



MINUTES

Date: Wednesday, Nov 17, 2021
Location: Virtual Meeting via TEAMS
Present: Eric Miron
Christi Qua
Cortney Pachtet
Charlene Hatch
Carla Antoniuk (Recorder)

Time: 6:30pm
Erica Mahood
Juanita Neufeld
Millet
Lisa Vermette
Jeff Shaddock

Regrets: None

1. Call To Order

6:30pm

2. Welcome

3. Approval of minutes from Sept 22

- done

4. Additions to the agenda

No additions.

5. Chair Persons Report – Cortney Pachtet

- MAPC
 - Still no information from them
 - Sounds like they had an AGM but we had no communication about it and missed it.
 - Cortney will try and contact them to get better communication moving forward
- Fundraising letter drive brought in \$2,655.00!
- As of recently we can do more traditional fundraisers moving forward
 - Still less handling
 - Vaccinated people handling products only
- We will need to update the fundraiser form for the division (was due Nov 15 but we have an extension)

6. Treasurer's Report – Charlene Hatch

- Fundraising Letter drive brought in \$2,655.00
- Current general account balance: \$8,417.18
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75
 - Sushi GC for Jaqueline still needs to be purchased - \$30 (was already approved last school year)



7. Administrator's Report – Christi Qua

School Improvements:

- We have recently found out that ENCS will be receiving an elevator. The elevator will be coming up to the second floor on the outside of the building near the courtyard doors. A new lobby will be built. The construction will start in the spring of 2022. When I have more information, I will share it.
- Still waiting for the water fill station to be installed

Past School Events:

- We had a fun Halloween Day. The kids came dressed up and there were some very creative, fun costumes. The classrooms were busy with Halloween Activities.
- Our school TWITTER account is slowly building our followers. Check it out to have a glimpse inside the building.
- We had a virtual Remembrance Day assembly. Some classes read poems or sang songs. We watched a video from the Canadian military. The theme was about peace.
- Thank you, PAC, for supporting our music program and buying the class set of Ukuleles. They are already being used. The total of the purchase was \$761.40.

Upcoming Events:

- One of our priority area staff committees is a "Wellbeing Committee". We will be having a Kindness Blitz in December. Eric Miron is the admin on this committee he can speak to it.
 - Kids will be getting popsicle sticks for acts of kindness. Popsicle sticks will be turned in to get a ball to put on a holiday tree. Each cohort has a colour and they'll be able to watch the colours on the tree. This is a healthy competition the whole school will be doing together. There will be a school wide reward at the end.
- We will be having a spirit week in December. Watch for reminders in the e-memo for dress up days.

Additional items:

- Clubs have started up in the school, starting with pickleball, yoga and colouring club with more on deck. There is a lot of excitement for the clubs.
- Field trips will be starting again
- Mitten drive
 - Information on a mitten drive will be sent out in the e-memo.
 - New mittens requested to be brought to the school to have on hand for anyone needing them.
 - Cortney asked about bringing in extra warm gear for donations. Lisa asked if it's well known about donating warm gear.
 - Christi says there is no room for storing lots of donations that are big and bulky. Mittens are small and easy to hand out. They are always on the look out for any kids in need (even if their pair is just wet).



8. New/Ongoing Business

8.1 Staff Appreciation

- 40 staff
- A lump sum donation will be donated to this from PAC
 - Holiday luncheon before winter break
- Cortney moves for \$500 donation to be given to Christi/Eric to take care of what to buy and report back. Charlene seconds the motion.

8.2 Funding Requests

- No funding requests at this time
- Christi and Eric may be looking at a presentation for Festival so the whole school can enjoy.

8.3 Other

- Fundraising options
 - Charlene mentioned that the Domino's fundraiser was easy with minimal work
 - Lisa asked what we've done in the past?
 - Peak of the Market, Kernels, Bothwell Cheese & Tenderloin (consumable, food products with good return on fundraising)
 - Carla brought up that we shouldn't be doing too much fundraising because we've already done the letter drive
 - We will reach out to Tenderloin & Bothwell to be in the queue for next year (booking next spring)
 - Have Kernels, Booser Juice, Domino's on the roster for possibilities this year
 - Registering these doesn't mean we are doing them but gives us the option of doing them if we'd like.

9. Next Meeting

Next Virtual Meeting via TEAMS on Wednesday, Jan 12, 2022, at 6:30pm.

10. Adjournment

Meeting adjourned around 7:23 pm