## Ecole Regent Park - Parent Advisory Council Meeting Minutes September 19, 2023

Attendance:

Corinne Wyatt Roselyn Nkhata

Lisa Kocis -Secretary Carlynn Bryga

Chris Coppinger-Vice Principal Matthew Duff

Lucia Grande - Principal Oso Bamidele

Jillian Alcones Paul Vosper-Treasurer

Shane Weston Xenia Oze

Kelly Hebert Melissa ( last name ?)

- 1. Call to order/Welcome: Call to order by Corinne Wyatt at 6:32 pm
- 2. Approval of Agenda Lisa Kocis
- 3. Review and adoption of minutes –

Motion to adopt minutes - Roselyn Nkhata

Seconded by – Shane Weston

**MOTION CARRIED** 

- 4. Chair Report No report- Was Corinnes last day as chair
- 5. Vice Chair Report- No Report
- 6. Principal/ Vice Principal Report
  - Principal report given by Lucia

Discussed new daycare going up on ERP property- has not been tendered by division yet.

Discussed canteen- Grade 8 leadership will start by mid October- letter to be sent to families

- Vice Principal Report given by Chris

Discussed street Patrols- will rotate positions- No students at lights

Looking for adult crossing guard- Shane to fill in position for now

ERP apparel store launched- Closes October 13

- 7. Secretary Report- No report- Introduction by Lisa Kocis as new secretary
- 8. Fundraising report- Report given by Carlynn

As of this meeting, If all tickets sell for raffle box then Jackpot should be roughly \$5750.00 Profit will be roughly \$2000-\$2500.00.

Draw day Monday, October 2<sup>nd</sup>

Families have until September 29th to purchase tickets.

- 9. Volunteer coordinators report- No report
- 10. Playground Report

Was brought up by Lucia that we may not need a playground committee, as playground project has been completed.

Any money left over will be used for maintenance of play structure.

Was discussed that perhaps we should continue with the committee, as we may want to fundraise for swings or other pieces to be added to the playground. Tabled for next meeting.

Quote for swings was roughly \$30k

- 11. Treasurer's report- No report- Introduction by Paul Vosper- new treasurer
- 12. Old Business
- 13. New Business:

Lisa to nominate Jillian Alcones as Vice Chair- 2<sup>nd</sup> by?

Carlynn will nominate Shane Weston as Chair- Roselyn Nkhata to 2<sup>nd</sup>.

Jillian to nominate Roselyn Nkhata as volunteer Coordinator- Lisa to 2nd

14. Motion to accept all Reports

Motion by: ?

Seconded by: ?

15. Meeting Adjourned: 7:29pm

16. Next Meeting: October 17<sup>th</sup>- 6:30pm