



## MEETING MINUTES

### Parent Council

January 28, 2021 – 7:11 PM

Chair – Tyne Lunn    Vice Chair – Grace Nylund    Secretary – Kim Gagnon    Treasurer – Susan Rumleski

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1. Called to order at 7:11pm by Tyne Lunn
2. Previous minutes & agenda reviewed
  - o Attendance: Wade Johnson, Jonathan Pittman, Kim Gagnon, Amy Purchase, Susan Rumleski, Tyne Lunn, Katrina Randall-Martin, Grace Nylund
  - o September 2020 meeting minutes approved by Grace Nylund, no November 2020 meeting minutes.
3. Agenda Additions
  - 2021 22 calendar: working in conjunction with Holy Family because of sharing busses. Calendar is a blending of school divisions. Still looking for feedback from parents. 2022 will have a PD day after the Family Day long weekend on a Tuesday. Easter weekend is far in April so went back to a spring break. November will have a four day weekend at Remembrance Day.
  - ASCA – there will be a funding cut from the government. Restructuring staff, moving an office. Will have to introduce a fee structure for the workshops that they used to host for free.
  - September 2020 minutes need to be amended to show executive positions more clearly and to show that Susan Rumleski is remaining on as Treasurer. Motioned by Kim Gagnon, Katrina Randall-Martin seconded.
4. Principal's Report – Wade Johnson
  - Grade 7 Student/Parent/teacher survey time;
  - Accountability Survey (grade 7 parents) – conducted by Alberta learning. Has not been released yet. Normally is has been released by now. Three year education plan is based on the Accountability Survey.
  - Grade 6 Edmonton Trip cancelled – facilities are not accepting group reservations – Students are still collecting bottles and are looking at an alternative end of year activity.
  - Grade 8 Trip Update tentative (May 26 – 28th) – Byron Schamehorn/Emma Dempsey are the contact.

#### UPCOMING EVENTS:

##### February

- 3<sup>rd</sup> Winter walk and hot lunch Taco salad brought to all students by our nutrition grant
- 16<sup>th</sup> PD day

##### March

- 4-5 Convention – Virtual

5. School Trustee Report – Crystal Owens. Crystal not present. Two main things she wanted to remind is one school trustee position is still open. Superintendent position has closed and now they are going through applications. Hoping to have position filled by the end of the month.

6. Project PEACE Amy Purchase. Wade introduced Amy Purchase. Amy has made her rounds trying to get to know the kids since returning to school from Christmas.
7. Round Table – Questions)
8. Remaining Meeting Dates. Tyne will contact Crystal and then send invites out to remaining executive members.
9. Meeting adjourned 7:44pm

March

April

May

**MEETING MINUTES**  
**T. A. Norris Parent Advisory Council (TANPAC)**  
**January 28, 2021**

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- Meeting called to order at 7:44pm by Tyne Lunn
- Previous minutes. No minutes to approve.
- Treasurer's Report
  - Banking & account information update. See attached.
  - Susan Rumleski has agreed to remain as Treasurer and Casino Chair until the end of the year.
  - Susan has contacted ATB to change banking information to add Tyne and Kim and to remove Becky.
- Casino update. Still no date from the December postponement.
- Fundraising. Will be sending out information for a Jack Links and a Recipe in a Jar fundraising. Not sure if we want to do any fundraising at this point. Tyne is not interested in adding a fundraiser at this time. Will leave the option open to any other grades/groups that would like to take on a fundraiser.
- Correspondence

**Adjournment at 7:51pm**