



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Meeting Minutes

PAC Meeting minutes – November 4, 2020

Attendance: Ron Cadez, Nicole Hohner, Darya Prokapalo, Janelle Chambers, Leah Macdonald, Shauna Lussier, Crissy Ranellucci, Krista Kutcher-Poole, April Peterson, Amanda Smeets, Colleen Letkeman, Krysta Richard, Kevin Raitt, Karin Holmes, Jamie Care, Meghan Care, Trevor Nadeau, Laurel Cardy, Krista Pickering, Charlene Allard, Paulette Sabourin, Danielle McRae, Lisa Hettrick, Marcia McKenzie, Amber Weiss, Seyi Dairo

Regrets: None

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

Meeting called to order 7:04 p.m.

Agenda: Motion moved to accept the agenda made by Karin Holmes, seconded by Charlene Allard

Motion made to approve minutes from October meeting made by Darya Prokapalo and seconded by Krista Kutcher.

Returning guests voted in to become. Congratulations to our newest members: Shauna Lussier, Marcia McKenzie, Colleen Letkeman, Krista Pickering, Janelle Chambers, Krysta Richard, Laurel Cardy

Treasurers Report: Paid the video license and for guest artist, otherwise no change.

Admin Report:

- Use of masks in school a division decision and decided to be implemented in the school. Most families adopted it and helped those that had concerns.

- Report cards as normal on the 18th and moving towards virtual model of conferences at the end of November.
- Upcoming message going out regarding virtual book fair. No volunteers will be needed, all online selection, payment and delivered to your home.
- Monthly Scholastic can be looked into regarding virtually transitioning.
- Working with the division in regards to re-opening the library, however there is a class in there.

Unfinished business:

- Electronic Sign: (Lisa Holmes) Reached out to a few sign companies with pricing ranging from \$6500-\$23,000. Two used signs available priced at \$7500 and \$17,000. None of the pricing included the structure of the sign. \$28,000 is a quote for all permits and structure as well as sign. Ron and Paulette to give it more thought on the project and what they would want and need from a future sign.
- Hot lunch credit (Munch a Lunch) : Money can only be returned via cheque to each parent with 150 still to be written. Jamie to find out what the minimum transfer is via our bank account. \$5500 is waiting to be dealt with, will hold off a little longer but communication needs to be made with parents regarding the money. April and Jamie will craft an email for the parents regarding the funds.

New Business:

- Staff Appreciation: Products being brought into the school is difficult. Subcommittee to be formed to work on this project. Subcommittee members: Laurel Cardy, Nicole Hacault, Shauna Lussier, Krista P, Amanda Smeets, Janelle Chambers, Oluwaseyi,
- Wish list for books from the book fair like would have been done in person. Potential conversation with teachers and scholastic regarding the possibility of this.

Next meeting December 2nd

Meeting adjourned at 8:15 p.m.