

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

Attending: M Dave Charney, Jamie Care, Meghan 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

Regrets: Mme Amy Haworth, Kim Dunford, Darya Prokapalo, Kim Sawers and Diane L'arrive
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:** 7:02 pm
2. **Approval of March 2018 Agenda:** motioned by Sharon Coughlan, seconded by Audra Peters **PASSED**
3. **Approval of January 2018 Minutes:** motioned by Kevin Raitt, seconded by Trevor Nadeau **PASSED**
4. **Correspondence:** Book Fair
5. **Welcome all members and guests.**
6. **Treasurer's Report: February 2018** Financial Statement – See Appendix A
7. **Unfinished Business:**
 - a) **Movie Night:** Ferdinand will be shown. Popcorn to be supplied by Stephanie Clements husbands business, Dakota Family Foods. Volunteer sign-up sheet passed around for the movie night.
 - b) **EJSC Lobbying Efforts:** It was CJS's open house. Nothing has been started on the expansion. Common area should be started in the fall. Class rooms still being discussed. There has been a moratorium on spending. When budget is announced on Monday March 12th, we will know more.
 - c) **Mount St. Germain:** Paperwork all done, still waiting on cheque.
 - d) **Greening Project:** Tabled until spring.

8. Committees and Events:

- a) **Gift Cards:** Sales down from last year. Maybe a longer time frame and not only online will help. Discussion issued about times of year and percentages back. Tabled until next year.
- b) **Show & Save:** Information to be sent out before spring break.
- c) **Staff Appreciation Day:** Tabled until closer to the date.

9. New Business:

- a) **LRSD Budget Meeting:** Not much could be talked about as the budget hadn't been handed down yet. Round table discussions were done.

10. Administrator's Report:

- a) Festival du Voyageur - thanks to PAC (Varennes mentioned)
- b) Lunar New Year Assembly - huge success
- c) Olympic Celebration (bulletin boards, activities) - huge success
- d) Lost and Found items on display for Portfolio Night
- e) Help for teardown of stage and chairs after concert on April 11th
- f) National Indigenous Day June 21 - activities, meal – maybe hot lunch, PAC help? Dave will get more info.
- g) Kindergarten Info night well attended. Thanks to Kevin Raitt for speaking.

11. Next Meetings: Wednesday April 4th, May 2nd and June 6th (followed by drinks) at 7:00

12. Adjournment: 7:57 PM