



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

December 7, 2022 Meeting Minutes

Attendance: Aaren Williams, Shauna Lussier, Cam Johnson, Paulette Sabourin, Leah Macdonald, Janelle Chambers, April Peterson, Charlene Allard, Karin Holmes, Dawn James (guest), Crissy Ranellucci, Mary-Jane Adeloye (guest), Jaylene Johnson, Lisa Holmes

Regrets: Nicole Hacault

Absent: Adam Woollard, Amanda Smeets, Cathy Robert-Swain, Colleen Letkeman, Danielle McRae, Dara Prokapalo, Eva Trachtenberg, Fan Yang, Jose Coronas, Karen Adam, Kim Adair-Gagnon, Kim Dunford, Kim Sawatzky, Krista Pickering, Krysta Richard, Lindsay Woollard, Lisa Hettrick, Mandy Falk, Marianne Robles, Matthew Hwang, Seyi Dairo, Samantha Hobday, Julie Welsh

1. Call to order at 7:03 pm
2. Introduction of new Land Acknowledgement
3. Welcome to all, please enter names in the chat for attendance. Call for any returning guests looking to be members.
4. Approval of December Agenda

Motion to approve agenda made by Leah Macdonald and 2nd by Karin Holmes. PASSED

5. Approval of November Minutes

Motion to approve November minutes made by Leah Macdonald and 2nd by Janelle Chambers. PASSED

6. Treasurers Report (See attached)
 - a. Shows first 20 days of the month
 - b. More Munch-a-Lunch activity
 - c. Starting to collect for gift card fundraiser
 - d. Will start to see 4th munch-a-lunch
 - o Snapshot on earnings from Domino's lunches
 - e. Commitment section shows other items still on the table
 - o Mobile library (biggest commitment)
7. Administrator's Report
 - a. Remembrance Day ceremony held
 - b. United Way fundraising/program
 - a. Family donations of loonies/toonies – little more than \$700 raised
 - i. Goes towards divisional goal of \$80,000

- b. Parent Teacher Conferences
 - i. Different ways that they could be held
 - ii. Done over 2 nights – is that necessary?!
 - 1. Looking for feedback from parents
 - 2. Most of the meetings in person
 - 3. Scholastic Book fair was very successful
- c. Spirit week starts today (Dec 7th)
 - i. Monetary and food item donations welcomed
 - 1. \$300 raised today alone!!!
- d. PAC Presentations
 - i. Green light!
 - 1. Survey to go out to families to see what topics are of interest
 - 2. Looking to collaborate with other schools
 - 3. List down to 5-6 presentation topics to choose from
- e. Math support for Gr 3-4s
 - i. 2 choices of 45–60-minute sessions for parents
 - a. How can you help you child... & New math vs old math, why do we teach both...
 - 2. Cost associated (PAC or school to help cover?) with these sessions TBA
 - 3. Survey of PAC attendees says there is interest
 - 4. Would try to look at holding this session earlier in the school year (greatest benefit to families)
- f. Spring BBQ
 - i. Suggestion for dates of event from music team June 13 / 14 / 15 or June 8th as a secondary choice
 - 1. May be conflict with sports?!
 - a. Other spaces we could potentially work within
 - ii. Motion to work with team for the week of June 12th – Jaylene Johnson & Leah Macdonald
- g. Rotating library
 - i. 4 Grade 2 libraries are in classes
 - ii. Students and teachers are excited!
 - iii. Purchasing began last year for Grade 6 classes to be ready for next school year
 - iv. Placing 2-3 orders prior to winter break
 - v. If everything goes as planned, 3 grade levels will be complete within the 2 years – halfway there!
 - vi. Multiple grade levels being worked on at a time
 - vii. Opportunity to complete sooner if donations/earnings allow
 - viii. Looking for additional PAC funds for this year?! \$6400 commitment from previous year
 - 1. Karin to reach out to Cam and team to discuss
- h. The year is flying by – good first half of the year.

8. Old Business:

- a. Land acknowledgement – Shauna’s draft sounds great!
- b. Presentations for parents – survey to go out to parents through Cam
- c. Munch-a-lunch
 - a. Growing interest!
 - i. \$300-400 initial investment to get software etc.
 - b. More info to come for future dates
 - c. 2 other restaurants being worked with for more offerings
 - d. Possible Indigenous themed lunch (Bannock and stew) in conjunction with Festivale
 - i. Idea for similar theme in June

- d. Domino's pizza week fundraiser
 - a. Was held around Grey Cup
 - i. Made less than last year
 - b. Approx \$400 brought in this year
 - c. For future week's, suggestion made to have separate email sent to parents to highlight event
- e. Shout out to Leah Macdonald for her fabulous social media efforts – w00t!!!
- f. Grocery store gift card fundraiser
 - a. Sobey's or Co-Op gift cards
 - b. \$25/\$50/\$100 cards
 - c. Deadline to order is today
 - d. PAC to make deliveries (question mark?!) to those that purchase (in ESG area)
 - e. So far, we have sold just shy of \$13,000 in cards (75% for Sobeyes)
 - i. Made enough to earn 5% back from Sobeyes, 10% back from Co-Op
 - ii. Made around \$800 total (take home)
 - f. Volunteers to deliver cards or have table set up at school?
 - i. Further discussion to be had

9. New Business

- a. Building sustainable community's grant
 - 1. PAC should qualify to apply for to get funding to support landscaping project
 - 1. Must come to table with your own funding
 - 2. Cam says there may be some school based funds to put towards
 - 1. Cam to speak with someone ASAP (Friday, Dec 9)
 - 3. Deadline to submit is January 16
 - 1. To approve in Jan 11 PAC meeting
 - 4. Looking to update beautification at front of the school
- b. Fundraising Committees
 - 1. Budget needed for Staff Appreciation
 - 2. Gathering names for other committees

10. Other Business – Nothing to report.

11. Next Meeting January 11th, 2023 (virtual)

Happy holidays and all the best to everyone 😊

12. Meeting closed 8:03pm



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Voting Members List (as of December 2022)

- 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 Johnson, Jaylene
- 16 Letkeman, Colleen
- 17 Lussier, Shauna
- 18 MacDonald, Leah
- 19 McRae, Danielle
- 20 Pickering, Krista
- 21 Prokapalo, Darya
- 22 Ranellucci, Crissy
- 23 Richard, Krysta
- 24 Robert-Swain, Cathy
- 25 Robles, Marianne
- 26 Sawatzky, Kim
- 27 Smeets, Amanda
- 28 Trachtenberg, Eva
- 29 Woollard, Lindsay
- 30 Williams, Aaren
- 31 Woollard, Adam
- 32 Yang, Fan

December 2022 Meeting Guests

James, Dawn
Adeloye, Mary-Jane