

ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL
June 5, 2019, 7:00 p.m., ESG Library

Annual Meeting Agenda

1. Call to Order
2. Approval of June 2019 Agenda
3. Approval of May 2019 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. Flowers – update (Lisa)
 - b. Mount St. Germain – fill - Susanne
 - c. ESG PAC Brochure (Jamie)
 - d. Annual Financial Review (Nicole Hohner)
 - e. St. Timothy's parking honorarium (Lisa)
 - f. Fundraisers for 2019 - 2020
 - Peak of the Market – October 11 delivery (October 3 orders due)
 - Sobeys/Co-op Cards – November
 - Show & Save – March / April
 - Lacoste – for May long (conflicts with ESG Day Care for Mother's Day)
9. Committees/Events
 - a. Fall BBQ – September 26th
 - Food/Drink – Apryl / Trevor
 - Sierra Noble – SMD and N. Hohner
 - Cake Walk – N. Hacault
 - Volunteers – Meghan and Jamie Care
 - b. Open House 2019 – October 2nd
 - c. Peak of the Market – October 11th
 - d. Book Fair
 - e. Movie Night
 - f. Staff Appreciation

10. New Business

- a. CJS Scholarship – Cheque and Presentation – Jamie, June 26, 3pm, Dakota Fieldhouse
- b. Request from Running Club - \$250 for wind up
- c. Move to approve \$3,000 towards Playground Enhancement Project
- d. Annual Report of PAC (SMD)
- e. Move to approval budget for BBQ (\$1,500)
- f. Move to approve Fiscal Year: May 1, 2019 to April 30, 2020

11. Voting

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

12. Administrator's Report

13. Next Meetings – September 11, October 2, November 6, December 4 (unless book fair / parent teacher conferences), 7:00 p.m.

14. Thank you and Adjourn (Smitty's)

