

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

**Attending:** Mme Amy Haworth, Mme Paulette Sabourin, Charlene Allard, Sharon Coughlan, Dana Forsyth, Nicole Hacault, Krista Kutcher-Poole, Apryl Nadeau, Trevor Nadeau, Kevin Raitt, Matthew Wiebe & Susanne Dandenault.

**Regrets:** Jamie Care, Meghan Care, Kim Dunford, Nicole Hohner, Diane L'arrive & Darya Prokapalo

**Absent,** Stephanie Clement, Alanna Brown, Sue Campbell, Sara Dickson, Crystal Meisner, Marcia Neufeld, April Peterson, Mandy Safronetz, Kim Sawers, Joni Tesoro, Adam Woollard and Lindsay Wollard.

**Guest:** Cathy Robert-Swain

**Call to Order:** 7:03 pm

1. **Approval of November 2018 Agenda:** motioned by Sharon Coughlan, seconded by Trevor Nadeau  
**PASSED**
2. **Approval of October 2018 Minutes:** motioned by Krista Kutcher-Poole, seconded by Charlene Allard. **PASSED**
3. **Welcome all members and guests.**
4. **Correspondence:** None
5. **Treasurer's Report-** October Financial Statement – See Appendix A
6. **Unfinished Business:**
  - a) **Hiring Grade 2 teacher status:** Hired Mme Wolfe
  - b) **Goals 2018-2019:**
    - \$300.00 for the Knitting Club  
Motioned by Sharon Coughlan and seconded by Kevin Raitt.
    - \$500.00 for more blue toboggans.  
Motioned by Trevor Nadeau, seconded by Charlene Allard. **PASSED**
  - c) **PAC Bulletin Board:** Merci to Krista for doing such a great job.
  - d) **ESG Mission and Vision:** Taken off of the agenda until further notice.
  - e) **Mt. St. Germain:** \$500.00 still outstanding.
  - f) **CJS Lobbying Efforts:** Sharon recapped that there was nothing new to report.
7. **Committees/Events**
  - a) Book Fair: Set up Friday November 30 starting at 6pm
  - b) Co-Op/Sobeys Gift Cards: Sent out November 1<sup>st</sup>. Should go home week of December 10
  - c) Show & Save: will discuss more in 2019

- d) Movie night: Thursday March 14, 2019
- e) Lacoste Fundraiser: Late April/May- will discuss more in 2019
- f) Staff Appreciation Days – TBA - will discuss more in 2019

8. **New Business:**

- a) November 30<sup>th</sup> Book Fair set up. Volunteers to hang up lost and found items for the book fair week.

9. **Administrators Report:**

- Concert: EGM and CJS band, guitar and ESG choir December 18, 2018 at CJS
- Report Cards go home November 30
- Parent teacher conferences December 4 and 6
- Need parents to help display lost and found articles
- SCIP grant application for Festival 2000\$ to be submitted
- Remembrance Day ceremony Nov. 9 at 10:30 - Parents in uniform are invited
- 300\$ request for knitting club
- Need new toboggans (20 @25\$)

12. **Next Meeting:** November 28/January 9/February 6 @ 7:00

13. **Adjournment:** 7:54 pm