



## ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

### January 10, 2024, Meeting Minutes

Attendance: Leah Macdonald, Cam Johnson, Paulette Sabourin, Lisa Holmes, Dawn James, Nicole Hacault, Samantha Hobday, Shauna Lussier,

Regrets: Karin Holmes, Janelle Chambers,

Absent: Kim Adair-Gagnon, Karen Adam, Charlene Allard, Alanna Brown, Jose Corominas, Seyi Dairo, Mandy Falk, Lisa Hettrick, Matthew Hwang, Jaylene Johnson, Colleen Letkeman, Danielle McRae, Krista Pickering, Darya Prokapalo, Crissy Ranellucci, Krysta Richard, Cathay Robert Swain, Marienne Robles, Kim Sawazky, Amanda Smeets, Eva Trachtenberg, Aaren Williams, Adam Woollard, Lindsay Woollard, Fan Yang

Guests: Michael Hobday

1. Meeting called to order 7:02
2. Motion made to accept the agenda by Nicole Hacault, 2nd by Leah Macdonald PASSED
3. Motion made to accept the minutes by Lisa Holmes, 2nd by Nicole Hacault PASSED
4. Treasurers Report - Karin is away on holidays and Leah had notes for the report with earnings of dominos fundraiser of \$285. Financial statement does not reflect pancake breakfast and also does reflect the gift card fundraiser where we made \$686.25.
5. Administrators Report
  - a. Project generosity over \$1000 raised along with many items for hampers
  - b. Learning for sustainable futures schools network - we received a grant of \$500, and so we will begin composting at school.
  - c. Kindergarten info night it is at 6:00 Feb 12th, info is on the website. Nicole to speak at Kindergarten night about PAC and being a french immersion parent.
  - d. Feb 27th a meeting for PAC to attend if would like
  - e. George McDowel transition discussions are beginning with the gr 5s.
  - f. Festival - Pancake breakfast on the 22nd, discussed different ranges of budget for pancakes and need to organize volunteers.
  - g. Library update - summary given on the why we have the library along with the progress on it. A project updating the libraries with more up to date books that

are relevant to today. Still searching for more funding and the right books to add to the libraries. Approx \$2000 needed to fund the remained of the books.

6. Old Business

- a. Fundraising update - Looking ahead we need more firmed up fundraisers. Ensuring we have a purpose and goal for fundraising. Nicole looking into Quizzler event.
- b. We need to recruit more to PAC - keep searching and talking to people about joining, both in joining the executive as well as being members. As well as upcoming committees for staff appreciation and spring concert.

7. New Business

- a. Motion made to approve the budget for wordpress website and domain name fee \$396 plus \$20 for domain name, totaling \$416.00 by Lisa Holmes, 2nd by Nicole Hacault PASSED
- b. Pancake Breakfast - 7:00am-10:00am for the duration of volunteering with 20 people needed. Leah to have a web page to have volunteers sign up which will be sent through the school.
- c. Motion made to approve the pancake breakfast budget of 2 pancakes per kid up to \$500 made by Nicole Hacault, 2nd by Lisa Holmes PASSED
- d. Motion made to add Leah Macdonald to the bank signature by Nicole Hacault, 2nd by Lisa Holmes PASSED

Next meeting February 7th, 7:00pm virtually.

Meeting adjourned 8:02



## ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

### Voting Members List (as of September 2023)

1. Adair-Gagnon, Kim
2. Adam, Karen
3. Allard, Charlene
4. Awang, Matthew
5. Brown, Alanna
6. Chambers, Janelle
7. Corominas, Jose
8. Dairo, Seyi
9. Falk, Mandy
10. Hacault, Nicole
11. Hettrick, Lisa
12. Holmes, Karin
13. Holmes, Lisa
14. Hwang, Matthew
15. James, Dawn
16. Johnson, Jaylene
17. Letkeman, Colleen
18. Lussier, Shauna
19. Macdonald, Leah
20. McRae, Danielle
21. Pickering, Krista
22. Prokapalo, Darya
23. Ranellucci, Crissy
24. Richard, Krysta
25. Robert-Swain, Cathy
26. Robles, Marienne
27. Sawatzky, Kim
28. Smeets, Amanda
29. Tratchenberg, Eva
30. Williams, Aaren
31. Woollard, Adam
32. Woollard, Lindsay
33. Yang, Fan