

**École St. Germain Parent Advisory Council Meeting**  
**Wednesday, April 4 2018 – 7:00 pm, ESG Library**  
**Meeting Minutes**

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

**Regrets:** Kim Dunford, M Dave Charney, Charlene Allard and Meghan Care,

**Absent,** Stephanie Clement, Dana Forsyth, Alanna Brown, Crystal Meisner, Marcia Neufeld, Mandy Safronetz, Kim Sawers, Heike Sobkow, Adam Woollard and Lindsay Wollard , Matthew Wiebe Darya Prokapalo, Jodi Dick and Sharon Coughlan

1. **Call to Order:** 7:05 pm
2. **Approval of April 2018 Agenda:** motioned by Kevin Raitt, seconded by Audra Peters **PASSED**
3. **Approval of March 2018 Minutes:** motioned by Jamie Care, seconded by Sara Dickson. **PASSED**
4. **Welcome all members.**
5. **Correspondence:** Thank-you card from the Grade 5 students who went to Festival du Voyager. Info package regarding: The French Immersion Program In Manitoba - A Renewed Vision.
6. **Treasurer's Report-** March 2018 Financial Statement – See Appendix A
7. **Unfinished Business:**
  - a) **Movie Night:** Feedback on movie night was mostly positive. Suggestions were put forth for having an intermission, walkways as well as no longer having the couch raffle.
  - b) **CJS Lobbying efforts:** April Peterson had nothing to report. She did say there wasn't anything promising coming up either.
  - c) **Seniors Day:** Amy spoke about Wednesday April 25<sup>th</sup> being Seniors Day, which is put on by the staff.
  - d) **Grade 5 Farewell:** June 28<sup>th</sup>. Susanne inquired if anyone was on the Farwell committee. PAC usually gives a monetary gift to one student. Audra Peters will keep us informed about when it is needed.
  - e) **Mount St. Germain:** Still waiting for funds.
  - f) **Greening Project:** Planters and Plants. Asking to cost share with the school for the purchase of the planters and plants for summer 2018. Still looking into costs etc.

## 8. Committees/Events Recap:

- a) **Gift Cards:** Completed. Sharon and April took notes on ideas for next year.
- b) **Show and Save:** Due April 5<sup>th</sup>.
- c) **Staff Appreciation Days – May 7-10:**
  - Monday – healthy breakfast – Joni & Kim
  - Tuesday – dip day - Susanne organizing
  - Wednesday – need theme and volunteer
  - Thursday – Lunch- Krista and Apryl volunteered to organize. Theme to follow. \$400.00 budget for Thank-you's for the 55 staff members.

## 9. New Business:

**Succession Planning:** Voting for 2018/2019 PAC will take place June 9<sup>th</sup> 2018

- Chair – 2 year term
- Treasurer – 1 year term
- Co-secretaries – 1 year term

Note: Vice Chair (Trevor Nadeau) has 1 year remaining in term

## 10. Administrators Report:

### 1. Projected configurations for 2018/19:

4 classes of Kindergarten,  
4 classes of Grade 1,  
4 classes of Grade 2,  
4 classes of Grade 3  
4 classes of Grade 4,  
3 classes of Grade 5

Class size average will be 22

2. Mission statement
3. Concert (Wednesday night take-down)
4. EGM "Open House" April 19
5. Seniors' Day April 25 (am)
6. National Indigenous Day June 21, activities:
  - a. Inuit Throat Singer \$250
  - b. Cree Story Teller \$250
  - c. Lunch (hot lunch order for that day, parents will pay)
  - d. Drummers, spoons and jigging workshop (school/division will cover)
  - e. Smudge
  - f. Hoop dancer
7. Recess Equipment: spring replenish
8. Game club: new games, wind-up?

- **Motion:** To provide \$250 for Inuit Throat Singer & \$250 for Cree Story Teller. Motioned By Jamie Care, seconded by Audre Peters. **PASSED**
- **Motion:** To provide up to \$250 for new games for the games club. Motioned by Kevin Raitt, seconded by Apryl Nadeau. **PASSED**
- **Motion:** To provide up to \$100 for games club windup party. Motioned by Krista Kutcher-Poole, seconded by Nicole Hohner. **PASSED**
- **Motion:** To provide up to \$50 for Book Club windup. Motioned by Apryl Nadeau, seconded by Audra Peters. **PASSED**

11. **Next Meeting:** Wednesday May 2 and June 6<sup>th</sup> 2018 at 7:00 p.m.

12. **Adjournment:** 7:55 pm.

## Appendix A

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

**ACCOUNT BALANCE AT MARCH 1, 2018** **\$ 10,670.15**

<b>CREDITS</b>		Interest	\$0.25
		Deposit (QSP Fundraiser)	\$11.28
		<b>TOTAL CREDITS</b>	<b>\$11.53</b>

<b>DEBITS</b>		#459 Red River Co-op (Gift Card Fundraiser)	\$3,735.00
		#460 Nicole Hohner (March Babysitting)	\$10.00
		<b>TOTAL DEBITS</b>	<b>\$3,745.00</b>

**ACCOUNT BALANCE AT MARCH 31, 2018** **\$ 6,936.68**

<b>LESS FUTURE COMMITMENTS / MOTIONS</b>			
		Student Leadership (patrols, etc.)	-\$281.75
		Babysitting for PAC meetings	-\$120.00
		Staff Appreciation Week	-\$400.00
		PAC costs	-\$219.55
		Playground Enhancements	\$0.00
		Ipads	-\$1,500.00
		<b>TOTAL FUTURE COMMITMENTS</b>	<b>-\$2,521.30</b>

**TOTAL FUNDS AVAILABLE** **\$4,415.38**

**CURRENT MOTIONS / NOTES**

Note - Total cost of berm = \$11,707.50 - waiting for grant payment of 50% of total  
Motion - up to \$1,500 for ipads