**Jean Vanier Parent School Council Meeting Minutes June 21, 2018**

**Attendees:** **Carla Kemp, Gordon Marshall, Holly Zacharko, Shawna Molnar, Shannon Warawa, Carrie Desjarlais, Rosie Conrad**

Meeting called to order at 6:03pm by Shawna.

Gordon shared an opening prayer, a Cree prayer in recognition of National Indigenous Day.

Approval of May 24, 2018 minutes, Holly Zacharko motioned – were approved.

**Treasurer’s Report:** A bank statement to May 18, 2018 was provided, currently $30,335.21 in the bank. There will be a payment of $7,340.55 out of this total for the library, along with hot lunch software approximately $315.00.

There are still funds available to allocate, currently we need to budget for comfort seating and the ledge in the library. PSC would still have a comfortable $15,000.00 approximately to allocate.

**Principal’s Report:**

Gordon Marshall -

1. Reviewed the staffing for next year, included in last months minutes. Additional information, Mrs. Weir and Mrs. Allen will continue with grade 2.
2. The grade 3 Ukrainian class is quite large and in reviewing options it is currently planned to have the grade stay together as a large group for non core subjects such as art and physical education, however for the core subjects of math, social and science there will be a portion of the group split out and there will be 2 small groups for Ukrainian LA.
3. Accountability Pillar results have been received and need to be reviewed further however at first glance it appears that there is one area that has decreased, and it is the area of parent engagement. Administration and PSC will work together to identify areas that could increase parent engagement.
4. There was also conversation around parent awareness around technology for the grade 4 class as there are parents who are unaware that kanga pouches will no longer be used and all information is included in google classroom.

***Updates:***

**Motion to approve hotlunch.net payment:** Holly Zacharko motioned, Carrie Desjarlais seconded, all in favour, carried.

**Motion to approve library payment $7,340.55:** Holly Zacharko motioned, Shannon Warawa seconded, all in favour, carried.

**Motion to approve Advanced DJ Services $100 deposit:** Holy Zacharko motioned, Rosie Conrad seconded, all in favour, carried.

**Fun Day:** Went well, enough food for everyone.

**Teacher Lunch:** this will be tied in with Mrs. Myroniuk’s retirement as well. There are 34 staff to buy for in the school – all will be included, teachers and support staff. Press’d will be provided for lunch along with Pure Leaf Iced Tea and Danielle will make a cake for dessert and for the retirement.

Mrs. Myroniuk will be presented with a vase of flowers and a book. **Motion to approve a payment for both items** Carrie motioned and Holly seconded, all in favour, carried.

**Davidson Orchard Fundraiser:** We will look to send out the forms and request them to be back on September 7, 2018 as the orchard requires them back by September 10, 2018. This is a short turnaround time from the date that school starts, approximately 4 days. We will place in communication corner in these last two weeks to ensure that parents are aware.

**Welcome Back Dance September 20, 2018:** confirmed that we will do pre-order pizza for this event, also popcorn and drinks.

Will look to have ABJ volunteers to help out, will also place this in communication corner these last two weeks to advise parents of dates.

**Thank you:** PSC would like to thank all of the parents who have volunteered over the past year, especially those with the lunch program.

***New Business:***

**Nominate 2 new signing authorities:** Shannon moved to remove Danielle Wong as a signing authority and to add Shawna Molnar and Rosie Conrad as signing authorities. This motion was seconded by Carrie Desjarlais, all in favour, motion approved.

**2018-2019 School Year Jean Vanier Parent School Council Election:**

Gordon will act as the election officer

For the position of Treasurer:

Shawna Molnar nominated Shannon Warwara  
 Shannon accepted  
 Gordon asked for additional nominations – no additional nominations noted  
 Gordon asked for additional nominations – no additional nominations noted  
 Shannon is appointed as Treasurer

For the position of Vice Chair:

Shawna Molnar nominated Carrie Desjarlais  
Carrie accepted  
Gordon asked for additional nominations – no additional nominations noted  
Gordon asked for additional nominations – no additional nominations noted  
Carrie is appointed as Vice Chair

For the position of Chair:

Carrie Desjarlais nominated Shawna Molnar  
Shawna accepted  
Gordon asked for additional nominations – no additional nominations noted  
Gordon asked for additional nominations – no additional nominations noted  
Shawna is appointed as Chair

For the position of Secretary:

Carrie Desjarlais nominated Rosie Conrad  
Rosie accepted  
Gordon asked for additional nominations – no additional nominations noted  
Gordon asked for additional nominations – no additional nominations noted  
Rosie is appointed as Secretary

**Next Meeting set tentatively:** Thursday, September 6 at 6pm.

**Meeting Adjourned** at 6:55pm by Shawna