

VISCOUNT ALEXANDER PARENT ADVISORY COUNCIL (PAC)

Meeting Minutes- April 2023

Date: April 17, 2023

Name	Role	Present	Regrets
Lorraine Crawford	Chair	X	
Tori Patzer	Principal	X	
Michael Moreau	Vice Principal	X	
Anna McCarthy	Secretary	X	
Kim Soul	Treasurer	X	
Loni Andres	Onsite Hot Lunch Coordinator		X
Georgette Rochon	Offsite Hot Lunch Coordinator		X
	School Grounds Transformation		

Name	Role	Present	Regrets
Amy Bain	Lunch Program		X
Celia Duarte-Trozzo	Member at Large	X	
Lara Schroeder	Member at Large	X	
Jennifer Dyck	Parent Participant		X
Nadine Smith	Parent Participant		X
	Parent Participant		

#	Agenda Item	Discussion / Notes	Action Item(s)	Who Responsible	Due Date
1.0	Welcome	• Called to order 7:03 pm			
2.0	Adoption of Agenda	• No changes, Celia moved to adopt. • Tori added Review Policy IJOA-R	Adopt Agenda	Moved: Celia	Completed
3.0	Minutes of last Meeting	• Motion to approve minutes from March meeting, as written. Moved: Celia	Adopt Minutes	Moved: Celia	Completed
4.0	Matters arising	• n/a			
5.0	Old Business	• n/a			
6.0	Good News Sharing	• n/a			
7.0	Chair's Report Lorraine Crawford	• n/a			
8.0	Principals' Report Tori Patzer, Michael Moreau	• Visual communication through Instagram • School report will be sent to secretary	Shared by Tori Patzer and Michael Moreau Admin will send report to PAC secretary		
9.0	Treasurer's Report Kim Soul	• Everything in the budget aligns with the bank statement	Approve budget as is, to be amended later if needed		

10.0	School Grounds Transformation Committee	<ul style="list-style-type: none"> • PAC is looking for a coordinator for this position 			
11.0	Band Report Tori Patzer	<ul style="list-style-type: none"> • Upcoming spring concerts • Grade 6s went to the WSO 			
12.0	Lunch Program Amy Bain	<ul style="list-style-type: none"> • All is going well • 			
13.0	Hot Lunch Days Loni Andres, Georgette Rochon	<ul style="list-style-type: none"> • No update 			
15.0	New Business	<ul style="list-style-type: none"> • To be reviewed: Policy IJOA-R • No concerns 			
16.0	Adjourn	<ul style="list-style-type: none"> • Next meeting May 15, 2023 • Motion to adjourn: Lara • Adjourned 7:32pm. 	Adjourn Meeting	Moved: Lara	Completed
17.0	Minutes Posted	<ul style="list-style-type: none"> • Tracey will post the finalized minutes to EVA website https://www.pembinatrails.ca/schools/viscountalexander/Community/Parent-Council/Pages/default.aspx 	Anna will send minutes to Tracey Dionne Tracey will post minutes to web site	Anna Tracey	As finalized