

**École St. Germain Parent Advisory Council Meeting**  
**Wednesday, April 5, 2017**  
**ESG Library**  
**Meeting Minutes**

**Attending:** Mme Amy Haworth, M. David Charney, Stephanie Clement, Susanne Dandenault, Jodi Dick, Kim Dunford, Diane L'arrivee, Katie McArthur-Grant, Audra Peters, Mandy Safronetz, Meghan Care, Jamie Care, Matthew Wiebe, Trevor Nadeau, and Apryl Nadeau

**Regrets:** Alanna Brown, Darya Prokapalo, Nicole Hohner, Kim Sawers, Joni Tesoro, Kevin Raitt

**Absent:** Crystal Meisner, Sharon Coughlan, Kristine Posthumus, Lisa Brown, Dana Forsyth, Crystal Kobe, Nicole Medland, Marcia Neufeld, Heike Sobkow, Crystal Meisner, Aimie Panteluk, Denise Pope, Lindsay Woolard, Adam Woolard, and Stephanie Clemenet

**Guests:** Gilles Paille, Ginette Paille, Jenn Engbrecht

**1. Call to Order:** 7:03 pm

**2. Approval of March 2017 Agenda:**

Motioned by Jamie Care, seconded by Apryl Nadeau. **PASSED**

**3. Approval of March 2017 Minutes:**

Motioned by Mandy Safronetz, seconded by Audra Peters. **PASSED**

**4. Welcome members and guests:**

- With respect to time Gilles and Ginette presented item 9. New Business b) Butterfly Garden
  - (History; 2 years ago, a survey was done with the students about playground enhancements the environment club expressed interest in having a butterfly garden as part of the enhancements.)
  - Gilles presented 3 options, raised garden beds were preferred. Garden requires approximately 80<sup>2</sup> space on south side of school, proposed to be next to the daycare, preference toward stone over wood for durability. Parent involvement will be encouraged and necessary, to keep costs down, volunteers will be needed to build the beds. Susanne proposed PAC to provide startup funds to ESG then after ESG, Gilles and Ginette develop a cost estimate PAC will revisit a proposal for additional funds.

**Motion to provide \$1000 toward Ecole St. Germain's butterfly garden.**

Moved by Katie McArthur-Grant. Seconded by Matt Wiebe. **PASSED**

**5. Correspondence:** MAPC May 5-6 annual conference, Susanne is considering attending.

**6. Treasurer's Report:** Amy purchased toboggans, the school is no longer requesting toboggan funds from PAC. Financial statement attached.

**7. Unfinished Business**

**a) Letter Campaign re CJS Expansion:** Susanne received a form letter response from government; she encouraged community members to keep sending letters and will resend her email.

**b) Goals for 2016-2017:** Games Club organizer, Daniel, has received cheque for supplies/games and has purchased games and shelving unit.

**c) Playground Update:** City has given approval for berm, estimated cost for fill from city is \$45000, additional cost for labour. Susanne posted request for fill on Facebook and had an ESG parent reply that they have access to fill. Susanne to follow up on cost from them.

**d) Greening Project:** Apryl Nadeau volunteered to head up greening project. To discuss further with Susanne.

**e) Succession Planning:**

Vice Chair (2year term): need to fill

Treasurer (1 year term): Nicole Hohner is interested

Co-Secretaries (1 year term): Mandy will continue provided she doesn't have scheduling conflicts.

## **8. Committees/Events**

**a) Staff Appreciation Week-** ESG Staff gave card of appreciation to PAC. All events were well received.

**b) Movie Night-** Thursday, March 16<sup>th</sup>, Very busy, lots of Popcorn provided to participants for free and supplied by Stephanie Clement's husband at no cost, next year 3 bags less popcorn. Allowing people to bring lawn chairs worked well plan to do it again. The gym was too loud before and several times during the movie. Very little attention was given to Susanne when she was speaking to draw names for couches and the winner of the DVD. Suggest that Amy speak to the group to review the rules prior to the start of the movie

**c) Show and Save (Joni) -** last fundraiser for the year. Orders due on Friday.

## **9. New Business**

**a) Running Club:** To meet 3-4 times a week, planned for Gr. 3-5 however if a younger student wishes to participate they can provided a parent also runs with them. Planning a Jog in the Park, requesting \$150 from PAC to cover transportation costs.

**Motion to provided ESG running club \$150 to cover transportation cost for the Jog in the Park event.**

Moved by Megan Care. Seconded by Trevor Nadeau. **PASSED**

**b) Butterfly Garden:** see item 4

**c) Annual Financial Review** (fiscal year ends April 30): Susanne, Jodi, and a non-member to schedule a meeting in May.

**d)** Mandy suggested a Donor Recognition for those involved in the development/funding of the Playground enhancement. Discussions to continue as to what the recognition could be (i.e. a brick on the butterfly garden)

**10. Administrators report:** Herb Reynolds from Manitoba Robot Games, provides sessions to students, up to 20 students per session, \$22 per student plus \$90 per session. One session is 2 hours long and would be once a week for 3 weeks. This will be considered for next school year. Amy mentioned ESG is now working on plans for classroom assignments for next year. See attachment

**12. Next Meeting Wednesday, May 3, 2017-**  
Last meeting before summer break - June 7<sup>th</sup>.

**13. Adjournment:** 8:06pm

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

<b>ACCOUNT BALANCE AT MARCH 1, 2017</b>			<b>\$ 19,277.49</b>
<b>CREDITS</b>			
		Interest	\$1.20
		In lieu of Fundraising - Donation	\$40.00
<b>TOTAL CREDITS</b>			<b>\$41.20</b>
<b>DEBITS</b>			
	#421	Jodi Dick (Babysitting PAC)	\$20.00
	#422	Student Leadership - Patrols	\$90.00
	#423	Daniel Goertzen - Games	\$707.14
	#424	Susanne Dandenault - Staff Appreciation	\$117.71
<b>TOTAL DEBITS</b>			<b>\$934.85</b>
<b>ACCOUNT BALANCE AT MARCH 31, 2017</b>			<b>\$ 18,383.84</b>
<b>LESS FUTURE COMMITMENTS / MOTIONS</b>			
		Student Leadership (patrols, etc.)	-\$390.75
		Babysitting for PAC meetings	-\$70.00
		Staff Appreciation Week	-\$82.29
		PAC costs	-\$221.18
		Playground Enhancements	-\$6,000.00
		Greening Project	-\$500.00
		Green Screen	-\$200.00
		Toboganns & Shovels	-\$300.00
		Movie Night	-\$377.54
	#425	Kim Dunford - Staff Appreciation	-\$200.00
	#426	Sharon Coughlan - Movie Night	-\$22.46
<b>TOTAL FUTURE COMMITMENTS</b>			<b>-\$8,364.22</b>
<b>TOTAL FUNDS AVAILABLE</b>			<b>\$10,019.62</b>
<b>CURRENT MOTIONS / NOTES</b>			
Fulfilled in March - Up to \$800 for games club			
Up to 300 for toboganns and Shovels			
Up to \$400 for Movie Night			

April 5, 2017

Administrator's Report

1. ADAM facilitated discussion groups for parents regarding anxiety April 12, May 18 and June 14 sessions will be hosted at ESG to support our families who have children experiencing anxiety
2. Concert dates: April 17, 18 and 19<sup>th</sup>
3. Senior's Day: April 26
4. Game Night Wind-up: April 27<sup>th</sup> (evening)
5. Ian Porteous (FNMI) April 25<sup>th</sup>