



Date: Wednesday, January 10, 2024

Time: 6:30 pm

Present:

Michelle Bacon (Principal)
Darlene Flett (Vice Principal)
Brie Hirshberg (Co-Chair)
Sarah Chan (Co-Chair)
Amber Carriere (Treasurer)
Lisa Hunt (Secretary)
Laura Chatelain (Member at Large)

Kelly Pedrick (Member at Large)
Karli Peters (Member at Large)
Cheryl Gervais (Member at Large)
Shauna Krawchuk (Mbr at Large)
Liz Montgomery (Member at Large)

Absent:

Michelle Adolph (Member at Large)
Cheryl Bayer (Member at Large)
Shawna Fagundes-(Mbr at Large)
Jenelle Gagné (Member at Large)
Angie Lafantaisie (Member at Large)

Guests:

Janine LeBlanc
Rachelle Tam

<u>Item</u>	<u>Discussion</u>
1. Call to Order	
	Brie called the meeting to order at 6:38 pm
2. Approval of Agenda	
	Kelly moved to approve the agenda. Karli seconded.
3. Approval of the Previous Meeting Minutes (December 6, 2023)	
	Kelly moved to approve the previous meeting minutes. Cheryl G. seconded.
4. School Report (Michelle)	
	<p>ENROLMENT</p> <p>Our current enrolment is 443 students. Current class sizes are presented in the table below. Kindergarten AM 19, Kindergarten AM 19, Kindergarten PM 17, Grade 1 15, Grade 1 15 , Grade 1 17 Grade 2/3 22, Grade 2/3 23, Grade 2/3 22, Grade 2/3 21, Grade 2/3 21, Grade 4 21, Grade 4 20, Grade 5/6 21, Grade 5/6 21, Grade 5/6 20, Grade 5/6 21, Grade 5/6 22, Grade 7/8 28, Grade 7/8 27, Grade 7/8 29</p>

	<p>STAFFING UPDATE</p> <ul style="list-style-type: none"> • We have a posting for a Before and After School Care Coordinator and Worker • Prof Holli and Mme Roxanne are expecting a baby and will be leaving after Spring Break. Mme Vandal is also expecting. <p>WHAT IS HAPPENING?</p> <ul style="list-style-type: none"> • Writing and art club will be partnering with Windsor Park Library, students have been invited to provide artwork which will be displayed in the library. The project: I Love to Read Month (February): Students will do self-portraits holding their favourite book. • Ecomarais will be coming mid-January for 6 days to present to all classrooms • J'aime lire will be in the month of January, with the theme of superheroes. • We will be having a Meet and Greet February 1, 2024 for all Kindergarten families. • Basketball season is underway, we have 3 teams: Grade 7 boys, Grade 8 boys and Grade 7/8 girls. • Do you have a child born in 2019? Kindergarten Information Night will be on Monday February 12, 2024 at 6:00 pm in our school library. • January 26-Grade 5 and 6 Track and Field day at MaxBell. Munch a Lunch is also this day so it will need to be switched. January 29 (Monday) is the consensus as that is when the majority of volunteers can make it. • The school has applied for a grant to revitalize the French program. Classroom books need to be updated. The grant that they have applied for is \$90,000 and they will find out in June 2024.
5	<p>Fundraising</p>
	<p>Perogy/Colibri-February 5th-16th</p> <ul style="list-style-type: none"> • Mr. Perogy-small local business, all locally grown ingredients • 50% profit for perogy orders. 7 1/2 dozen (potato/cheddar) \$30 per bag (we profit \$15) (paper order forms) • Colibri Reusable Bags-local business • \$4.50-6.00 for profit for each item that is purchased • Reusable sized bags, reusable bowl covers, straws • Delivery will be in March <p>Active-a-thon -March</p> <ul style="list-style-type: none"> • Not exactly sure how this would work. Maybe a bingo type card with physical activities on it. Michelle suggested to give an idea of a copy of a read a thon card and then she would have M. Brett see about creating something • M. Brett is open to doing a yoga night • Kelly mentioned M. Anjoubault having his newsletter with his calendar on the back of doing physical activities. Lisa said that she would check at home in her children's work. Lisa checked but could not find anything. <p>Corporate Donations/Grants Update</p> <ul style="list-style-type: none"> • 2 more grants available <ul style="list-style-type: none"> ➢ City of Winnipeg, has to be submitted by the end of January. Max of \$5,000 ➢ Canada Post-application opens in February, deadline to submit is end of March. Climbing Walls are a focus for this grant. We wouldn't know until the summer if we were approved or not. • An idea to ask the local businesses to put in an advertisement in our Spring Concert pamphlet in exchange for a donation to the school.

6	Additional Business
	<p>Movie Night-January 18th</p> <ul style="list-style-type: none"> • Pre-Order pizzas through Munch a Lunch (deadline is January 11) • Items can be purchased for \$1.00 such as popcorn, cookies, drinks • Darcey Schmidt (Downtown Family Foods) has donated the salt, oil and kernels for the movie night. • Kelly, Laura, Brie, Shauna Krawchuk (husband is a possibility to help) and Liz is a maybe to help. <p>Pancake Breakfast-February 20</p> <ul style="list-style-type: none"> • Brie to call around to see what prices are going to be for Pancake House and to see the cost if sausages would be included
8	Adjournment:
	<p>Meeting Adjourned at 7:23 pm Next meeting: Wednesday February 7, 2024 @ 6:30 in EVB Library</p>
	<p>These minutes were recorded by Lisa Hunt. Please report errors or omissions immediately.</p>

