

**École St. Germain Parent Advisory Council Meeting
Wednesday October 4, 2017 – 7:00 pm, ESG Library
Meeting Minutes**

Attending: Mme Amy Haworth, M Dave Charney, Meghan Care, Jamie Care, Susanne Dandenault, Nicole Hohner, Sharon Coughlan, April Peterson, Darya Prokapalo, Matthew Wiebe, Apryl Nadeau, Trevor Nadeau, Audra Peters, and Kim Dunford

Regrets: none

Absent, Stephanie Clement, Dana Forsyth, Alanna Brown, Crystal Meisner, Marcia Neufeld, Mandy Safronetz, Kim Sawers, Adam Woollard and Lindsay Wollard

Guests: Sara Dickson, Charlene Allard, Krista Kutcher-Poole

1. Call to Order: 7:02 pm

2. Approval of October 2017 Agenda: motioned by Sharon Coughlan, seconded by Kim Dunford **PASSED**

3. Approval of September 2017 Minutes: motioned by Audra Peters, seconded by Meghan Care. **PASSED**

4. Move to accept new members: Sara Dickson, Charlene Allard, Krista Kutcher-Poole
Motioned by Jamie Care, seconded by April Peterson. **PASSED**

5. Welcome all members and guests.

6. Short Video: Madame Haworth showed a short video of school children saying "Merci" for the new hill. Thank-you cards made by the grade 5's passed around.

7. Correspondence: Letter received regarding Louis Riel School Division's Re-Elevate Program having Fundraising Halloween Social. Tickets \$10.00

8. Treasurer's Report- September 2017 Financial Statement – See Appendix A

9. Committees/Events Recap:

- a) **PAC BBQ:** BBQ was a success. Some new ideas were given for next year.
- b) **Peak of the Market:** Sales down from last year. However, better than year before that.

10. Unfinished Business:

- a) **Playground/Berm:** Susanne met with the city, we qualified for building the berm. We will be re-cooping 50% of what we paid. Approx. \$6,000
- b) **Greening Project: Stage 3** Planters from Veert landscaping still being thought about.
- c) **CJS Expansion:** April Peterson stated that we need to get a clear outline of what is being asked from the feeder schools to present to the politicians. Also many signatures needed.
- d) **QSP:** Packages being sent out to student's mid-October.

- e) **Book Fair:** Susanne explained that if we have 3 people sign up to do the Book Talks webinar we will receive \$25.00 for each one done. Ideas for the fair were: a selfie booth & a pencil pull

11. Administrator's Report:

News:

- MERCI- Thanks for the Hill!
- Orange Shirt Day
- Terry Fox Run
- Knitting Club starts next week
- Choir 141 kids
- Friendship bench is painted
- Hallowe'en Costumes: Kids come to school in costume and make-up
- We are requesting that kids have no accessories or masks

Upcoming events:

- Choral celebration Oct. 18 Centennial Concert Hall 7:30 pm
- Christian attending next meeting

Dates to remember:

- Photo day Oct. 13, 2017
- Mad Science begins October 16th (Mondays and Thursdays)
- No School Oct. 20 (SAGE)

12. Next Meeting: Wednesday, November 1st, 2017, 7:00 p.m.

13. Adjournment: 8:10 pm.