

ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL
Wednesday, September 11, 2019, 7:00 p.m., ESG Library

Attendance: Charlene Allard, Jamie Care, Meghan Care, Susanne Dandenault, Sara Dickson, Kim Dunford, Nicole Hacault, Lisa Hettrick, Nicole Hohner, Krista Kutcher-Poole, Dianne L'arrivee, Apryl Nadeau, Trevor Nadeau, April Peterson, Darya Prokapalo, Kevin Raitt, Matthew Wiebe, Lindsay Wollard

Guests: Melanie Day, Lisa Holmes, Kim Sawatsky, Ed Lazarko, Aimee Baucott, Amanda Smeets

Regrets: Sharon Coughlan

1. Call to Order 7:01

2. Approval of September 2019 Agenda Moved by Jamie, Second by Kim. **PASSED**

3. Approval of June 2019 Minutes Moved by Charlene, Second by Sarah

- Change 9e BBQ budget should be \$1500 instead of \$2500. **PASSED**

4. Welcome all members and guests

5. Correspondence

- MPAC invite came out today.
- Email will come out at end of week to turn off auto attendance alerts.

6. Treasurer's June, July, August month-end reports

- See attached
- Change to be made in \$500 for berm repair didn't carry over, future commitments are short \$500.

7. Unfinished Business – quick updates

- a. Mount St. Germain – Susanne – wasn't able to get the fill, Vert couldn't do it. Large cracks in the top of the hill that need to be filled. Ed to take a look and see how much soil may be needed. Ron to consult division to see if they will help provide a solution.
- b. ESG PAC Brochure – Jamie will get it done.
- c. CJS Update – April, no updates. With election more lobbying will need to be done to ensure adequate space for students.
- d. Fundraisers for 2019 – 2020
Raised \$11,500 last year and have same goal.
 - i. Peak of the Market – October 10 delivery (October 3 orders due) Sign up genius to be sent out
 - ii. Sobeys/Co-op Cards – November - April and Krista
 - iii. Show & Save – March / April - Sarah and Charlene
 - iv. Lacoste – for May long (conflicts with ESG Day Care for Mother's Day)
- e. Website maybe need to be updated. Pauline and Nicole Hohner to look into it.

8. Committees/Events

a. Fall BBQ – September 26th

Community event, welcome back to school. Letter will go out shortly.

- i. Food/Drink – Apryl / Trevor
- ii. Sierra Noble – SMD and N. Hohner – stage needs to be sorted for 1 hour performance
- iii. Cake Walk – N. Hacault
- iv. Volunteers – Meghan and Jamie Care, sign up genius, need people for food

- a. Open House 2019 – October 2nd, next meeting for PAC 6:30-7:00. Meghan to get donuts and water and Keurig
- b. Peak of the Market – October 10th
- c. Book Fair – week of November 25th week of parent conferences. Lots of activities, prizes and contests. Around \$3000 in credits for the school. Teachers do wish lists.
- d. Movie Night –March 12th. Free event with current Disney movie. No mats, clean up 10 minutes before end of movie.
- e. Staff Appreciation – Week of March 23rd, possible treasure hunt if staff might like it.

9. New Business

- a. Goals 2019-2020 – what does the school want? Discuss at next staff meeting. Electronic sign? Bench? Open to ideas that the school needs and possible multi year initiatives.

Motioned to approve the payment for \$225.00 for walkie-talkies - moved by Krista , Second by Lisa H, **PASSED**

Trevor motioned to approve to buy 3 microwaves, Moved by Darya, Second by Sarah, **PASSED**

- b. Fundraising Letter – to go out shortly
- c. Friendship bench to be re painted. Grade 5's to paint organized by Paulette

10. Administrator's Report

- Ron – going through collection of evidence to identify what is working
- Theme of "Impact" as a discussion with staff
- Initial discussions on collaboration
- Door is open to the community to listen to any concerns

Ron's Questions:

- Skip Grant? Amy would fill it out for festival usually
- Pile of binders in office with PAC minutes, can they be recycled? Apryl to clean up the binders as current meeting notes go back to October 2017
- Hot lunches? To be reviewed for who is running it
- Climate strike Sept. 27th that 4-5s will participate in
- BBQ, to look into Smokin Bob for future
- Email with link to minutes to be sent out with weekly email

12. Next Meetings – Wednesdays: October 2/November 6/December 4, 2019, 7:00 p.m.

13. Adjourn 8:02pm

ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL JUNE FINANCIAL STATEMENT

ACCOUNT BALANCE AT JUNE 1, 2019

\$ 13,549.59

CREDITS	Interest	\$0.66
----------------	----------	--------

TOTAL CREDITS	\$0.66
----------------------	---------------

DEBITS	#510 St. Timothy's Church (Honourarium)	\$150.00
	#514 S. Dandenault (A. Haworth farewell gift)	\$73.40
	#516 Nicole Cloutier (Running Club Wind-up)	\$143.51
	#517 Dan Goertzen (Games Club wind-up & games)	\$175.00
	#518 CJS (2019 Scholarship)	\$500.00
	#519 ESG (May-June 2019 Patrols & Mini U)	\$808.05
	#520 Denise Pope	\$247.46

TOTAL DEBITS	\$2,097.42
---------------------	-------------------

ACCOUNT BALANCE AT JUNE 30, 2019

\$11,452.83

LESS FUTURE COMMITMENTS / MOTIONS

Student Leadership (patrols, mini u, etc)	-\$1,191.95
Babysitting for PAC meetings	-\$175.00
Staff Appreciation Week	-\$400.00
PAC costs	-\$228.00
ESG Scholarship (Convocation 2020)	-\$500.00
Lunch a Munch program	-\$400.00
Fall 2019 BBQ - Entertainer	-\$825.00
Playground Enhancement Project	-\$3,000.00
2019 BBQ budget	-\$1,500.00
Playground Hill Repair	-\$500.00
#515 Danica Ritchot (Running Club Wind-up)	-\$16.92

TOTAL FUTURE COMMITMENTS	-\$8,736.87
---------------------------------	--------------------

TOTAL FUNDS AVAILABLE

\$2,715.96

MOTIONS / NOTES

- Motion - up to \$500 for recess equipment (motion fulfilled)
- Motion - up to \$400 for "Lunch a Munch" program
- Motion - up to \$200 for Game Club wind-up & games (motion fulfilled)
- Motion - up to \$1,500 for entertainer for Fall 2019 BBQ (\$750 deposit paid)
- Motion - up to \$500 for the Grade 5 Farewell (motion fulfilled)
- Motion - up to \$250 for running club wind-up (motion fulfilled)
- Motion - up to \$500 for hill repair
- Motion - \$3,000 to Playground Enhancement Project (motion fulfilled)
- Motion - \$1,500 for 2019 BBQ (motion fulfilled)

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

ACCOUNT BALANCE AT JULY 1, 2019	\$ 11,452.83
--	---------------------

CREDITS	Interest	\$0.55
----------------	----------	--------

TOTAL CREDITS	\$0.55
----------------------	---------------

DEBITS

TOTAL DEBITS	\$0.00
---------------------	---------------

ACCOUNT BALANCE AT JULY 31, 2019	\$11,453.38
---	--------------------

LESS FUTURE COMMITMENTS / MOTIONS

Student Leadership (patrols, mini u, etc)	-\$1,191.95	
Babysitting for PAC meetings	-\$175.00	
Staff Appreciation Week	-\$400.00	
PAC costs	-\$228.00	
ESG Scholarship (Convocation 2020)	-\$500.00	
Lunch a Munch program	-\$400.00	
Fall 2019 BBQ - Entertainer	-\$825.00	
Playground Enhancement Project	-\$3,000.00	
2019 BBQ budget	-\$1,500.00	
#515 Danica Ritchot (Running Club Wind-up)	-\$16.92	
TOTAL FUTURE COMMITMENTS	-\$8,236.87	

TOTAL FUNDS AVAILABLE	\$3,216.51
------------------------------	-------------------

MOTIONS / NOTES

- Motion - up to \$400 for "Lunch a Munch" program
- Motion - up \$1,500 for entertainer for Fall 2019 BBQ (\$750 deposit paid)
- Motion - up to \$500 for hill repair

ECOLE ST. GERMAIN PARENT ADVISORY COUNCIL AUGUST FINANCIAL STATEMENT

ACCOUNT BALANCE AT AUGUST 1, 2019

\$ 11,453.38

CREDITS	Interest	\$0.55
----------------	----------	--------

TOTAL CREDITS		\$0.55
----------------------	--	---------------

DEBITS	#515 Danica Ritchot (Running Club Wind-up)	\$16.92
---------------	--	---------

TOTAL DEBITS		\$16.92
---------------------	--	----------------

ACCOUNT BALANCE AT AUGUST 31, 2019

\$11,437.01

LESS FUTURE COMMITMENTS / MOTIONS

Student Leadership (patrols, mini u, etc)	-\$1,191.95
---	-------------

Babysitting for PAC meetings	-\$175.00
------------------------------	-----------

Staff Appreciation Week	-\$400.00
-------------------------	-----------

PAC costs	-\$228.00
-----------	-----------

ESG Scholarship (Convocation 2020)	-\$500.00
------------------------------------	-----------

Lunch a Munch program	-\$400.00
-----------------------	-----------

Fall 2019 BBQ - Entertainer	-\$825.00
-----------------------------	-----------

Playground Enhancement Project	-\$3,000.00
--------------------------------	-------------

2019 BBQ budget	-\$1,500.00
-----------------	-------------

TOTAL FUTURE COMMITMENTS	-\$8,219.95
---------------------------------	--------------------

TOTAL FUNDS AVAILABLE

\$3,217.06

MOTIONS / NOTES

Motion - up to \$400 for "Lunch a Munch" program

Motion - up \$1,500 for entertainer for Fall 2019 BBQ (\$750 deposit paid)

Motion - up to \$500 for hill repair