



# ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

## October 12 2023, Meeting Minutes

Attendance: Shauna Lussier, Dawn James, Leah Macdonald, Lisa Holmes, Janelle Chambers, Nicole Hacault, Cam Johnson, Ikhtear Bhuyan, Karen Holmes, Paulette Sabourin

Regrets: none

Absent: Kim Gagnon-Adair, Karen Adam, Charlene Allard, Matthew Awang, 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, Marianne Robles, Kim Sawatzky, Amanda Smeets, Eva Trachtenberg, Aaren Williams, Adam Wollard, Lindsay Wollard, Fan Yang

Guests: Ikhtear Bhuyan

Call to order 7:00pm Oct 12, 2023

1. Motion made to accept the agenda made by Lisa Holmes, second by Karen Holmes, **PASSED**
2. Motion made to approve September 2023 Minutes made by Janelle Chambers second by Lisa Holmes, **PASSED**
3. Treasurers report - Collected \$1800 so far from Munch a lunch, we usually make about 15% off the lunches. 2 more invoices for rotating library came through at \$809
4. Administrators Report
  - a. Retreat all admin October 10-22 the multi year strategic planning with the new one starting now. MAMÀHTAWISIWIN :The Wonder We Are Born With - one of the supporting documents in the new educational framework in the province. Looking at things from indigenous perspective and from the lens of how to include it in the process of coming up with the 5 year strategic plan. Focus to look at us as a school and where we are at on the scale of progress. Looking at the divisional plan and how it lines up with where we are at in the school in terms of equity and community and engagement. We are a learning for sustainable futures school, attaching to environmental causes. The next project is to put it out to the community and get feedback on it.

- i. Potential presentation at the December PAC meeting on the 5 year strategic plan and discussions.  
Odenna Circle at human rights museum with the teachings of the medicin wheel, and a sweet grass teaching and ceremony lead by elders.
  - b. Sarah Melo a new teacher with a passion for math is offering to do a session with the parents on math.
- 5. Old Business
  - a. Hot lunch program - every 6 weeks a hot lunch date varying from Dominos, Subway, Quidoba, stew and bannock, etc. First one had 200 orders this year
  - b. Volunteer Recruitment - we are needing a vice chair wanting that position filled this year to provide some orientation and take over chair next year and Shauna can move into a past chair role. Janelle Chambers to create posters for PAC on to put on the bulletin board.
  - c. PAC movie night
    - i. Ask me badges, table, recruitment,
    - ii. Popcorn to be provided by PAC
    - iii. Posters to be made up over the weekend to be sent out in Monday email to the school.
    - iv. 6:00 set up, 6:30 door open, movie start 7:00
    - v. Smallfoot is the chosen movie
- 6. New Business
  - a. Calendar of Events - Dominos fundraiser? Should we move it to a colder month when more people are home? Gift Card fundraiser to bump up? Shauna to follow up with grocery gift cards to see if we can do it in November and then to arrange a pick up instead of delivery by the parents. Lise to reach out to Dominos to secure a date in January/February. Spence Pizzas as a possible fundraiser this winter.
- 7. Next Meeting - November 1st, Virtual meeting
- 8. Meeting adjourned 8:07pm



# ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

## Voting Members List (as of October 2023)

1. Adair-Gagnon, Kim
2. Adam, Karen
3. Allard, Charlene
4. Awang, Matthew
5. Brown, Alanna
6. Chambers, Janelle
7. Dairo, Seyi
8. Falk, Mandy
9. Hacault, Nicole
10. Holmes, Karin
11. Holmes, Lisa
12. Hwang, Matthew
13. James, Dawn
14. Lussier, Shauna
15. Macdonald, Leah
16. McRae, Danielle
17. Ranellucci, Crissy
18. Richard, Krysta
19. Robert-Swain, Cathy
20. Robles, Marianne
21. Sawatzky, Kim
22. Smeets, Amanda
23. Tratchenberg, Eva
24. Williams, Aaren
25. Yang, Fan

## **October 2023 Meeting Guests**

Ikhtear Bhuyan