



# ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

## Meeting Minutes

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### **PAC Meeting minutes - September 23, 2020**

Attendance: Lisa Hettrick, April Peterson, Kim Dunford, Darya Prokapalo, Kevin Raitt, Karin Holmes, Ron Cadez, Jamie & Meghan Care, Matthew Wiebe, Amanda Smeets, Charlene Allard, Paulette Sabourin, Krista Kutcher Poole, Cristina Ranellucci, Nicole Hohner, Lisa Holmes, Trevor Nadeau, Leah Macdonald, Nicole Hacault

Regrets:

Absent: Adam Woollard, Alanna Brown, Apryl Nadeu, Cathleen Hues, Cathy Robert-Swain, Crystal Meisner, Ed Lazar ko, Eva Trachtenberg, Karen Adam, Kim Sawatzky, Kim Sawers, Lindsay Woollard, Marcia Neufeld, Sara Dickson, Stephanie Clement

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Meeting called to order 7:03

Motion to pass to approve the agenda Karin Holmes, Charlene Allard 2nd

Motion to approve June minutes approved by Meagan Care and 2nd by Trevor Nadeau

1. Welcome to new members, introductions your name, who your kids are etc.
2. Correspondence
  - Call the office to find mail before the meeting to have it scanned and sent over. None for now.
3. Treasurers report - See attached report
  - Much a Lunch credits went out in June for grade 5 students
  - \$5400 credit for other parents
  - Much less spent on the gr 5 farewell
4. Mount St. Germain
  - Contacted referred landscaper, never heard back with final price or process, will have to wait till next spring.
5. Fundraisers
  - Peak of the market is canceled
  - Can't do Much a Lunch as fundraiser
  - Can Co-Op and Sobey's change their platform to do it?
  - Do we need to fundraise this year?

- Future literacy projects in the school with a possible ask for funding for classroom libraries

#### 6. Committees and Events

- Virtual Open House, promote more for next meeting? Always be encouraging parents to join each virtual meeting? Ron to help promote PAC via emails with links to social media and website.

#### 7. New Business

- Ron to get rid of old paperwork PAC related that is no longer needed
- Lise sent invoice for license renewal for movies (movie night and classroom movies). Price will be determined before next meeting.
- Videos to be made to promote safety around school and to provide behind the scenes of what is happening in the school now.

#### 8. Admin Report

- Discussion around lunch supervision, patrols and constant changes that are being made to improve and adapt.

Next Meeting October 14th 7:00pm.

Meeting adjourned 8:01pm