

**École Crane Parent Advisory Council (PAC)
Annual General Meeting (AGM), September 28, 2020
Minutes**

Name	Role	Present	Regrets
Laney Stewart	Chair	X	
Brenda Stewart	Principal	X	
Kimberly Soul	Secretary	X	
Jen Lancaster	Treasurer	X	
Lori Grevstad	Pizza Lunch Co-coordinator	x	
Tracey Rigaux	Milk Program		x
Lorraine Crawford	Special Events		x
Arleigh Hrycaiko-Assie	SGTC Rep	X	
Loni Andres	Member-at-Large		x
Xinli Wang (Cinlee)	Parent Participant	x	
		x	

Name	Role	Present	Regrets
	Teacher Rep		
Krista Pierce	Member at Large	x	
Amy Bain	Member at Large		x
Jamie Hutlet	Member at Large	x	
Christine Ens	Parent Participant	x	
Jaspreet Bakshi	Parent Participant	x	
Priyanka Sharma	Parent Participant	x	
Maliheh Rabie	Parent Participant	x	
Yvette and Dasani	Parent Participant	x	
Diran Adejumo	Parent Participant	x	

1.0 Welcome/Adoption of Agenda

- Meeting called to order 7:07pm pm.
- Motion to adopt agenda moved by Arleigh seconded by Jen Lancaster -change to agenda Jen staying and Xinli maybe taking over hot lunches

2.0 Approval of Minutes from 2017

- Approve 2019 minutes moved by Jaime Hutlet, seconded by Krista Pierce

3.0 Annual Reports

Chair's Report – Laney Stewart

SO! I sat at my computer for a while wondering how I was going start my report....
 Let me start by saying that we were off to a promising start in 2019 and early 2020! I was enjoying my new role as PAC Chair and ¼ the way through a two-year term, and eagerly looking forward to the rest of my term, sincerely enjoying my time with all the lovely people who serve selflessly on this Council every month. I have loved being a participant on the Ecole Crane PAC since my first son was in his first few years at Ecole Crane and am sad that I have to end my term early because we have chosen another path for our children during COVID. Sad that my youngest sons last year will not be spent at a school that has brought both boys such wonderful friendships and even greater teachers. Teachers who will always be remembered, having made a lasting impact on the rest of their lives and mine as well.
 It was as successful a year as it could have been. It was off to the right start with the SGTC veggie fundraiser (SGTC), a visit from Santa and Mrs.Claus, a winter carnival, hot lunches, a snack bag fundraiser, and the milk program! Unfortunately, we were not able to see other things through as we have in the past which made me a little sad.
 I know this year will have many challenges and things won't look like they used to, at least for a while, but in saying that I am so glad to be handing over the ropes to Kim as she and the PAC can reimagine a new way for things to be done so that school doesn't have to look so different from the past. The things that were important here, the things that made this school exciting for the kids, the things that made the kids feel special, the things that made the school welcoming to parents, the things that let our teachers and staff know how much we appreciated them!
 SO....I sat for a while longer after writing this and wondered if I started this the right way and then the 7 steps of grief popped to mind or some reason – so I googled them....and I'm going to hop to the last one...the positive one – HOPE. My wish all of you that give so generously of your time is that the last one is what stands out for you most in this season – HOPE.

True hope dwells on the possible, even when life seems to be a plot written by someone who wants to see how much adversity we can overcome. – Walter Anderson (painter & writer)
Thank-you!

Principal's Report – Brenda Stewart

The first two thirds of year ran as smoothly as usual. No significant hiccups. Once the LFH plan was announced near the end of March, our school life changed dramatically. Despite the changes, parents continued to show their support for the hard work that our teachers do daily. Teachers quickly learned how to teach remotely and meet with students on Teams. We were thrilled to be able to welcome students back into the building in small groups in June. The highlight of this LFH period for me was the home visits with Catou. It was a privilege to be able to visit students at their home. This was definitely a year to remember!

Treasurer's Report – Jen Lancaster

Just over \$2,000 in account, owe \$500 for lunches that were cancelled last year due to Covid-19. Email was sent last year to see if parents would donate. \$5,000 earned from fundraising despite short year last year we were only behind \$300 from the year prior.

Lunch Program Report- Lorraine Crawford

For the 2019-2020 year: was a short but good year, lunch hour yoga and music lessons were full... parents were refunded their remaining lunch fees in April, and a big huge shout out to the new management at BMO- it's like a whole new bank now and the customer service is amazing...when I ran out of cheques halfway through doing the refunds I called the bank and a week later the manager hand delivered the cheques to my house! Amazing.

Milk Program Report – Tracy Rigaux

No report.

Special Events Report – Lorraine Crawford

No report.

Hot Lunches- Lori Grevstad

No hot lunches for now. Vendors willing to work with the school if it becomes a possibility.

SGTC School Grounds Transformation Committee Report Arleigh Hrycaiko-Assié

We had a good beginning to the year, kicking it off with our Farm to School fundraiser. Unfortunately after that COVID-19 hit and we had to cancel our Glenlea Plant Sale fundraiser. This is one a lot of people look forward to so it was disappointing. We still ended the school year with approximately \$14,000.00 in SGTC account. During the summer a couple of families reached out to the school to see if they could plant up our pots. They partnered with the ymca ecole crane daycare where the daycare kids were in charge of the watering! Great collaboration!

4.0 New Business Election of PAC Executive

Chair – Kim Soul

Vice Chair – Alison McCullough-Butchart

Treasurer- Jen Lancaster

Secretary – Jaspreet Bakshi

Special Events- Lorraine Crawford

Milk – Position on Hold

Hot lunch – Lori Grevstad

SGTC liaison – Arleigh Hrycaiko-Assie

Members at large- Amy Bain, Jaime Hutlet, Loni Andres and Krista Pierce

- Motion moved by Krista Pierce to accept the PAC slate, seconded by Jen Lancaster
- Agree to keep the 4th Monday of the Month as date for PAC meetings (will be decided by September)
- Agree to forgo December and June Meetings.

5.0 Next AGM May 31, 2021

6.0 Motion to adjourn AGM Jaimie Hutlet, Second: _Jen Lancaster_. Meeting adjourned 7:32 pm.