

École Van Wallegghem School-Parent Council Annual General Meeting (AGM)

Meeting Minutes (not yet adopted)

Dates: May 13, 2025

Time: 7:00 p.m.

Location: École Van Wallegghem School Library

PC Executive Members in Attendance: Colleen Peluso, Anne Meszaros, Jen McPhail, Nadia Krivosheeva, Pooja Sharma, Rochelle Reynolds

Regrets: Larissa Kanhai

Administration in Attendance: Carrie Lourenzo (Vice-Principal)

Members at Large in Attendance: Ally B., Jaymie H., Pam L.

Call to Order-May 13, 2025 at 7:03 p.m.

-A motion was made to adopt the agenda for this evening's AGM meeting. Moved by Colleen, seconded by Ally. All in favour, no one opposed. Carried.

-A motion was made to adopt the minutes from the May 2024 AGM. Moved by Colleen, Anne. All in favour, no one opposed. Carried.

Highlights from the Executive

Chair's Message-Colleen Peluso

- i. Colleen is finishing her second year as the Chair of the Parent Council. She will move on to become the Past President. A huge thanks to the parents and staff who have helped us out all year! Colleen's highlights include the new play structure (to be built very soon) and the success of our new Fun Lunch program.

Vice-President's Report-Vacant

- i. No annual report

Fundraising Chair's Report-Vacant

- i. We had great success with the new Fun Lunches this year and many volunteers to help us.

Social Chair's Report-Vacant-Pooja Sharma

- i. We had a good Staff Appreciation Week this year and great response from the volunteers. Administrative Professionals' Day went very well.

Education Chair's Report-Larissa Kanhai (Unable to Attend)

- i. Larissa took over this position mid-year and was able to deliver two presentations during this time on two different topics. Both presentations were informative and interesting.

Site Chair's Report-Anne Meszaros

- i. The new play structure has been the big highlight. The play structure company said that everything is in stock. The play structure will break ground on May 23-25. We want this done before June 1, which is well before "Dance in the Park". The total was approximately \$187,000. The money has been set aside and ready to be paid. The colour will be a sky blue.
- ii. Site Chair role is in the Bylaws and Constitution (see website). Traffic flow on Princemere into the loop could be a future project to look at.
- iii. A designated email was created for the Site Chair: vwpcsitechair@gmail.com

Treasurer's Report-Jen McPhail

- i. The Treasurer's year runs from September 1 to June 30. Jen is reporting on the 2023-2024 year. See report included here.

**Van Wallegghem Parent Council
Statement of Changes in Fund Balances 09/01/2023 to 06/30/2024
(comparative 09/01/2022 to 08/31/2023)**

	Unrestricted	Restricted			
	Operating	LWFC	Play Structure	2024	2023
Balance, beginning of year	32,600	14,325	66,397	113,322	105,891
Net income (loss)	3,112	(577)	61,461	63,996	7,431
Balance, end of year	35,712	13,748	127,858	177,318	113,322

Secretary's Report-Rochelle Reynolds

- i. Rochelle attended all of the regular Parent Council meetings. She prepared the meeting minutes for those who attended and had adopted minutes posted to the school website. Rochelle prepared the agenda each month, with input from the PC Executive.

Communications Chair's Report-Nadia Krivosheeva

- i. This was Nadia's first year in the role! We worked at communicating a lot of time sensitive information, promoted "Meet the Teacher", engaged with more people and helped parents learn more about us, along with where to find information. An online presence was established with Instagram and it has been a very successful platform. Nadia worked well with Lindsay on our section of the school's website and we were able to add new parts. Fun Lunch information was made available, along with the Education events and play structure events.

Farewells

Colleen and Anne will be stepping down from their roles at the end of this year. We thank them for all of their hard work and significant contributions!

Election of the New Executive for 2025-26

*The new term begins on July 1, 2025

Name	Title
President/Chair	Ally Beauchesne (won by acclamation)
Vice-President/Chair	Melanie Murchison (won by acclamation)
Past President	Colleen Peluso (won by acclamation)
Treasurer	Jen McPhail (won by acclamation)
Secretary	Rochelle Reynolds (won by acclamation)
Site Chair	Jaymie Hamilton (won by acclamation)
Fundraising	Vacant
Social Chair	Pooja Sharma (won by acclamation)
Communications	Nadia Krivosheeva (won by acclamation)
Education	Larissa Kanhai (won by acclamation)

Welcome to Ally, Jaymie and Melanie!

Ally's Bio:

- has a daughter in Kindergarten and wants to be involved where her kids are
- served on a daycare board
- passionate about fundraising and would be willing to help out here
- fundraised and organized many Christmas hampers over the years

Melanie's Bio:

- is currently a Teaching Professor at the U of M
- has a Ph.D. in law
- grew up in Winnipeg
- oldest child is in Kindergarten

Jaymie's Bio:

- has a medical background but has gone back to school to study accounting
- has served on different daycare boards as a Member at Large and as Vice Chair
- served on a medical board
- moved to Winnipeg last summer and wants to be more involved in the community

A motion was made by Anne to adjourn the AGM at 8:03 p.m.