



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Sept 11, 2024 Meeting Minutes

Attendance: Sam Hobday, Mike Hobday, Karin Holmes, Karlene Fontaine, Veronica Paz, Hilal Fakhoury, Alison Bulow, Christine Kurz, Megan Wieler, Janelle Chambers, Richel Lehmann, Lisa Holmes, Khaled El Nabrouk, Marciel Herter, Leah Macdonald, Kim Labuick, Brandi Haybery, Cam Johnson, Yali Carvajal, Angel-Leighia Chapman-Klaassen, Cuong Nguyen, Khue Nguyen, Nicole Hacault, Karin Holmes

Call to order 7:01

1. Motion to approve September agenda made by Karin Holmes, 2nd by Lisa Holmes **PASSED**
2. Motion to approve June 2024 minutes made by Samantha Hobday, 2nd by Karin Holmes **PASSED**
3. Treasurer's Report
 - a. 2 reports attached to minutes, one wrapping up till end of June, and the first financial report for the year. Payment gr 5 farewell in June biggest payment coming out up next. Mapped out all the upcoming expenses that are reoccurring or committed to. Discussed what we do fundraising for, both big projects and regular appreciation events
4. **Admin Report**
 - a. Came into the year with a great staff. 401 students this year, attendance is a bit smaller, one class less of gr 1's and one class less of kindergarten.
 - b. Full day kindergarten has started with staggered starts but is going well so far.
 - c. Losing the 2 portables in front of the school which are being brought to Island Lakes.
 - d. Universal Nutrition program is a new provincial thing. The school gets funding to buy food for kids, a grab and go program. There is no Canteen this year.
 - e. 2nd year of the multi-year strategic plan reviewing the plan and where we are at
 - f. Sustainable development school - active environment committee, composting program, bike bus last year,
 - g. Overarching theme "our story" - who we are, how we fit into the community, what our stories are. October 1st Michael is coming to do a presentation about book "we need everyone".
 - h. 27th Terry Fox Run/walk. Path down to McDowell and back.
 - i. Milk program - new system of carts run by gr 5's in zones and students have tickets (instead of cards) day one has gone well. Leftover milk cards from last year are being converted and the canteen cards are in the process of being figured out
 - j. Power School - a new system that we are half way through implementing, it will replace Tyler Sis.
 - k. Locking of doors - all doors are locked except for the front doors, open during drop off in the morning and at 9:00 lock.
 - l. Looking for one more person to do a paid lunch monitor position.

5. Old Business
 - a. Quizzler - Trivia Update - after multiple failed attempts with venues and lack in ticket sales it was decided to forfeit the \$275 in deposits and cancel the event
 - b. Recruitment - we had signs up on all doors during parent teacher conferences, one parent has signed up as a result. Goals of having a classroom rep that would be the parent liaison between PAC and the classroom for things that the class needed, or PAC needed to communicate, that person could be the face of the classroom.
6. New Business
 - a. Hot lunch - Last year was every 3rd Tuesday with Kindergarteners being able to participate now that they are full time. A variety of food options through the year with parents choosing whether or not they want to participate.
 - b. Fundraising Plans
 - i. Kernels - we pay \$1.45 and sell for \$2.50 - feedback from others is that it is a huge hit. More work to sort when the order comes in.
 - ii. Smitty's - Expensive and looks like more of a hot lunch
 - iii. Lacoste - gift cards in spring are great, other options not as good.
 - iv. Munch a Lunch program can be used to collect money for other fundraising.
 - v. Peak of the Market was good, Gr 5's helpful in sorting and organizing. Lots of work. Many schools phasing it out due to the work involved.
 - vi. Spence Pizza was a good one to do in the winter, keep the pizzas outside.
 - vii. Sobey's/Coop Gift Cards in November/December
 - c. Movie Night - potentially do a raffle during the event and have popcorn. October 3rd.
 - d. Moving PAC meetings to the 2nd Wednesday of the month. October 9th is next meeting 7pm
7. Other Business - There will be childcare in future meetings.
8. Next Meeting October 9th with communication to follow
9. Adjourn 8:00pm Made by Janelle Chambers 2nd by Samantha Hobday



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