

**École LaVérendrye
Parent Council
ANNUAL GENERAL MEETING**
Date: Monday, October 17, 2022
7:00pm – 8:00pm



ZOOM LINK

Meeting ID: 761 742 7703

Passcode: Alysha

AGENDA:

- 1. Welcome parents and introduction of executive council**
- 2. In Person Attendance & Virtual Meeting Attendance**
- 3. Approval of current Agenda**
- 4. Approval of JUNE Minutes**
- 5. Reports:**
 - 5.1 Principal's Report**
 - 5.2 Teacher's Report**
 - 5.3 Finance Report (*Melissa Dupuis*)**
- 6. Sub-committee updates:**
 - i. Fundraising (*Alysha Nagy & open for other volunteers*)**
 - a. Library Books - LaV store will re-open with more options (hoodies, tshirts and toques) – Motion to approve design and timeline. Motion to approve money towards library books.**
 - b. Outdoor reading / eating spaces – beside/behind library corner as well as beside bigger play structure (picnic tables, benches, etc) all to be approved by WSD – NEED a parent volunteer to spearhead. Motion to approve budget of \$1000?**
 - c. Orange shirts for Sept, 2023 – need fundraising ideas**
 - d. Any other fundraising ideas (bake sale?)**
 - ii. French Immersion Advisory Committee – (*Martin Hunt*)**
 - iii. South District Advisory (*Marina Marchand*)**
 - iv. Vive le Vert – (*Tanja Hutter*)**
 - v. Hot Lunch (*James Page*)**
 - vi. Staff Appreciation – (*Renee Lagimodiere & open for other volunteers*)**
 - a. Motion to approve \$500 for the year.**
 - vii. Holiday Bazaar (*Mme. Bailey & Mme. Smith & open for other volunteers*)**
 - a. Need donations (gifts: books, stuffed animals, jewelry, crafts, toys, etc)**
 - b. Need the date of Holiday Bazaar. Motion to approve.**

viii.

June Carnival - (Alysha Nagy, JP Hoe, Breanna Heinrichs, Melissa Sitter, Allison Shevernoha)

- a. Motion to approve budget of \$3500? (last year was \$4k)
- b. At least 5 more hot dog/burger stands – need parent involvement as well as BBQ's. Someone needs to obtain food handler's certificate. Need faster food trucks.
- c. Need volunteers – Melissa will ask same parents from last year. We will also send out another form for any new parents wanting to volunteer.
- d. JP and Breanna will organize student performance
- e. Alysha will get 3 bouncy castles at age appropriate levels (toddler, 5-8 yrs, 9+)
- f. Silent auction (Allison?) - need donations – accept anytime
- g. Annual Water Balloon Fight – needs balloons and volunteers to fill them up – we will make more announcements during the Carnival outside as well as indoors so students don't miss out
- h. Cotton Candy same as last year
- i. Any other ideas for June Carnival?

7. Amendments to constitution – to be reviewed and voted at November meeting.

8. Next Meeting Date: Monday, November 21, 2022