

## ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL MEETING

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

**Attending:** Charlene Allard, Meghan Care, Jamie Care, Sharon Coughlan, Darya Prokapalo, Susanne Dandenault, Sara Dickson, Nicole Hohner, Krista Kutcher-Poole, Apryl Nadeau, Amy Haworth, Paulette Sabourin, April Peterson, Cathy Robert-Swain

**Regrets:**, Kim Dunford, Nicole Hacault, Kevin Raitt, Trevor Nadeau, Diane L'arrivee

**Absent:** Alanna Brown, Sue Campbell, Stephanie Clement,, Crystal Meisner, Marcia Neufeld, Mandy Safronetz, Lim Sawers, Joni Tesoro, Eva Trachtenberg, Matthew Wiebe, Adam Woollard, Lindsay Woolard, Dana Forsyth

1. Call to order: 7:05 p.m.

2. Approval of March 2019 agenda – motioned by Jamie Care seconded by Charlene Allard **PASSED**

3. Approval of January, February & special meeting 2019 Minutes – motioned by Sharon Coughlan, second by Krista Kutcher-Poole **PASSED**

4. Welcome all members and guests - Acceptance of Lisa Hettrick as new member moved by Sharon Coughlan, second by Meghan Care **PASSED**

5. Correspondence: none

6. Treasurer's February 2019 month –end report – See Appendix A

7. Unfinished Business

- a. **Budget Meeting**– Paulette Sabourin and Susanne Dandenault attended the LRSD budget meeting. Board is doing a good job with the money they are allotted. Budget survey was still online as of the writing of the minutes.
- b. **Review of -12 Public Education System**-Need to keep on top of improving education. LRSD website has information.
- c. **CJS Lobbying efforts** – Sharron attended PAC meeting at CJS, front entrance should be done before spring break. Still working on numerous rooms in the school. Still nothing being done regarding classrooms.
- d. **Goals 2018-2019**- Mme Haworth requesting \$ 350.00 for singer Jacques Chenier. Motioned by Darya Prokapalo seconded by Meghan Care. **PASSED**
- e. **ESG mission and vision** – Removed from Unfinished business.

8. Committees/Events

- a. **Movie Night** – March 14th- posters going up in school tonight. Jamie Care to purchase DVD. Etiquette signs for movie night to be organized by Mme Sabourin. Waiting to hear back regarding popcorn donation. No couch raffle this year. Bagging of popcorn to be done at 6:30 on Wednesday the 13th.
- b. **Show & Save** – Charlene to discuss with Susanne regarding when and where to pick up cards and the delivery date. Sending out forms to students March 18th.
- c. **Staff Appreciation** – week of April 22 - 25. Lunch served on April 25th. \$400.00 budget. 55 staff members. Fish, nut & gluten allergies.
- d. **Lacoste Fundraiser** – Tabled Late April/May (Susanne)

- e. **Volunteer Committee** - Jamie to get current PAC brochure from Susanne. Nicole Hacault and Jamie will come up with some new ideas.
- f. **PAC BBQ**- new ideas being thought of for next year's BBQ.

9. New Business

- a. **Munch a Lunch**- checking into the program to make things easier for ordering Pizza and Subway lunches.

10. Administrator's Report

**Updates:**

- Thanks to Kevin for an excellent job at Kindergarten info night!
- Pancake Breakfast went smoothly, Festival week was really fun!
- Celebration of Lunar New Year was great again this year. Many thanks to Kristine Yu and her Dad for doing demonstrations of Kung Fu and Tai Chi.
- Upcoming Concert dates April 9, 10, 11
- K- registration has begun
- Portfolio night March 21

**Special requests:**

- Clean up help after concert April 11, 2019
- Request for 350.00\$ for Jacques Chenier French singer (motioned above in 7. d.)

11. Next Meetings – Wednesdays: April 3rd, May 1st and June 5th at 7:00 PM

12. Adjourn 8:11 p.m.

APPENDIX A

ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL  
FEBRUARY FINANCIAL STATEMENT

<b>ACCOUNT BALANCE AT FEBRUARY 1, 2019</b>		<b>\$ 11,903.04</b>
<b>CREDITS</b>	Interest	\$0.53
	<b>TOTAL CREDITS</b>	<b>\$0.53</b>
<b>DEBITS</b>		
	<b>TOTAL DEBITS</b>	<b>\$0.00</b>
<b>ACCOUNT BALANCE AT FEBRUARY 28, 2019</b>		<b>\$11,903.57</b>
<b>LESS FUTURE COMMITMENTS / MOTIONS</b>		
	Student Leadership (patrols, mini u, etc)	-\$356.25
	Babysitting for PAC meetings	-\$92.50
	Staff Appreciation Week	-\$400.00
	PAC costs	-\$149.78
	ESG Scholarship (Convocation 2019)	-\$500.00
	Recess equipment	-\$395.62
	<b>TOTAL FUTURE COMMITMENTS</b>	<b>-\$1,894.15</b>
<b>TOTAL FUNDS AVAILABLE</b>		<b>\$10,009.42</b>

**MOTIONS / NOTES**

Motion - up to \$500 for recess equipment