

ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL MEETING

Wednesday, February 6, 2019, 7:00 p.m., ESG Library

1. Call to Order 7:02

Attendance: Susanne Dandenault, Meghan Care, Jamie Care, Cathy Robert-Swain, April Peterson, Dana Forsyth, Charlene Allard, Darya Prokapalo, Kevin Raitt, Nicole Hohner, Nicole Hacault

Guests: Lisa Hettrick

2. Approval of February 2019 Agenda **Motioned** by Megan, seconded by Darya. **PASSED**

3. Approval of January 9, 2019 Minutes - missing is the \$500 Atlas purchase (tabled to March meeting)

4. Welcome all members and guests

5. Correspondence – none

6. Treasurer's January month-end report – see attached Appendix A
Possibility of applying to partner/match with Co-op
New projector system in gym?

7. Unfinished Business – quick updates

- a. Review of K-12 Public Education System – in progress
- b. MAPC Breakfast - no one attended from ESG
- c. CJS Lobbying efforts (Sharon/April) - no updates
- d. Goals 2018-2019 (Amy)
- e. ESG Mission and Vision (Amy/Paulette) – online; haven't done anything with it

8. Committees/Events

- a. Volunteer Committee (Jamie, Nicole)
- b. Show & Save – March - need new volunteers Joni is stepping down. Charlene and Sarah to do this year.
- c. Movie Night – Thursday, March 14 (April and Jamie) Wreck it Ralph 2 is chosen movie. Jamie to make signs. Signs up by end of February.
- d. Lacoste Fundraiser – Late April / May (Susanne) Joni to help.
- e. Staff Appreciation – week in May
- f. Fall BBQ –Thursday, September 26th

9. New Business

- a. Increase Financial Commitment for Student Leadership by \$500 (increase from \$1500 to \$2000)

10. Administrator's Report

- a. January 24th kids climate conference a success. Global climate strike, students met with Rochelle Squires
- b. Festival Pancake Breakfast
- c. Budget meeting February 12th (Susanne)
- d. Kevin will speak at kindergarten info night

11. Next Meetings – Wednesdays: March 6 / April 3 / May 1 / June 5 @ 7:00

12. Adjourn 7:29

**ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL
JANUARY FINANCIAL STATEMENT**

ACCOUNT BALANCE AT JANUARY 1, 2019

\$ 15,203.14

CREDITS	Interest	\$0.73	
	TOTAL CREDITS		\$0.73
DEBITS	#496 ESG - Sept - Dec 2018 patrols	\$207.50	
	ESG - toboggans	\$485.73	
	ESG - knitting club	\$97.27	
	ESG - Festival du Voyageur	\$1,715.70	
	#497 Susanne Dandenault - cash box	\$25.98	
	#498 ESG - toboggans	\$118.65	
	ESG - Atlas	\$500.00	
	ESG - Lion Dance (Lunar New Year)	\$150.00	
	TOTAL DEBITS		\$3,300.83

ACCOUNT BALANCE AT JANUARY 31, 2019

\$11,903.04**LESS FUTURE COMMITMENTS / MOTIONS**

Student Leadership (patrols, mini u, etc)	-\$356.25
Babysitting for PAC meetings	-\$102.50
Staff Appreciation Week	-\$400.00
PAC costs	-\$149.78
ESG Scholarship (Convocation 2019)	-\$500.00
Recess equipment	-\$395.62

TOTAL FUTURE COMMITMENTS **-\$1,904.15****TOTAL FUNDS AVAILABLE****\$9,998.89****MOTIONS / NOTES**

- Motion - up to \$500 for recess equipment
- Motion - up to \$300 for Knitting Club supplies (motion fulfilled)
- Motion - up to \$500 for toboggans (motion fulfilled)
- Motion - up to \$500 for atlas (motion fulfilled)
- Motion - up to \$300 for Lion Dancers for Lunar New Year (motion fulfilled)