



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Meeting Minutes

PAC Meeting minutes – October 14, 2020

Attendance: Lisa Hettrick, Kim Dunford, Darya Prokapalo, Kevin Raitt, Karin Holmes, Ron Cadez, Jamie Care, Meghan Care, Charlene Allard, Paulette Sabourin, Krista Kutcher-Poole, Crissy Ranellucci, Nicole Hohner, Lisa Holmes, Leah Macdonald, Amanda Smeets, Nicole Hacault, Sandy Nemeth, Marcia McKenzie, Shauna Lussier, Oluwaseyi Dairo, Janelle Chambers, Krista Richard, Laurel Cardy, Colleen Letkeman, Krista Pickering

Regrets: Trevor Nadeau

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

Meeting called to order 7:02 p.m.

Motion to approve the agenda Lisa Holmes, Karin Holmes 2nd

Motion to approve September minutes approved by Meagan Care and 2nd by Kim Dunford

Welcome to all members and guests

- New members admitted by vote: Amanda Smeets, Crissy Ranellucci, Leah MacDonald

Trustee's Presentation - Sandy Nemeth

- Discussion about provincial government plan for new schools; in LRSD, there is a need for an elementary school in Sage Creek and expansion of CJS to accommodate future student numbers
- Discussion about pandemic planning

Administrator's Report

- School tour and drop off/pick up safety videos were made available to parents in early October; request was made by PAC in September meeting
- Ongoing planning for new virtual format for November parent/teacher conferences
- Picture Day now split over 2 days to accommodate the constraints of COVID
- Questions from PAC and comments from Ron and Paulette:
 - School will find a way to allow parents to see/access lost and found items
 - Morning announcements, including birthdays, have been cancelled, as there is not a convenient time to complete with announcements that will not distract from the staggered start times; Paulette will investigate an announcement board in the halls to share birthdays

Treasurer's Report

- See attached report
- No current fundraising planned; funds left unspent from 2019/20 school year
- Current school needs that could be paid by PAC
 - Audio Cine Film subscription for \$375/year was offered; motion by Nicole Hacault and seconded by Meghan Care to make funds available, should the school request this amount
 - No other items at this time
- Discussion regarding a long term focus for current PAC funds
- Tabled a discussion to November to investigate a contribution to Riel-evate campaign

New Business

- Will there be a virtual bookfair associated with the parent/teacher conferences in November? Are volunteers needed?
- Plans for a PAC Open House are on hold until an event can be held in person; new members have already joined and received information via the PAC newsletter and Ron's weekly emails
- Discussion about purchasing an electronic sign; Lisa Holmes to investigate

Next Meeting November 4 7:00 p.m.

Meeting adjourned 8:04 p.m.