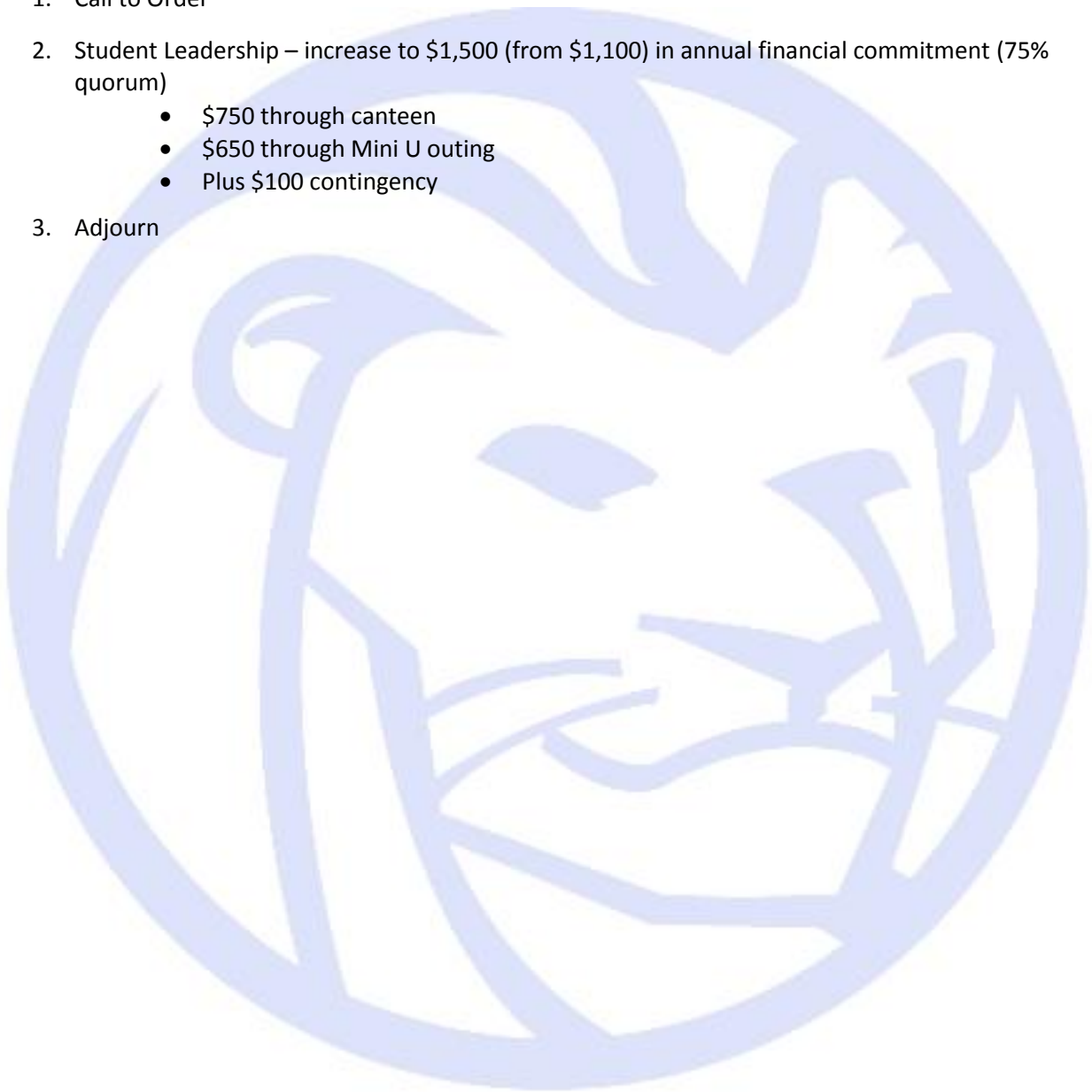


**ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL**  
**April 5, 2017, 7:00 p.m., ESG Library**

Special Meeting Agenda

1. Call to Order
2. Student Leadership – increase to \$1,500 (from \$1,100) in annual financial commitment (75% quorum)
  - \$750 through canteen
  - \$650 through Mini U outing
  - Plus \$100 contingency
3. Adjourn



**ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL**  
**April 5, 2017, 7:10 p.m., ESG Library**

Meeting Agenda

1. Call to Order
2. Approval of April 2017 Agenda
3. Approval of March 2017 Minutes
4. Welcome all members and guests
5. Correspondence
6. Treasurer's March month-end report
7. Unfinished Business
  - a. Letter campaign re CJS expansion
  - b. Goals 2016-2017
  - c. Playground upgrade
  - d. Greening Project
  - e. Succession Planning
    - Vice Chair (2 year term)
    - Treasurer (1 year term)
    - Co-secretaries (1 year term)
8. Committees/Events
  - a. Staff Appreciation Week - update
  - b. Movie Night (Kim, Stephanie, Mandy) – update
  - c. Show & Save (Joni) – update
9. New Business
  - a. Request for \$150 from Running Club to pay for one school bus to Jog in the Park
  - b. Butterfly Garden
  - c. Annual Financial Review (fiscal year ends April 30)
10. Administrator's Report
11. Next Meeting – May 3, 7:00 p.m.
12. Adjourn