

**ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL**  
**May 3, 2017, 7:00 p.m., ESG Library**

Meeting Agenda

1. Call to Order
2. Approval of May 2017 Agenda
3. Approval of April 2017 Regular Meeting Minutes and April 6, 2017 Special Meeting Minutes
4. Welcome all members and guests
5. Correspondence
6. Treasurer's April month-end report
7. Unfinished Business
  - a. Letter campaign re CJS expansion
  - b. Butterfly Garden Update - Amy
  - c. Playground upgrade
  - d. Greening Project Update - Apryl
  - e. Annual Financial Review (fiscal year ends April 30)
  - f. Succession Planning
    - Vice Chair (2 year term)
    - Treasurer (1 year term)
    - Co-secretaries (1 year term)
8. Committees/Events
  - a. Open House 2017 – School starts on the 5<sup>th</sup>? First meeting/Open House on 13<sup>th</sup>?
  - b. Fall BBQ – September 28<sup>th</sup>
9. New Business
  - a. Request for additional \$125 from Running Club to pay for a second school bus to Jog in the Park (85 participants in the club)
  - b. Fundraisers for next year:
    - Peak of the Market – delivery October 5<sup>th</sup>
    - WestJet
    - Expand QSP
    - Greenhouse
10. Administrator's Report
11. Next/last Meeting – June 7, 7:00 p.m. (out to Smitty's after?)
12. Adjourn