

**École St. Germain Parent Advisory Council Meeting**  
**Wednesday, September 12, 2018 – 7:00 pm, ESG Library**  
**Meeting Minutes**

**Attending:** Mme Amy Haworth, Mme Paulette Sabourin, Jamie Care, Meghan Care, Charlene Allard, Nicole Hohner, Krista Kutcher-Poole, April Peterson, Sara Dickson, Apryl Nadeau, Trevor Nadeau, Diane L'arrive, Susanne Dandenault, Matt Wiebe, April Peterson & Kevin Raitt

**Regrets:** Kim Dunford, Sharon Coughlan & Denise Pope

**Absent:** Stephanie Clement, Jodi Dick, Dana Forsyth, Alanna Brown, Crystal Meisner, Marcia Neufeld, Mandy Safronetz, Kim Sawers, Adam Woollard and Lindsay Wollard, and Darya Prokapalo.

**Guests:** Nicole Hacault & Karen Adam

**Call to Order:** 7:00 pm

1. **Approval of September 2018 Agenda: Amended** motioned by Jamie Care, seconded by Meghan **PASSED**
2. **Approval of June 2018 Minutes:** motioned by Trevor Nadeau, seconded by matt Wiebe **PASSED**
3. **Welcome all members and guests.**
4. **Correspondence: Lacoste Garden Center.** Will discuss further regarding fundraising.
5. **Treasurer's Report-** June, July & August 2018 Month End Reports – See Appendix A
6. **Unfinished Business:**
  - a) ESG Mission and Vision: tabled
  - b) Greening Project: Summer flowers died, school replaced with new Mums.
  - c) Co-Secretary needed: Nicole Hacault volunteered to help.
  - d) Mt. St. Germain: Chq in the mail. Processed September 12<sup>th</sup> 2018
  - e) CJS Lobbying Efforts: No new information. Re-cap as to what is going on for guests.
  - f) Signing Authorities: Done.
  - g) Elena Rempel was the receiver of Ecole St. Germain's CJS Scholarship.
7. **Committees & Events**
  - a) **PAC BBQ:** Susanne discussed & recapped what was needed to be done for the BBQ
  - b) **Open House:** 6:30 start. Jamie and Meghan Care to bring water and Timbits.
  - c) **Peak of The Market.** Vegetables arriving October 4<sup>th</sup>. Sign up Genius to be sent.
  - d) **Book Fair:** week of December 3<sup>rd</sup>. Will discuss closer to the date.
  - e) **Co-op/Sobeys gift cards:** November 2018. No date yet. Organized by Krista Kutcher Poole and April Peterson.
  - f) **Show and Save:** Tabled
  - g) **Movie Night:** Thursday March 14. Next day is a PD day.
  - h) **Lacoste Fundraiser:** Late April, early May. Flowers ready for Mothers day weekend.

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- i) **Staff Appreciation:** not decided yet.
8. **New Business**
- a) **Goals 2018-2019:** Mme Haworth to discuss with staff and return back to us with the needs and goals of the school.
  - b) **Fundraising Letter:** Susanne discussed the letter that would be going home to families regarding fundraising throughout the year.
9. **Administrators report**
10. **Next meetings:** October 3, November 7, December 5, 2018 7:00 pm.
11. **Meeting adjourned:** 7:59 p.m.

## Schedule A – Month End Reports

ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL			
JUNE FINANCIAL STATEMENT			
<b>ACCOUNT BALANCE AT June 1, 2018</b>			<b>\$ 9,515.48</b>
<b>CREDITS</b>			
		Interest	\$0.33
		Deposit (Grant for Berm - partial payment)	\$3,102.22
		Deposit (Show & Save - NSF cheque repayment)	\$60.00
<b>TOTAL CREDITS</b>			<b>\$3,162.55</b>
<b>DEBITS</b>			
	#463	Trevor Nadeau (April Babysitting)	\$10.00
	#471	College Jeanne-Sauve (Scholarship 2018)	\$500.00
	#472	S. Dandenault (gifts for departing members)	\$73.71
	#473	St. Timothy's Church (parking honourarium)	\$150.00
	#474	Apryl Nadeau (Staff Appreciation Lunch)	\$18.99
	#475	Ecole St. Germain (Gr. 5 Farewell)	\$300.00
	#476	S. Dandenaut (June babysitting)	\$20.00
	#477	S. Dandenault (Greening project)	\$2,734.40
	#478	Ecole St. Germain (3 ipads)	\$1,352.61
	#479	Ecole St. Germain	
		Patrols (Jan 8-April 27)	\$210.00
		Patrols (April 30- June 29)	\$111.25
		Indigenous Day Entertainment (Singer)	\$250.00
		Student Leadership - Mini U	\$825.00
	#480	Duncan Mercredi (Indigenous Day - Storyteller)	\$250.00
	#481	Jason Rampersad (Running Club Wind-up)	\$183.89
<b>ACCOUNT BALANCE AT JUN TOTAL DEBITS</b>			<b>\$6,989.85</b>
			<b>\$ 5,688.18</b>
<b>LESS FUTURE COMMITMENTS / MOTIONS</b>			
		Student Leadership (patrols, mini u, etc)	-\$563.75
		Babysitting for PAC meetings	-\$170.00
		Staff Appreciation Week	-\$400.00
		PAC costs	-\$232.30
		ESG Scholarship (Convocation 2019)	-\$500.00
<b>TOTAL FUNDS AVAILABLE</b>	<b>TOTAL FUTURE COMMITMENTS</b>		<b>-\$1,866.05</b>
<b>MOTIONS / NOTES</b>			
Note - Grant for Berm still outstanding = \$2,751.53 (\$5,853.75 -\$3,102.22)			<b>\$3,822.13</b>
Motion - up to \$1,500 for ipads (motion fulfilled)			
Motion - up to \$500 for entertainment for National Indigenous Day (motion fulfilled)			
Motion - up to \$300 for Grade 5 Farewell (motion fulfilled)			
Motion - up to \$3,000 for greening project for front of school (motion fulfilled)			
Motion - \$150 for parking honorarium to St. Timothy's Church (motion fulfilled)			
Motion - up to \$250 for Running Club wind-up (motion fulfilled)			

**Schedule A – Month End Reports**

<b>ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL</b>			
<b>JULY FINANCIAL STATEMENT</b>			
<b>ACCOUNT BALANCE AT JULY 1, 2018</b>			<b>\$ 5,688.18</b>
<b>CREDITS</b>	Interest		\$0.06
	<b>TOTAL CREDITS</b>		<b>\$0.06</b>
<b>DEBITS</b>			
	<b>TOTAL DEBITS</b>		<b>\$0.00</b>
<b>ACCOUNT BALANCE AT JULY 31, 2018</b>			<b>\$5,688.24</b>
<b>LESS FUTURE COMMITMENTS / MOTIONS</b>			
	Student Leadership (patrols, mini u, etc)		-\$563.75
	Babysitting for PAC meetings		-\$170.00
	Staff Appreciation Week		-\$400.00
	PAC costs		-\$232.30
	ESG Scholarship (Convocation 2019)		-\$500.00
	<b>TOTAL FUTURE COMMITMENTS</b>		<b>-\$1,866.05</b>
<b>TOTAL FUNDS AVAILABLE</b>			<b>\$3,822.19</b>
<b>MOTIONS / NOTES</b>			
Note - Grant for Berm still outstanding = \$2,751.53 (\$5,853.75 -\$3,102.22)			

**Schedule A – Month End Reports**

<b>ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL</b>			
<b>AUGUST FINANCIAL STATEMENT</b>			
<b>ACCOUNT BALANCE AT AUGUST 1, 2018</b>			<b>\$ 5,688.24</b>
	<b>CREDITS</b>		
		Interest	\$0.06
		<b>TOTAL CREDITS</b>	<b>\$0.06</b>
	<b>DEBITS</b>		
		<b>TOTAL DEBITS</b>	<b>\$0.00</b>
<b>ACCOUNT BALANCE AT AUGUST 31, 2018</b>			<b>\$5,688.30</b>
<b>LESS FUTURE COMMITMENTS / MOTIONS</b>			
		Student Leadership (patrols, mini u, etc)	-\$563.75
		Babysitting for PAC meetings	-\$170.00
		Staff Appreciation Week	-\$400.00
		PAC costs	-\$232.30
		ESG Scholarship (Convocation 2019)	-\$500.00
		<b>TOTAL FUTURE COMMITMENTS</b>	<b>-\$1,866.05</b>
<b>TOTAL FUNDS AVAILABLE</b>			<b>\$3,822.25</b>
<b>MOTIONS / NOTES</b>			
Note - Grant for Berm still outstanding = \$2,751.53 (\$5,853.75 -\$3,102.22)			

## Schedule A – Month End Reports

### News:

Annual Spring Concert April 9 (Mme Flett) & 10, 11 (Mme Engbrecht)

Mad Science presentations on September 26<sup>th</sup> (Grades 2 to 5)

LRSDTV invited to BBQ

### Upcoming events:

Photo day Oct. 15, 2018

Hallowe'en costumes will be worn again this year (donations gratefully accepted)

### School priorities for 2017-2018:

Literacy- - French:

New Curriculum Sept. 2018

English:

Multi-sensory teaching strategies

OLM Reggie Routman model (book study and divisional support)

Citizenship- Positive Mental Health:

- Cognitive Behaviour Therapy Triangle
- Problem Solving Wheel
- Play Based learning

The environment

- Support the Environment Club's initiatives
- Eco-Globe Action Plan

### Update of stats at ESG:

496 students

51 staff

23 classrooms