



## ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

### November 13, 2024, Meeting Minutes

**Attendance:** Sam Hobday, Mike Hobday,, Janelle Chambers, Christie Kurz, Leah Macdonald, Lisa Holmes, Karlene Fontaine, Karin Holmes, Kim Labuick, Cam Johnson, Angel-Leighia Chapman-Klaassen

**Regrets:** Nicole Hacault

**Guests:** Dave Charney

1. Call to Order: 7:05pm November 13th
2. Land acknowledgment made by Mike Hobday.
3. Motion made to vote in Christie Kurz as a new member by Sam Hobday, second by Janelle Chambers. **PASSED.**
4. Motion made to accept the agenda made by Lisa Holmes, second by Leah Macdonald, **PASSED**
5. Approval of October 2024 Meeting Minutes motion made by Lisa Holmes, second by Leah Macdonald, **PASSED**
6. Treasurer's Report - Deposit made for PAC movie night and made \$490 from the raffle. \$141 spent for popcorn and supplies. \$5200 collected for the first 4 hot lunch meals, \$1000 deducted for first payment for food. Anticipated \$3500 payment for upcoming meals. PAC meeting babysitter and outstanding cheque from grade 5 farewell was also cashed this past month.
7. Administrator's Report
  - a. Introduction to Dave Charney who will be the new Principal beginning January 2025. Dave is currently Principal at Ecole Provencher. He was previously both a teacher and Vice-Principal at ESG so he is familiar with our school and we welcome him back. Cam Johnson will be moving to Sage Creek School in the month of December.
  - b. Our School Survey divisional upload has not been completed yet but it will be ready for the new year to be presented to PAC. May be able to include some of the questions for this year so that PAC could offer suggestions for questions to be asked.

- c. Learning for Sustainable School - we are part of Nunesko schools. First activity will be December 13th with students at the Museum of Human Rights. Mme. Jennifer continues to lead this as well as the environment club within the school.
- d. Remembrance Day ceremony took place on Friday and was student-led. Overall it was a positive experience and students were very respectful. Wreaths of poppies were presented by each class, some videos were done and choir sang.
- e. Two new casual staff have been hired to help with lunch time monitoring.
- f. Spring Concert will be planned for April 2025 and will not be in conjunction with a PAC event this year. This was staff preference, and PAC can still explore a Spring/end of year event if we would like.
- g. Munch A Lunch volunteers may need a reminder to deliver the hot lunch and then please exit the building. The most recent hot lunch had some parent volunteers visiting classrooms for more of an extensive time period. Reminder will be given.
- h. Parent Conference discussion had taken place previously and based on PAC feedback the school will plan to do conferences as previously where they are teacher led and one-on-one with each family.
- i. New parent portal has been set up and emailed out. PAC feedback was that it was straight forward to login. Conference manager will open Saturday morning for conferences to be booked. Will possibly need more volunteers still for the Scholastic Book Fair to run at the same time as conferences.

#### 8. Old Business

##### a. Fundraising Plans

- i. Co-Op/Sobeys Gift cards - \$4500 in Sobeys gift cards and \$2525 in Co-Op so far, and it closes November 22nd. To be announced in the weekly update on Friday again as a reminder. Richel is prepared to help with gift card distribution.
- ii. Domino's Pizza Fundraiser set up for December 9-15 and there is a code to enter. Will plan to advertise over the coming weeks.
- iii. Spenst Pizza fundraiser to take place end of January/beginning of February so that it is cold outside to store the frozen pizzas when they arrive. Richel to help facilitate this as well.
- iv. Kernels fundraiser discussed as well as bag size shown. Sell them \$2.50-\$3 and they receive \$1.45 per bag.
- v. Lacoste fundraiser will likely take place in April so that gift cards can be purchased for Mothers Day.
- vi. Another fundraising idea is through Krispy Kreme. Richel to gather more information about this and bring it to next PAC meeting. Decide at future meeting if we want to proceed with Kernels or Krispy Kreme.
- b. Leah Macdonald has cleaned up the Voting Members list and removed any individuals who have not been attending meetings.

#### 9. New Business

- a. Motion made to vote in Christie Kurz as Co-Secretary with Nicole Hacault. Motion made by Sam Hobday, second by Janelle Chambers. **PASSED.**

10. Other Business

- a. Plan for a free movie night for January 2025 as a welcome back to the school.  
January 30th as the date since there is a PD day on the 31st.
  - i. New popcorn bins will be needed as the PAC ones have been removed from the storage unit. School to look into replacing these.

11. Next Meeting - December 11, 2024 and will be offered in person and virtual

12. Meeting adjourned at 7:43pm.



## ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

### Voting Members List (as of November 2024)

1. Bulow, Allison
2. Chambers, Janelle
3. Chapman-Klaassen, Angel-Leighia
4. Hacault, Nicole
5. Henderson, Lindsay
6. Hobday, Mike
7. Hobday, Sam
8. Holmes, Karin
9. Holmes, Lisa
10. Kurz, Christie
11. Labuick, Kim
12. Lehmann, Richel
13. Lussier, Shauna
14. Macdonald, Leah
15. Wieler, Megan