

Date: Wednesday, February 5, 2025

Time: 6:30 pm

Present:

Michelle Bacon (Principal)
Paulette Sabourin (Vice Principal)
Brie Hirshberg (Co-Chair)
Sarah Chan (Co-Chair)
Amber Carriere (Member at Large)
Karli Peters (Treasurer)
Lisa Hunt (Secretary)
Cheryl Bayer (Member at Large)
Liz Montgomery (Member at Large)
Kristy Neuert (Member at Large)
Jenelle Gagné (Member at Large)
Angie Lafantaisie (Member at Large)
Kelly Pedrick (Member at Large)
Cheryl Gervais (Member at Large)
Natasha Sookermany (Member at Lg)

Absent:

Shauna Krawchuk (Mbr at Large) Michelle Adolph (Member at Large) Shawna Fagundes (Member at Lg)

Guests:

<u>Item</u>	<u>Discussion</u>					
1.	Call to Order					
	Brie called the meeting to order at 6:36 pm					
2.	Approval of Agenda					
	Cheryl G. moved to approve the agenda. Cheryl B. seconded. All in favour					
3.	Approval of the Previous Meeting Minutes (January 15, 2025)					
	Kelly moved to approve the previous meeting minutes. Kristy seconded.					
4	School Report (Michelle)					
	ENROLMENT Our current enrolment is 451 students. Current class sizes are presented in the table below. Kindergarten 15 Kindergarten 15 Kindergarten 17 Grade 1 21 Grade 1 21 Grade 1 21 Grade 2/3 22 Grade 2/3 22 Grade 2/3 22 Grade 2/3 22 Grade 4/5 23 Grade 4/5 23 Grade 4/5 21 Grade 4/5 22 Grade 4/5 22 Grade 6 25 Grade 6 25 Grade 7/8 23 Grade 7/8 21 Grade 7/8 24 Grade 7/8 24					

Staffing Updates

- Victoria Matheson joined our team as an Educational Assistant term until the end of June 2025 for Mme. Kabouia.
- We are currently searching for Adult Lunch Supervisors

Upcoming Events (Fundraisers, special activities and events)

- Popcorn Fundraiser: February 6, 2025 for Grade 8 Farewell
- Festival du Voyageur: Planning is underway.
- Kindergarten Meet & Greet: February 6, 2025, for current Kindergarten parents.
- Lock Down Drill: Feb 7, 2025
- Collège Béliveau Open House: February 19, 2025 for Grade 8 students and families
- Kindergarten Information Night February 13, 2025, 6:00 pm
- Winnipeg Symphony Orchestra outing for Grade 4, 5 and 6: Feb 19, 2025
- Grade 8 visit to Collège Béliveau-Feb 24, 2025
- Spring Conferences: March 27, 2025
- Farewell Ceremony: Scheduled for June 19, 2025.
- Professional Development (PD) Days
- Lingo Bingo

6 Treasurer Report (Karli)

- Bank account as of February 5, 2025 (\$13,475.16)
- Michelle informed us that the cost of the buses has increased to approx \$3740.00 instead of \$3,360.00

7 Additional Business

Vote: Spring Fundraiser

Krispy Kreme Donuts-Cost is \$8 per dozen. We would sell to the parents for \$20 per dozen. We would need to sell 114 boxes of donuts with this mark up. Brie has offered to run this one. They can also be put in the freezer.

Fundraiser would be sent out shortly. It would close on March 7 and then pick up would be March 18.

Everyone is in favour of running this fundraiser

8 Adjournment:

Meeting Adjourned at 7:22 pm

Next meeting: March 5, 2025 @ 6:30 in EVB Library

These minutes were recorded by Lisa Hunt. Please report errors or omissions immediately.

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