

**École St. Germain Parent Advisory Council Meeting
Wednesday, January 11, 2017 - 7:00 pm, ESG Library
Meeting Minutes**

Attending: Mme Amy Haworth, M. David Charney, Stephanie Clement, Alanna Brown, Sharon Coughlan, Susanne Dandenault, Jodi Dick, Kim Dunford, Diane L'arrivee, Nicole Hohner, Katie McArthur-Grant, Audra Peters, Mandy Safronetz, Kim Sawers, Crystal Meisner, Meghan Care, Joni Tesoro, Matthew Wiebe, Lindsay Woollard and Darya Prokapalo

Regrets: Jamie Care, Meghan Care, Apryl Nadeau, Trevor Nadeau, Adam Woollard

Absent: Dana Forsyth, Crystal Kobe, Nicole Medland, Marcia Neufeld, Heike Sobkow, Crystal Meisner, Aimie Panteluk

Guests: Kevin Raitt

1. Call to Order: 7:00 pm

2. Approval of January 2017 Agenda:

Motioned by Audra Peters, seconded by Jodi Dick. **PASSED**

3. Approval of December 2016 Minutes: Sharon added correction to section 7 item e) LRSD meetings, the charitable status discussions were not part of the break-out sessions, it was a separate discussion she went to the session on MAPC. Motion to pass minutes with changes by Katie McArthur-Grant, seconded by Sharon Coughlan. **PASSED**

4. Welcome members and guests:

MOTION to accept- Kevin Raitt as a member. Motioned by Sharon Coughlan, seconded by Darya Prokapalo. **PASSED.**

5. Correspondence: Forum on January 25, 2017 at Collège Jeanne- Sauvé; MAPC meeting for members, 2 ESG PAC members invited, Sharon Coughlan plans to attend; received a holiday card from LRSD.

6. Treasurer's Report: Jodi to make corrections to report and resend (attached). Only \$80 remaining for student patrols, patrols have increased in numbers.

MOTION: to increase the budget for student leadership by \$400 until the end of the school year. Motion by Matthew Wiebe, seconded by Kevin Raitt **PASSED**

Will revisit the student leadership budget April and present a bylaw change to increase funds

MOTION: to provide \$150 honorarium to St. Timothy's Parish for the use of their parking lot to drop off and pick up students. Motioned by Jodi Dick, seconded by Alanna Brown **PASSED**
Mandy Safronetz will drop off check with card.

7. Unfinished Business

- a) **Greening Project (front):** Tabled
- b) **Skate and Slide:** Party at St. Vital Park, West Side of Duck Pond at Warming Shack, outside area reserved 5pm-9pm. To provide hot chocolate and Timbits. Note: Timbits are not nut free, alternate snack will be provided. PAC will cover costs. Susanne booked and paid \$43. Toboggans from school, volunteers to distribute snacks and monitor use of equipment. PAC activities off of school property are included in LRSD insurance. Sharon suggested attaching a map of the park with the invite.

MOTION: for up to \$400 to go towards costs of the skate and slide party motioned by Kim Dunford, seconded by Nicole Hohner **PASSED**

- c) **Charitable Status:** tabled
- d) **Playground Update:** Susanne is waiting for city to get back to her on approval
- e) **Goals 2016-2017:** Amy- Cup stacking games- February 1st meeting will have students demo cup stacking.

MOTION: To spend up to \$1000 for a classroom cup stacking set. Motioned by Diane Forsyth, seconded by Audra Peters **PASSED**

8. Committees/Events

- a) **QSP (Sharon/Apryl)** - Net \$1500, received check for \$721.61
- b) **Gift Cards (Jodi/Joni)** – Winter 2017, will get cards in February.
- c) **Show and Save (Joni)** - Plan to distribute before spring break, will discuss more next meeting.
- d) **Movie Night-** Thursday, March 16th, Lead volunteer will be Kim Dunford; Stephanie Clement and Mandy Safronetz will assist.
- e) **Staff Appreciation Week-** March 7-10, March 7th- Katie, Joni, Kim, March 8th-Susanne, March 9th- Mandy, Lindsay to help plan, March 10th- Stephanie Clement, Kim Dunford are planning a candy bar & silent auction. Provide list of items needed for Sign-Up Genius.
- f) **Fall BBQ-** Party Q booked for September 21st, Kevin Floyd is no longer doing balloon sculpting but will help find a replacement

9. New Business

- a) **Campbell's Soup Labels for Education Changes** - program is being phased out - ESG will no longer collect labels effective immediately.

10. Administrators report

- a) The 10- Days of Giving Very successful, 1500\$ raised for hampers for 7 families
- b) Game Club has 184 students signed up and 9 volunteers
- c) Festival du voyageur, we got the 2000\$ SCIP grant, 78 grade 5's will attend on the 17th of Feb., pancake breakfast on Feb 24th (tentative)
- d) CJS Forum Jan. 25
- e) ADAM facilitated discussion groups for parents regarding anxiety, monthly sessions will be hosted at ESG beginning in March, to support our families who have children experiencing anxiety, looking for a volunteer to work with ADAM facilitator
- f) Christian Michalik will be coming to our next PAC meeting (Feb 1, 2017)

11. Next Meeting Wednesday, February 1, 2017

Susanne is absent - Sharon to chair the meeting.
Next dates March 1st, April 5th, May 3rd, June 7th.

12. Adjournment- 8:05pm

**ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL
DECEMBER FINANCIAL STATEMENT**

ACCOUNT BALANCE AT DECEMBER 1, 2016			\$ 22,388.73
CREDITS		Interest	\$1.41
		TOTAL CREDITS	\$1.41
DEBITS	#323	Daniel Goertzen (Games)	\$149.75
	#401	ESG (Patrols)	\$165.00
	#402	ESG (Speakers)	\$165.02
	#403	ESG (Friendship Bench)	\$135.57
	#404	Jodi Dick (Reimburse for Toboganns)	\$310.62
	#405	Jodi Dick (Babysitting for PAC Meeting)	\$10.00
	#406	Susanne Dandenault (Scholastics)	\$140.60
		TOTAL DEBITS	\$1,076.56
ACCOUNT BALANCE AT DECEMBER 31, 2016			\$ 21,313.58
LESS FUTURE COMMITMENTS / MOTIONS			
		Student Leadership (patrols, etc.)	-\$80.75
		Babysitting for PAC meetings	-\$100.00
		Staff Appreciation Week	-\$400.00
		PAC costs	-\$221.18
		Playground Enhancements	-\$6,000.00
		Greening Project	-\$500.00
		Grade 5 - Festival Du Voyageur	-\$2,000.00
		Ian Portius (Performer)	-\$400.00
		Green Screen	-\$200.00
		Ipad Mini's	-\$1,250.00
		Knitting Club Wind Up	-\$100.00
		Touques for Patrols	-\$300.00
		Speakers and Mimio's	-\$334.98
		TOTAL FUTURE COMMITMENTS	-\$11,886.91
TOTAL FUNDS AVAILABLE			\$9,426.67
CURRENT MOTIONS / NOTES			
To provide up to \$500 towards the greening project			
To provide up to \$2000 for Grade 5 - Festival Du Voyageur			
To provide up to \$400 towards Ian Portius Performer			
To provide up to \$200 for a green screen			
To provide up to \$1250 for ipad minis			
To provide up to \$100 for Knitting Club Pizza Wind Up			
To provide up to \$300 for Touques for Patrols			
To provide up to \$500 towards Speakers and Mimios			