

École Viscount Alexander
Advisory Council for School Leadership (ACSL)
Annual General Meeting
Monday, June 15, 2015
7:00 pm – ÉVA Library

ATTENDANCE					
Member	Present	Regrets	Member	Present	Regrets
Arnason, Neil	X		Lucas, Janet		X
Barnabé, Mélanie	X		Nowostawski, Vanessa		X
Bonneteau, Annette	X		Proulx, Chantal	X	
Brenan, Carla		X	Tipping, Shannon	X	
Cahoon, Barb	X		Torz, Shelley		X
Fonseca, Marcia	X		Ward, Peter		X
Lepa, Chris	X		Weslak, Tanya		X
Lucas, Brad		X	Widla, Kris	X	

AGENDA & MINUTES

1. Introductions and Preliminaries

- *Neil Arnason called the meeting to order at 7:00 pm*
 - a. Approval of Agenda
 - i. Motion to approve the agenda – Melanie Barnabe moved to approve the agenda, Barb Cahoon seconded, all in favour - yes, approved*
 - b. Approval of AGM Minutes from June 9, 2014
 - i. Motion to approve – Barb Cahoon moved to approve the AGM minutes from June 9, 2014, Annette Bonneteau seconded, all in favour – yes, approved*

2. Annual Reports

- a. Chair's Report
 - i. The ÉVA ACSL has had a very good year. A year filled with presentations, activities, programs and events that we have supported (raspberry pie classroom technologie, an art project, school grounds transformation projects, field trip support, etc.). We provided a welcoming table at Open House and ran a week-long Staff Appreciation event (brilliantly organised by Lynn Avison). We had a presence at school assemblies, the MAPC (Manitoba Association for Parent Councils), and continued our membership in the CPF (Candia Parents for French).*
 - ii. Neil expressed his thanks to departing table officers: Annette Bonneteau for serving as our milk chairman for the last several years, to Melanie Barnabe for serving as the ÉVA ACSL secretary, and to Pete Ward for acting as co-chair for 3 years.*
 - iii. Neil also expressed his thanks to Shannon Tipping and Chantal Proulx for all of their support and participation throughout the school year*
 - iv. A thank you to the table officers, Neil Arnason – Chair, Peter Ward – Co-Chair, Chris Lepa – Treasurer, Melanie Barnabe – Secretary, Marcia Fonseca, Barb Cahoon, Tanya Weslak and Kris Widla as Members at Large*
- b. Principals' Report
 - i. Shannon would like to highlight in the AGM some of our new initiatives throughout the 2014/2015 school year including:*
 - *The Grade 5&6 choir*

- *Grade 5&6 introduction to practical arts*
- *Grade 7&8 introduction on how to use agendas, how to organize themselves and appropriate use of technology*
- *Life Days*
- *Included coding in to the practical arts program (raspberry pie)*
- *Increased activities surrounding around transition in to ÉVA (postcards to new students, showing children their classrooms)*
- *Stained glass initiatives*
- *Met with the green action team regarding survey, further community participation including babysitting course, Fort Garry Child Care, working with churches in the area and working with the Fort Garry community*

c. Treasurer's Report

i. **Account Balances:**

Account	Treasurer Balance	Bank Balance	Difference
<i>PAC sub-account</i>	\$4,567.09		
<i>Milk sub-account</i>	\$4,784.92		
Total	\$9,352.01	\$12,833.49	(\$3,481.48)

- *General Overview – the total balance of the PAC and Milk sub accounts is \$12,833.49 (5 cheques have not been cashed as of yet). \$9,352.01 is the Treasurer's balance.*
- *We should let the bank know that there is \$1,541.34 for Milk issued on Feb 4/15 that has not gone through yet. The receiver has cashed the cheque however the money has not come out of our account.*
- *There should be one more invoice coming through for Milk in June*
- *We will have \$9,352.01 less the \$1,541.34 mistake and one more June milk payment*
- *Donation summary:*
 - *Arts = \$500.00*
 - *Technology = \$1,818.03*
 - *Field Trips = \$1,359.75*
 - *School Grounds = \$2,000.00*

d. School Ground Transformation (SGT Committee)

i. **SGTC Account Balances:**

Account	Treasurer Balance
<i>SGTC</i>	\$21.88
<i>PSTD (In Trust)</i>	\$2,935.00
<i>Grant(s) (In Trust)</i>	\$10,434.00
<i>Grant(s) (Pending)</i>	-
Total	\$13,390.88

- *We are 99% paid for all the work that has been completed to date*
- *We still have \$10,434.00 in grant money left over from MB Hydro, MB Infrastructure and Community Places*
- *We will put in two benches , one will be a tree hugger and one will be a donated*

bench

- *We will work towards replacing the trees that didn't make it through the winter*
- *Now that we have put in all of this school grounds infrastructure, it will need to be maintained (require a budget for that)*

e. **Band Report**

- i. Vanessa was not able to attend today's AGM. There is a band newsletter that lays out the band program for next year.*

f. **Pizza Program**

- i. We would like to acknowledge the help of Shannon and Chantal along with the students and parents who have also helped with the Pizza Program throughout the school year. We ran 15 pizza days...5 before Christmas and 10 after, every second Thursday. Slices was our pizza provider again...they did not raise prices this year, provided reliable delivery, and the kids seemed happy with the product.*

g. **Lunch Program**

- i. There is approximately \$4,000 left in the Lunch Program account*
- ii. Suggested we provide step increases for lunch monitors that return – will propose a lunch fee increase from \$130 to \$135 next year to cover the step increases (see the June 2015 ÉVA ACSL monthly meeting minutes).*
- iii. Anita still has ambitions to start up a canteen and is discussing hiring needs to maintain full staffing for the 2015/2016 school year*
- iv. Shannon has indicated that Anita has done a great job this year, it's been a stable year as far as lunch staffing is concerned*

h. **Milk Program**

- i. The Milk Program ran smoothly again this year – Annette Bonneteau has done a fabulous job over the last three years. Brian MacDonald is our reliable "milkman".*
- ii. Neil mentioned Annette will be much missed. The new co-ordinator, Samantha Conlin, will serve for one year since her daughter is going in to grade 8 this year.*

3. New Business

a. **Election of ACSL Executive**

- i. Elect an executive for next year:*
- *Chris Lepa nominates Neil Arnason and Kris Widla as Co-Chairs, Annette Bonneteau seconded, all in favour – yes, approved*
 - *Neil Arnason nominates Chris Lepa as Treasurer, Annette Bonneteau seconded, all in favour – yes, approved*
 - *Secretary – Barb Cahoon will fill in as needed however won't be able to make the full year commitment due to other priorities – will leave open for now with Barb filling as she can*
 - *Neil Arnason nominates Barb Cahoon and Tanya Weslak as Members at Large, Marcia Fonseca seconded, all in favour – yes, approved*

b. **Other**

- i. No other business*

4. Meeting Adjournment

Kris Widla moved to adjourn the ÉVA ACSL June 15, 2015 Annual General Meeting, Barb Cahoon seconded, all in favour – yes, meeting adjourned