

VISCOUNT ALEXANDER PARENT ADVISORY COUNCIL (PAC)

Meeting Minutes- January 2023

Date: January 23, 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
Barb Sheldon	Parent Participant		X
Jennifer Verch	Parent Participant	X	
Shauna Weiss	Parent Participant		X
Fleur Franz	Parent Participant	X	
	Parent Participant		

#	Agenda Item	Discussion / Notes	Action Item(s)	Who Responsible	Due Date
1.0	Welcome	<ul style="list-style-type: none"> Called to order 7:03 pm 			
2.0	Adoption of Agenda	<ul style="list-style-type: none"> No changes, Celia moved to adopt. Lara seconded. 	Adopt Agenda	Moved: Celia Seconded: Lara	Completed
3.0	Minutes of last Meeting	<ul style="list-style-type: none"> Motion to approve minutes from December 19th meeting, as written. Moved: Celia. Seconded: Jennifer V. 	Adopt Minutes	Moved: Celia Seconded: Jennifer V.	Completed
4.0	Matters arising	<ul style="list-style-type: none"> n/a 			
5.0	Old Business	<ul style="list-style-type: none"> n/a 			
6.0	Good News Sharing	<ul style="list-style-type: none"> So many school activities being offered; great for kids Basketball season has begun and is exciting! Winter weather has been wonderful and uninterrupted so far Lots of kids learning to skate! 			
7.0	Chair's Report Lorraine Crawford	<ul style="list-style-type: none"> Nothing to report 			
8.0	Principals' Report Tori Patzer, Michael Moreau	<ul style="list-style-type: none"> Visual communication through Instagram School report will be sent to secretary 	Shared by Tori Patzer and Michael Moreau Anna will send report to Tracey Dionne		

9.0	Treasurer's Report Kim Soul	<ul style="list-style-type: none"> • Kim provided a financial update; copies shared at the meeting • No vote needed on a financial update • Question to be forwarded to next meeting: At some point, what happens to the lunch program credits that don't get used? (ie. Student has moved on, no forwarding address, etc) • FYI from admin: Mme Dufault will be leading a plant sale in May • FYI from admin: School musical will also be doing fundraising 			
10.0	School Grounds Transformation Committee	<ul style="list-style-type: none"> • PAC is looking for a coordinator for this position • Lorraine to send Tracey information on what to include in school emails to families • Focus will be on play structure 	Recruitment of members will be noted in ÉVA newsletter and agenda for February meeting (Lorraine will send email message)	Lorraine	asap
11.0	Band Report Tori Patzer	<ul style="list-style-type: none"> • Artsapalooza • Upcoming 7/8 ski trip 			
12.0	Lunch Program Amy Bain	<ul style="list-style-type: none"> • Rolling • 			
13.0	Hot Lunch Days Loni Andres, Georgette Rochon	<ul style="list-style-type: none"> • Nothing to report • Volunteers are always welcome; please contact eva.acsl.lunch@gmail.com to volunteer 			
14.0	New Business	<ul style="list-style-type: none"> • 			
15.0	Adjourn	<ul style="list-style-type: none"> • Next meeting March 20, 2023 • Motion to adjourn: Lara • Adjourned 7:49pm. 	Adjourn Meeting	Moved: Lara	Completed
16.0	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