

Members Present: Karen Fraser, Tara Reimer, Tanya Penner, Janell Fast, Sara Richards, Melissa Jolicoeur, Cara Duerksen, Tiffany Enns, Lindsey Verret, Carla Barkman, Vanessa Fast, Leah Read Schroeder, Janelle Unrau, Adrienne Penner

1. Call to order – Tanya Penner 11:07am
2. Adoption of Minutes from AGM – Sept 3, 2019
 - 2.0 1st Sara Richards, 2nd Vanessa Fast
3. Adoption of Agenda
 - 3.0 1st Melissa Jolicoeur, 2nd Carla Barkman
4. Principals Report – Karen Fraser (See Parent Council report)
 - 4.0 Interested in a sub committee to help with the school projects, take a trip to Niverville to get a lead on outdoor activities. Have a plan in place before the Pizza Fundraiser.
 - 4.0.1. People interested in being on the sub committee are Vanessa Fast, Cara Duerksen, Lindsey Verret, and Adrienne Penner
 - 4.1 Goals are to work on the Kindergarten/Grade 1 playground and put a decal up in the school hall. And possibly paint the bathroom walls. Looking into a grant.
 - 4.2 Ideas brought up by PAC was an addition to the grade 2-4 playstructure and adding a shaded area to the K-1 playground.
5. Chair's report – Tanya Penner
 - 5.0 Familiarize ourselves with the Woodlawn School Parent Advisory Council Constitution particularly with the mission statement and our values.
 - 5.1 Election results are as follows:

5.1.1.	Chairperson	Tanya Penner
5.1.2.	Vice Chairperson	Melissa Jolicoeur
5.1.3.	Treasurer	Vanessa Fast
5.1.4.	Secretary	Janell Fast
5.1.5.	New Members at Large	Cara Duerksen, Lindsey Verret, Tiffany Enns
 - 5.2 New Coordinators are as follows:

5.2.1.	Special Events	Sara Richards
5.2.2.	Fundraising	Carla Barkman
5.2.3.	Volunteers	Janell Fast
 - 5.3 PAC Volunteer forms went out and the first volunteer help we will need is for Picture Day coming up on October 16 and 17.
 - 5.4 Addition to agenda
 - 5.4.1. Meeting times; PAC agrees daytime works better. To make an evening available we will possibly do an info night on an evening in November to see the turn out.
 - 5.4.2. As for next year we are discussing doing the AGM in October as an evening meeting to give more parents an opportunity to attend.
6. Treasurer Report – Vanessa Fast
 - 6.0 Current balance is \$2873.81
7. Hot Lunch Report – Tiffany Enns
 - 7.0 Main Bread and Butter are all set to start for Friday, Sept. 20. We will continue to charge \$3.25 a lunch. Possibly adding a 4th option to what Main Bread and Butter delivers.
 - 7.1 Looking into other restaurants to switch off with Main Bread and Butter.
 - 7.2 Discussed doing a Monday hot lunch but that would require more volunteers.

8. Fundraiser Report – Carla Barkman

8.0 Once again we will do the Spent Pizza Fundraiser, more details to come at the next meeting.

8.1 Want to know what is the next fundraising project so parents are aware of what we are raising money for.

9. Special Events Report – Sara Richards

9.0 Monthly themed events for staff appreciation. Focusing on using more of the parents help to provide snacks.

9.1 September is Apple themed and will take place on Sept 26. October is Pumpkin themed, date TBD.

9.2 Looking into using Sign Up Genius for parents to sign up.

10. Next meetings are October 15, November 19, December 10 at 11:05am in room 29

11. Adjournment 12:03pm