**NMC Parent Advisory Council**

**Annual General Meeting**

**Tuesday October 26, 2022**

**In attendance:** Laurie MacCallum, Ilise Greenberg, Meaghan Michaluk, Wayne Davies, Shelley Hopper, Jason Perring.

**Regrets:** Gord LeDrew, Diane Sauvlet, Sharon Taylor.

1. **Call to order** at 7:07pm.
2. **Distribution and review of agenda** resulted in no concerns.
3. **Current PAC introduction** done by Jason.
   1. **Vacancy in co-chair position.**
   2. **History and goals/rationale** for group also discussed.
4. **Review of PAC constitution** done by Jason, important information reviewed.
5. **Election of executive nominations:** 3 positions needing to be filled.
   1. **Jason Perring** to continue position as co-chair.
   2. **Meaghan Michaluk** willing to fill other co-chair position.
   3. **Laurie MacCallum** to continue position as secretary.
   4. **Members-at-large** voted all in favour of executive positions, no objections.
6. **Election of 2022-2023 voting members of PAC:**
   1. **Ilise Greenberg.**
   2. **Sharon Taylor.**
   3. **Gord LeDrew.**
   4. **Diane Sauvlet (?).**
   5. **Elizabeth Ajibola (?).**
   6. **Monique Tellier (?).**
7. **Motion to confirm regular meeting schedule** on last Wednesday of the following months:
   1. **November 30.**
   2. **January 2023.**
   3. **February 2023.**
   4. **April 2023.**
   5. **May 2023.**
   6. **Motion to approve** by Ilise, seconded by Meaghan.
8. **AGM adjourned** at 7:23pm.

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**Regrets:** Gord LeDrew, Diane Sauvlet, Sharon Taylor.

1. **Call to order** at 7:25pm.
2. **Motion to accept amended agenda** by Ilise, seconded by Meaghan, all in favour.
3. **Motion to accept amended meeting minutes** by Ilise, seconded by Laurie, all in favour.
4. **Reports and announcements (school administration):**
   1. **Weeks Without Walls** is looking for family and parent feedback.
      1. **Momentum loss** and challenges secondary to COVID-19 restrictions at University of Manitoba and speakers being sick or unwell.
   2. **Student voices** in division has started.
   3. **Indigenous student leaders group** forming at divisional and school levels.
   4. **Trip to Churchill** has occurred successfully.
   5. **International student program** has returned with a potential to travel for grade 11/12 students, speaker to come to school.
   6. **Community outreach** programs will be starting to ensure voices are heard, some ideas include soup nights or coffee meetings.
   7. **Positive feedback** from parents about the Backyard Project.
      1. **Td Environment Grant** received to the amount of $10000.
5. **Approved minutes** will be posted by administration.
6. **No new business** to discuss.
7. **Meeting adjourned** at 8pm.