

VISCOUNT ALEXANDER PARENT ADVISORY COUNCIL (PAC)

Meeting Minutes- October 2022

Date: October 17, 2022

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	Online 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	• Called to order 7:10 pm			
2.0	Adoption of Agenda	• No changes, Barb moved to adopt.	Adopt Agenda	Moved: Barb	Completed
3.0	Minutes of last Meeting	• Motion to approve minutes from September meeting, as written. Moved: Barb. Lara seconded.	Adopt Minutes	Moved: Barb Seconded: Lara	Completed
4.0	Matters arising	• n/a			
5.0	Old Business	• n/a			
6.0	Good News Sharing	• Happy to have Meet the Teacher and Tri-Conferences in person			
7.0	Chair's Report Lorraine Crawford	<ul style="list-style-type: none"> • Mom's Pantry is all organized; will be run through November and delivered in December • Banking is being organized to include Kim as treasurer • Applied for the PAC Grant from the division and waiting to hear 			
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 • Visit to the unveiling of the Tommy Prince stamp; grade 6 students will contribute to Remembrance Day service • Preparing for the Walk-a-thon; all is ready • Tri-Conferences were successful, as was Book Fair • Many clubs are up and running at the school; STEM, Dungeons & Dragons, GSA, Run Club, etc 	Shared by Tori Patzer and Michael Moreau Tori will send report to Tracey Dionne A snippet about current clubs will be included at	Tori/Michael	

		<ul style="list-style-type: none"> • A question was asked regarding communication about what clubs are running currently 	the beginning of the month in the school's News and Information emails		
9.0	Treasurer's Report Kim Soul	<ul style="list-style-type: none"> • Nothing to report 	Approve budget as is, to be amended later if needed	Moved: n/a Seconded: n/a	
10.0	Milk Program	<ul style="list-style-type: none"> • The milk program has been discontinued 			
11.0	Pizza Lunch Days Barb Sheldon, Georgette Rochon	<ul style="list-style-type: none"> • Munch-a-Lunch opens tomorrow • First hot lunch will be October 27 • Information will be sent out in the school email on Thursday 			
12.0	Lunch Program Amy Bain	<ul style="list-style-type: none"> • The lunch program is doing well! • 			
13.0	School Grounds Transformation Committee	<ul style="list-style-type: none"> • PAC is looking for a coordinator for this position 	Recruitment of members will be noted in agenda for November meeting		
14.0	Band Report Tori Patzer	<ul style="list-style-type: none"> • Grade 6 choir has started up and will perform at Winter Concert (Grade 5s will begin in the New Year) • Band is going well! • Looking forward to the Band and Art Camp coming in early November 			
15.0	New Business	<ul style="list-style-type: none"> • 			
16.0	Adjourn	<ul style="list-style-type: none"> • Next meeting November 21, 2022 • Motion to adjourn: Barb • Adjourned 7:52pm. 	Adjourn Meeting	Moved: Barb	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 	Post minutes to web site	Tracey	As finalized