

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

**Attending:** Mme Amy Haworth, Jamie Care, Susanne Dandenault, Apryl Nadeau, Trevor Nadeau, Nicole Hohner, Sharon Coughlan, April Peterson, Matthew Wiebe, Kevin Raitt, Audra Peters, Sara Dickson, Charlene Allard, Krista Kutcher-Poole and Diane L'arrive

**Regrets:** M Dave Charney, Meghan Care, Kim Dunford, Darya Prokapalo, Kim Sawers and Joni Tesoro

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

1. **Call to Order:** 7:00 pm
2. **Approval of February 2018 Agenda:** motioned by Sharon Coughlan, seconded by Audra Peters  
**PASSED**
3. **Approval of January 2018 Minutes:** motioned by Trevor Nadeau, seconded by Jamie Care.  
**PASSED**
4. **Correspondence:** none
5. **Welcome all members and guests.**
6. **Treasurer's Report: January 2018 Financial Statement – See Appendix A**
7. **Unfinished Business:**
  - a) **ECJS Lobbying Efforts:** Not much Change from last month. Sandy Nemeth and Jose Landry attended Ecole George McDowell's PAC meeting with Sharon Coughlan. Trying to get the 5 MLA's together is proving difficult. Sandy Nemeth frequents the CJS Expansion Facebook page. CJS was given 1/2 million from the city. The province is the only left to help now.
  - b) **Mount St. Germain:** The CIGP funds of \$5,500 should be here by next meeting. Ideas for stage 2 of the playground were discussed.
  - c) **Greening Project:** Tabled until spring.
8. **Committees and Events:**
  - a) **Gift Cards:** Due date extended until Feb 9, 2018
  - b) **Show & Save:** Information will be sent out after spring break.

- c) **Movie Night:** Ferdinand is the popular choice for movie night. Popcorn hopefully to be supplied by Stephanie Clements husband's business again. Idea of families bringing their own bags for popcorn proposed
- d) **Staff Appreciation Day:** May 7-10 Lunch provided for staff Thursday May 10<sup>th</sup> PD day Friday May 11<sup>th</sup>,2018

**9. New Business:**

- a) **Festival du Voyageur:** Pancake breakfast February 23<sup>rd</sup>, 2018 Sign Up Genius being created by Susanne for volunteers.
- b) **MAPC Breakfast:** Susanne attended MAPC and came back with some ideas. Having class reps, brochures in the classroom and sign ups for parents at the beginning of the year. Also the idea of a PAC bulletin board up in the hallway.

**10. Administrator's Report:**

- a) Festival du voyageur, we got the 2000\$ SCIP grant, 73 grade 5's will attend on the 16th of Feb., pancake breakfast on Feb 23, Logan Picton will play the violin again!
- b) Lunar New Year Assembly Feb. 15
- c) K registration –Parent testimonial, Volunteer? March 1 at 7 pm – Kevin Raitt will speak.
- d) Olympic celebration
- e) Parents for Budget meeting

**11. Next Meeting:** Wednesdays, March 7th, April 4th, May 2<sup>nd</sup> at 7:00.

**12. Adjournment:** 7:52 pm.