

**École St. Germain Parent Advisory Council Meeting  
Wednesday, January 10, 2018 – 7:00 pm, ESG Library  
Meeting Minutes**

**Attending:** Mme Amy Haworth, M Dave Charney, Charlene Allard, Jamie Care, Meghan Care, Sharon Coughlan, Susanne Dandenault, Sara Dickson, Nicole Hohner, Diane L'arrivee, April Peterson, Stephanie Clement, Kevin Raitt, Apryl Nadeau, Trevor Nadeau, Krista Kutcher-Poole and Matthew Wiebe.

**Regrets:** Kim Dunford & Audra Peters

**Absent:** Dana Forsyth, Crystal Meisner, Marcia Neufeld, Mandy Safronetz, Joni Tesoro, Adam Woollard and Lindsay Wollard Alanna Brown, Darya Prokapalo and Kim Sawers

1. **Call to Order:** 7:03 pm
2. **Approval of January 2018 Agenda:** motioned by Sharon Coughlan, seconded by Kevin Raitt -- **PASSED**
3. **Approval of December 2017 Minutes:** motioned by Trevor Nadeau, seconded by Matthew Wiebe -- **PASSED**
4. Welcome all members and guests
5. Correspondence: Received box from QSP. Given to Apryl Nadeau to take care of.
6. Treasurer's Report – December 2017 Financial Statement – See Appendix A
7. **Unfinished Business**
  - a) CJS Lobbying efforts (Sharon & April): Sharon reported that she had not much new to say, seeming to be at an impasse at the moment. Great turn out at the original meeting. Sandy Nemeth said to keep pushing forward. Facebook page is up and running. Sandy Nemeth is going to George McDowell's PAC meeting with Sharon.
  - b) Mount St. Germain – CIGP funds: Signatures needed for paperwork regarding receiving our money. Approx. \$5,500
  - c) Greening Project: Tabled until spring
8. **Committees/Events**
  - a) Show & Save – March (Joni/Kim): Tabled
  - b) Movie Night – Thursday, March 15: Movie title not decided yet. Susanne to send out sign up genius for volunteers, help needed for prep and takedown. Hopefully Stephanie's husband will donate popcorn again.
  - c) Staff Appreciation – May: Tabled Susanne and Amy to discuss details.

- d) Gift Cards – February: April Peterson and Krista Kutcher-Poole volunteered to work with Sharon

## 9. New Business

- a) Festival du Voyageur: Festival week- February 20-23. Grade 5`s head to Festival du Voyageur Feb 16<sup>th</sup>. Pancake breakfast Friday February 23<sup>rd</sup>
- b) Winter Event: After a long discussion it was decided that there would be no winter event this year.
- c) ESG Garage Sale: Susanne reported that there was interest expressed about having a garage sale. It was explained that the school community would supply items for the sale and then the items would be priced low so that kids could come shop for gifts for their families. There was concern expressed about adding additional events that require volunteers since there is difficulty getting volunteers already. It was noted that items for the sale would not be able to be stored at the school.
- d) PAC BBQ: The date for the 2018 PAC BBQ will be Thursday September 27<sup>th</sup>

## 10. Administrator's Report:

- 492 students enrolled at ESG currently.
- Walking across Canada has started in the gym. Students are given popsicle sticks for every lap done around the gym.
- Ten Cheer Board hampers were assembled by the grade 5 students and delivered by the staff.
  - \$1,200 cash was collected to purchase items for the hampers.
- Friday's comic book club and games club have started.
- Gems club has been created for students in grades 3, 4 & 5 dealing with separation or divorce.
- ESG has received a Skip grant of \$2,000 towards the field trip to Festival du Voyageur for the grade 5's.
- Games being planned for the Winter Olympics as well as for Festival week.
- 7 Sacred teachings: Theme for January is love. A stuffed eagle is being passed to each classroom to help talk about the sacred teachings. February's theme is Courage.

11. **Next Meetings:** February 7<sup>th</sup>

12. **Adjournment:** 8:00pm.

**Appendix A  
Financial Statement**

<b>ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL</b>			
<b>DECEMBER FINANCIAL STATEMENT</b>			
<b>ACCOUNT BALANCE AT DECEMBER 1, 2017</b>			<b>\$ 8,178.12</b>
<b>CREDITS</b>	Interest		\$0.27
<b>TOTAL CREDITS</b>			<b>\$0.27</b>
<b>DEBITS #452</b>	Sasha Ostrowski (Knitting Club Windup)		\$154.69
<b>TOTAL DEBITS</b>			<b>\$154.69</b>
<b>ACCOUNT BALANCE AT DECEMBER 31, 2017</b>			<b>\$ 8,023.70</b>
<b>LESS FUTURE COMMITMENTS / MOTIONS</b>			
	Student Leadership (patrols, etc.)		-\$491.25
	Babysitting for PAC meetings		-\$150.00
	Staff Appreciation Week		-\$400.00
	PAC costs		-\$219.55
	ESG Scholarship		-\$500.00
	Playground Enhancements		\$0.00
	Knitting Club Supplies		-\$300.00
	Toques for Patrols		-\$500.00
	Toboggans		-\$610.00
	Cercle Moliere		-\$600.00
	Plum Blossom		-\$170.00
	Ipads		-\$1,500.00
<b>TOTAL FUTURE COMMITMENTS</b>			<b>-\$5,440.80</b>
<b>TOTAL FUNDS AVAILABLE</b>			<b>\$2,582.90</b>
<b>CURRENT MOTIONS / NOTES</b>			
Note - Total cost of berm = \$11,707.50 - waiting for grant payment of 50% of total			
Motion - up to \$300 for supplies for knitting club			
Motion - up to \$500 for toques for patrols			
Motion - up to \$610 for toboggans			
Motion - up to \$200 for knitting club windup (motion fulfilled)			
Motion - up to \$600 for Cercle Moliere			
Motion - up to \$170 for Plum Blossom			
Motion - up to \$1,500 for ipads			