes.
  - Change of Name from Parent Advisory Committee to Parent and Caregiver Community to be more inclusive of those families that may have caregivers other than parents.
  - Changes to make the format of the meetings less formal and intimidating.
- Jessica Gibson motion to accept changes as printed, Erin EisBrenner to second. Discussion and revisions. Passed

Minutes from 2022 AGM

- Review minutes

- Questions/discussion
- Devin Johnston motion to pass 2022 AGM minutes, Erin EisBrenner to second, motion passed.

**Treasurer’s Report Financial Statements** (5 min)

Beginning Balance: \$ 5,345.48

Current Balance \$5,964.72

Item	Expected Cost	Actual Cost
Truth and Reconciliation Books	\$800	\$539.08
CJS Scholarship	\$500	\$500.00
Retirement Gifts	\$200	
Staff Appreciation	\$500	\$131.49
Grade 8 Farewell	\$150	\$160.48
Field Trips (2 bus/grade grouping)	\$3675	
Gardening	\$200	
Pizza lunch for kindergarten/grade 1 families	\$400	\$411.15
Outdoor Space	\$300	
PCC windup	\$200	
Recess Equipment	\$500	\$509.71
Teacher Wishlist for outdoor learning	\$800	\$693.37
Babysitting	\$325	\$225.00
Purposeful Nights/School Presentations (Babysitting)	\$300	\$207.26
Ecole Varennes water bottle labels	\$300	\$258.91

**Administration Report** - Nothing to report to be done during regular PCC meeting.

**Overview of positions** - Charlene Sacher (5 min)

**Election of Officers** (15 min) – Amy Warriner

Chair: Devin to nominate Charlene, no new nominations or objections, Charlene accepts nomination – position to Charlene - passed

Vice - Chair: No new nominations or objections, Rob accepts nomination – position to Rob - passed

Secretary No new nominations or objections, Eileen accepts nomination – position to Eileen - passed

Treasurer: Fola to nominate Adegoke, does not accept, Devin Johnston to nominate Erin EisBrenner, Erin accepts nomination. No other nominations or objections – position to Erin - passed