## Minutes

Date: October 24, 2022

| Name | Role | Present | Regrets |
| :--- | :--- | :---: | :---: |
| Chantal Rochan | Principal | x |  |
| Kimberly Soul | Chair | x |  |
| Krista Pierce | Vice Chair/Special Events | x |  |
| Jen Lancaster | Member-at-Large |  | x |
| On Hold | Milk Program |  |  |
| Lorraine Crawford | Treasurer |  | x |
| Christina Elders | Parent Participant | x | x |
| Marshall Kirton | SGTC Rep | x |  |
| Georgia Couturier | Hot Lunch | x |  |
| Alison McCullough- <br> Butchart | Secretary |  |  |


| Name | Role | Present | Regrets |
| :--- | :--- | :---: | :---: |
|  |  |  |  |
| Laurel Grindy | Member at Large | x |  |
| Nancy Dufort | Teacher Rep. | x |  |
|  |  |  |  |
| Kim Christina Nguyen | Parent Participant | x |  |
|  |  |  |  |
| Nadine Smith | Parent Participant | x |  |
|  |  |  |  |
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| $\#$ | Agenda <br> Item | Discussion / Notes | Action Item(s) Who Responsible | Due Date |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1.0 | Welcome | $\bullet$ Welcome to all! Meeting called to order 7 pm |  |  |
| 1.0 | Adoption <br> of Agenda | $\bullet$ Motion to approve to adopt | Adopt <br> Agenda | Moved by Alison <br> seconded <br> Laurel |
| 2.0 | Minutes of <br> last <br> Meeting | $\bullet$ Motion to approve as written | Adopt <br> Minutes <br> second by Alison <br> Laurel |  |
| 3.0 | Chair's <br> Report <br> Kim Soul | $\bullet$ No report |  |  |




| 8.0 | Milk Program | - On Hold |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 9.0 | Lunch Program Lorraine Crawford | - Going well nothing else to report <br> - Hairnets and gloves required, Kim to order |  |  |  |
| 10.0 | School Grounds Transforma tion Committee Marshall Kirton SGTC | - Small committee, two people. <br> - Farm to school fundraiser $\$ 770$ raised <br> - Glenlee plant sale: no volunteer at this point <br> - Outdoor class room: grant not successful, $\$ 18 \mathrm{k}$ fund, need more to finish project. Cost \$35-40 K. <br> - Need volunteers 2-4 members would be good. |  |  |  |
| 11.00 | Previous Business | - Shelmerdines for December (Lorraine and Kim) <br> - Fundscrip for December (Laurel), to be sent out by email this week, returned orders by Nov 18, delivered Dec 5, perhaps Dec 8 to hand out in gym. Order forms attached to email, maybe get some hard copies, perhaps story on website and more emails. Funds deposited in to PAC account, fundscrip then takes from PAC account. Kim has completed form for depositing in previous years. <br> - Moms Pantry in the Spring (Lorraine) <br> - Purdys in the Spring |  |  |  |
| 12.0 | New Business | - Christina: Possible ideas: Halloween drawing contest, Mystery boxes, maybe holiday themed and Candy guessing jar game. <br> - Will review for next year. |  | Motion moved by, seconded by |  |
| 13.0 | Adjourn | - Motion to adjourn <br> - Next meeting November 28, 2022 @ 7 pm, via zoom for now <br> - Adjourned at 8:05 pm | Adopt adjournment |  | Completed |
| 14.0 | Minutes Posted | - Sara Lopez will post the last finalized minutes to http://www.pembinatrails.ca/crane/parent/Advisory\%20Council/index.html | Post minutes to web site |  | As finalized |

