

**Woodlands Parent Advisory Council
October 18, 2022 Meeting Minutes**

Present: Lynnette Lindell; Billie Jean Oliver, Tara-Lee Koss (via zoom), Brette Park, Jen Mazur, Andrea Estensen, Grace Purdy, Colleen Rosing, Vanessa Park

Regrets: Tim Lee

Called to Order: Meeting was called to order at 6:32 pm

Minutes: September 2022 Minutes were read. Brette Park moved to have the Minutes accepted as read; Grace Purdy 2nd the motion. Minutes were Adopted.

Treasurer's Report:

Regular PAC Chequeing:	\$ 5,686.45
Playground Chequeing:	\$ 10,314.89
Playground Savings:	\$19,696.57

Fundraising:

- Gift Cards was approved to hold prior to the Christmas break. Billie Jean will make copies and have forms distributed by the end of the week. Deadline to submit orders is November 18th. This gives time to have cards arrived and disbursed by the beginning of December.
- All other fundraising issues were held until after the election and will take place at the next meeting.

Principal's Report:

- As Mr. Lee is away on a medical leave; Mrs. Oliver (Admin Assistant) provided a quick and brief update;
- Mr. Lee is doing well and recovering; Mr. Loochuck will be filling in for Mr. Lee while he is away;
- We are working on a swimming lessons grant; just getting quotes submission of the grant is Nov. 30th.
- Sam Page has taken over coaching the boys' Volleyball; Ms. Prefontaine is taking over the Gr. 7/8 Science;
- Questions were asked about a Christmas Concert; not sure if this will happen;

Elections: All positions were open. Each position is a two-year term.

Chairperson: Andrea Estensen nominated herself; Jen Mazur 2nd the self-nomination; all approved;

Treasurer: Colleen Rosing nominated herself; all agreed

Secretary: it was unanimous nomination to have Billie Jean Oliver remain on as Secretary. The nomination was accepted;

A huge thank you to our out-going Executive Committee members, Lynnette Lindell and Tara-Lee Koss for all your hard work, dedication and time. We look forward to still working with you on PAC.

Old Business: All items tabled until after the Elections

- Discussions on playground and a separate committee. Trying to get established
- PAC Constitution – tabled until after the Elections;

New Business:

- There was no new business discussed due to Elections.

Next Meeting: The next meeting is schedule for Tuesday, November 8th @ 6:30 pm in school library.

Adjourned: Meeting adjourned at 7:21 pm