

Our Lady of Victories Catholic Elementary School, Edmonton
Parent Advisory Council & Association
ANNUAL GENERAL MEETING
Minutes

18:30, Monday, September 27, 2021

Microsoft Teams Online Meeting

1. Call to order

Attendance

Staff: Pat Opyr, Eileen Loughlin, Lisa Bourque (French), Owen Holloway (Gr. 4/5), Marco Salvador (5/6), Danielle Southwood (1), Alyson Webster (100 V), Justine Bertholet (K), Shelley Smith (Gr. 2 and Music), Ms. Simpson Gr. 3, Amber Suen (100 V)

Parents: Farrah Dziwenka, Joanna Quigg, Amy Machnik, Danielle Stolson, Christopher Atkins, Kelsey McWhirter, Anastassia Hawksworth, Alina Pavone, Kristine Angeles, Godwill Mukonje, Sabastion Bartlett, Reem Hasan

2. Election of Executive

- Chair Jennifer Krezlewicz
- Vice Chair Joanna Quigg
- Treasurer Farrah Dziwenka
- Secretary Amy Machnik
- Fundraiser Anastassia Hawksworth and Kelsey McWhirter
- Casino – **Vacant!!**
- 100 – Kristine Angeles
- Kindergarten – Kristine Angeles
- Gr. 1 – Kelsey McWhirter
- Gr. 2 – Christopher Atkins
- Gr. 3 – Alina Pavone
- Gr. 4/5 – Anastassia Hawksworth
- Gr. 5/6 – Danielle Stolson
- Auditors Christopher Atkins and **Vacant**

VOLUNTEERS NEEDED:

Casino Director

Our Casino is Tuesday, January 25 and Wednesday, January 26, 2022, at Starlight Casino (WEM). Apply for Casino License and confirm dates with AGLC. Hire Casino Advisors. Schedule Casino Volunteers. This position includes past casino director's notes and assistance.

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Classroom Representatives

Each classroom should have at least one parent representative at each Parent Advisory Council Meeting. It does not have to be the same parent every time. This parent's role is to report on what is happening in the classroom.

Auditor

Two members of our school community must audit the Treasurer's Reports in June or early July. Please let the Administration know if you are able to help.

3. List of Directors and Officers

Action: Amy will collect information from our executive and send the list to AGLC

4. Next meetings:

- October 13, 2021
- November 24, 2021
- January 5, 2022
- March 9, 2022
- May 11, 2022

5. Administration Report (Pat)

- 193 Students, K-6 121
- Playground grant was declined so we are not sure what our next action is. Pat has to talk to Doris and the grant planner in the coming days. Tarmac is getting done as soon as they have the appropriate glue/paint/supplies.

6. New Business

- **Action: Amy** will complete paperwork for Casino application and **Pat** will start advertising dates in school newsletter.
- Let's change the bylaws to have one year end date for our two annual reviews. Group of parents should meet with provincial parent council association to redo bylaws before bringing it back to our school to vote on.
Action: Pat can assist setting us up with people that can help us.
- Kelsey wants to do an Epicure fundraiser this fall.
Action: Kelsey will coordinate in October since it takes a while for delivery.
- Farrah reminded us we rebooked Little Caesars fundraiser and we need to do it to get our \$100 credit from the last time. Hopefully they will let us rebook in January where the winter weather will assist with sorting and pickup.
Action: Kelsey will phone to book Little Caesar's.

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- Eileen mentioned that families that shop at Boston Pizza can save receipts. We'll coordinate that as well.
- Bottle Drive still ongoing.
Action: Pat will add info into the newsletter.

7. Adjourned 19:17.

Next meeting Wednesday, October 13, 2021 @ 18:30