

**ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL**

**June 3, 2020, 7:00 p.m., TEAMS**

Annual Meeting Agenda

1. Call to Order
2. Approval of June 2020 Agenda
3. Approval of February 2020 Meeting Minutes (review of March 2020 meeting notes-no quorum)
4. Welcome all members and guests
5. Correspondence
6. Acknowledgement of departing members  
*Sue Campbell, Sharon Coughlan, Susanne Dandenault, Dana Forsyth, Diane L'Arrivee, Joni Tesoro*
7. Treasurer's month-end reports for March, April and May
8. Unfinished Business
  - a. Flowers – Lisa Hettrick
  - b. Mount St. Germain – clover - Susanne
  - c. Fundraisers for 2020 – 2021 – completely based on how the school year plays out but can tentatively plan as follows:
    - Peak of the Market – cancelled for 2020
    - Munch a Lunch – need coordinator
    - Sobeys/Co-op Cards – November 2020
    - Show & Save – March / April 2021
    - Lacoste – for May long weekend 2021
9. Committees/Events
  - a. Fall BBQ – plan for June 2021 (set aside funds?)
  - b. Open House 2020 – hold
  - c. Book Fair – hold (usually coincides with fall Student conferences)
  - d. Movie Night – usually in March, night before a PD day
  - e. Staff Appreciation – Admin can propose a date
10. New Business
  - a. St. Timothy's parking honorarium
  - b. CJS Scholarship
  - c. Annual Report of PAC
  - d. Annual Financial Review
  - e. Move to approve Fiscal Year: May 1, 2020 to April 30, 2021

11. Executive Elections 2020-2021 – suggested slate; nominations accepted from the floor

- Co-chairs (2 year term) – Jamie and April
- Treasurer (1 year term) – Nicole Hohner
- Co-secretaries (1 year term) – Nicole Hacault and one other

12. Administrator's Report

13. Next Meetings – September 16 or 23 (TBC), 7:00 p.m.

14. Thank you and Adjourn

