

**École Crane Parent Advisory Council (PAC)
Annual General Meeting (AGM), May 31, 2021
Minutes**

Name	Role	Present	Regrets
Kimberly Soul	Chair	X	
Brenda Stewart	Principal	X	
Alison McCullough-Butchart	Secretary	X	
Jen Lancaster	Treasurer	x	
Lori Grevstad	Pizza Lunch Co-coordinator		x
On Hold	Milk Program		
Lorraine Crawford	Special Events		x
Arleigh Hrycaiko-Assie	SGTC Rep	x	
Loni Andres	Member-at-Large	x	
Xinli Wang (Cinlee)	Parent Participant		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
Laurel Grindey	Parent Participant	x	
Jaspreet Bakshi	Parent Participant		x
	Parent Participant		
	Parent Participant		
	Parent Participant		
	Parent Participant		

1.0 Welcome/Adoption of Agenda

- Meeting called to order 7:43pm.
- Motion to adopt agenda moved by seconded by

2.0 Approval of Minutes from 2020

- Approve 2020 minutes moved by Kimberly Soul, seconded by Jen Lancaster

3.0 Annual Reports

Chair's Report – Kimberly Soul

It has definitely been an interesting and trying year. I think we all came into the 2020 school year with hope and although the year was affected by COVID-19 more greatly than I personally expected, the students, staff, and parents all pivoted as needed. I am very proud of what PAC accomplished this year given all the uncertainty and restrictions. We donated to classroom enrichment, had a successful Purdy's fundraiser, started the FlipGive app fundraiser, received the Winnipeg Wellness Grant that allowed us to hire Fort Whyte to do outside classroom instruction with every student in the school (and just in time before remote learning started again!), have planed the Grade 4 farewell and hosted a wonderful Staff Appreciation Week.

I personally am so thankful to all of PAC for your time and efforts this year. Everyone had so many extra demands on them this year (never mind the mental load of a pandemic) and you all still rose to occasion and supported our school. I know we are all forever indebted to the staff at Ecole Crane who have made this year an absolute success and have ensured our children's safety. I get emotional just thinking about it. We truly have the most committed, loving and caring staff that make this school feel like a family.

It has been a pleasure working with you all this year.

Principal's Report – Brenda Stewart

It has been another whirlwind of a school year. Students, staff and families have shown incredible resilience and flexibility during this pandemic. Regardless of what the province "threw at us", everyone ensured that our priority was student well-being and that everyone felt safe and cared for. There are just not the words to express my profound gratitude to our families for supporting us amid the seemingly never-ending changes over the past 9 months. I look forward to working with you again in 2021/2022.

Treasurer's Report – Jen Lancaster

The current Bank Balance as of today's date is \$2,216.31

We earned a total of \$941.85– thanks to our Purdy's chocolate fundraiser – and a small amount (54.81) from mabel labels.

Unfortunately, due to the pandemic, we won't be hosting our regular grade 4 farewell. Instead, we plan to have bike parade and give each student a \$5 gift certificate from BDI. There are 35 students in grade 4, so the cost will be \$175.

The end of year balance will be \$2,041.31. Considering the restrictions on us this year, we should all be very happy that we will still start the 21-22 year with enough funds to support our teachers with some extra cash for classroom enrichment.

Lunch Program Report- Lorraine Crawford

We only have 5 people working right now because of remote learning (which has made lunches so simple and fun, everyone can play anywhere with anyone!) but the rest of the staff is ready to come back whenever the kids return. There is about \$10 000 on the bank with 2 and a half months of supervision still to pay for (our payroll is always 2 weeks behind) so the remote learning was kind of a blessing in disguise, we will have enough to cover all the invoices with a little to spare. Usually we pay for new employees criminal record checks after 3 months of work, but this year I told the newbies that would depend on how much was left over at the end of the year, however I feel confident we'll be able to reimburse them.

Despite all the craziness of covid the year went really well...although I am looking forward to a simpler year for 2021-2022!

Milk Program Report –

On Hold - No report.

Special Events Report – Lorraine Crawford

No report.

Hot Lunches- Lori Grevstad

On Hold – No Report

SGTC School Grounds Transformation Committee Report Arleigh Hrycaiko-Assié

It has been a trying year but members of the SGTC committee rose to the occasion and continued on during a challenging year. Due to the pandemic we were not able to continue with our Farm to school, nor the Glenlea plant sale fundraiser. We are actively planning to offer both of those fundraisers next school year. On a positive note, we are sitting in a good position in our bank account with over \$18,000.00. We do have exciting projects that are underway even though COVID-19 threw a few kinks

our way. The work in the first phase with the landscape architect has started and we also were excited to collaborate with Mme Michaud and Mme Bureau regarding the pollinator and veggie garden.

4.0 New Business
Election of PAC
Executive

Chair – Kim Soul

Vice Chair – Krista Pearce

Treasurer- Lorraine Crawford

Secretary – Alison McCullough-Butchart

Special Events- Jen Lancaster

Milk – Position on Hold

Hot lunch – Xinli Wang

SGTC liaison – Marshall, Arleigh Hrycaiko-Assieto to be Secretary of SGTC, Loni Treasurer of SGTC

Members at large- Laurel Grindey and Loni Andres

- Motion moved by Arleigh Hrycaiko-Assieto accept the PAC slate, seconded by Jen Lancaster
- Agree to keep the 4th Monday of the Month as date for PAC meetings, Agree to forgo December and June Meetings Motion moved by Laurel Grindey, Second, Arleigh Hrycaiko-Assie.

5.0 Next AGM May 30, 2022

6.0 Motion to adjourn AGM Alison McCullough-Butchart , Second: Jen Lancaster.
Meeting adjourned 8:08 pm.