

ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL
June 6, 2018, 7:00 p.m., ESG Library

Meeting Agenda

1. Call to Order
2. Approval of June 2018 Agenda
3. Approval of May 2018 Meeting Minutes
4. Welcome all members and guests
5. Correspondence
6. Acknowledgement of departing members
7. Treasurer's May month-end report
8. Unfinished Business
 - a. ESG Mission and Vision
 - b. Staff Appreciation - update
 - c. Annual Financial Review
 - d. St. Timothy's parking honorarium
 - e. Fundraisers for 2018 - 2019
 - Peak of the Market - October
 - Sobeys/Co-op Cards – November?
 - QSP / Lacoste? – February
 - Show & Save – March / April
 - f. Greening Project Update - Susanne
 - g. Mount St. Germain - Susanne
9. Committees/Events
 - a. Fall BBQ – September 27th
 - Food/Drink - Nicole
 - Prizes - SMD
 - Volunteers – Meghan and Jamie Care
 - Games – Apryl and Trevor Nadeau
 - Lion Dance Team
 - b. Open House 2018 – October 3rd
 - c. Peak of the Market – October 4th
 - d. Book Fair – week of December 3, 2018
 - e. Movie Night – March _____, 2019
 - f. Staff Appreciation - TBA

10. New Business

- a. CJS Scholarship
- b. Request from Running Club - \$250 for wind up
- c. ESG PAC Brochure
- d. Playground Enhancement Project funds
- e. Annual Report of PAC (SMD)
- f. Move to approval budget for BBQ (\$2,500)
- g. Move to approve Fiscal Year: May 1, 2018 to April 30, 2019

11. Voting

- Chair (2 year term)
- Treasurer (1 year term)
- Co-secretaries (1 year term)

12. Administrator's Report

13. Next Meetings – September 12, October 3, November 7, December 5, 7:00 p.m.

14. Thank you and Adjourn (Smitty's) – check your Show & Save for a coupon!

