

ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

June 7, 2017, 7:00 p.m., ESG Library

Meeting Agenda

1. Call to Order
2. Approval of June 2017 Agenda
3. Approval of May 2017 Meeting Minutes
4. Welcome all members and guests
5. Correspondence
6. Treasurer's May month-end report
7. Unfinished Business
 - a. Letter campaign re CJS expansion – update (SMD)
 - b. Butterfly Garden Update - Amy
 - c. Playground update – SMD
 - d. Greening Project Update – Apryl
 - e. Voting
 - Vice Chair (2 year term)
 - Treasurer (1 year term)
 - Co-secretaries (1 year term)
8. Committees/Events
 - a. Open House 2017 – Sept 13th – Apryl
 - b. Fall BBQ – September 21st
 - c. Fundraisers for next year:
 - Peak of the Market – October 5th – Stephanie?
 - QSP – mid-October - Apryl
 - Gift Cards – February?
 - Show & Save/Momentum Cards – March – Joni/Kim/Katie
9. New Business
 - a. Request for funds for Running Club Wind Up - \$225 (70-90 kids)
 - b. Hand out ESG Bursary at CJS Graduation (June 28, 3pm, Pantages)
 - c. Move to approve \$4,000 towards Playground Enhancement Project
 - d. Annual Report of PAC (SMD)
 - d. Book Fair – late November
 - e. Staff Appreciation – date?
 - f. Movie Night – date?
 - g. Move to approve Annual Financial Commitments
 - Student Leadership \$1,500
 - Staff Appreciation \$400
 - ESG Scholarship \$500
 - Babysitting \$200
 - Costs to run PAC \$250
 - h. Move to approve budget for BBQ (\$2,500)
 - i. Move to approve Fiscal Year: May 1, 2016 to April 30, 2017

10. Administrator's Report

11. Next Meeting – September 13: Open House 6:30 p.m., Meeting 7:00 p.m.

12. Thank you for your hard work this year! Adjourn

