



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Meeting Minutes

PAC Meeting minutes – December 2, 2020

Attendance: Lisa Hettrick, Kim Dunford, Darya Prokapalo, Kevin Raitt, Karin Holmes, Ron Cadez, Jamie Care, Meghan Care, Krista Kutcher Poole, Nicole Hohner, Lisa Holmes, Leah Macdonald, Amanda Smeets, Nicole Hacault, Marcia McKenzie, Shauna Lussier, Janelle Chambers, Krista Richard, Laurel Cardy, Krista Pickering, April Peterson, Trevor Nadeau, Kimberly Sawatzky, Danielle McRae

Regrets: Crissy Ranellucci

Absent: Paulette Sabourin, Charlene Allard, Oluwaseyi Dairo, Colleen Letkeman,

Meeting called to order 7:01pm

Motion to approve the agenda Amanda Smeets, Laurel Cardy 2nd

Motion to approve November minutes approved by Lisa Holmes and 2nd by Karin Holmes

Welcome to all members and guests

- New member admitted by vote: Danielle McRae

Treasurer's Report

- No changes since last month

Administrator's Report

- Addition of outdoor two tents for music class; each tent can hold 17 students and are intended for days when wind and/or precipitation prevent students from learning outside
- Mme Marcoux's class, currently in the gym, will move to St. Timothy's church on December 8; the gym will then be available for indoor gym classes when weather prevents students from being outdoors. Holding gym class outside is still the preferred route

- December 2 announcement from the province has K-6 students returning to full time in-school learning on January 4th, unless students opt to partake in the learn from home program currently offered by the division and province under Code Orange

New Business

- Hot lunch
 - Will provide an update to parents in the new year; message will depend on whether the hot lunch program can run safely and will address deposits paid to the program for unused lunch credits
- School sign
 - Update provided by Lisa Holmes; quotes and prices on various sizes and designs were presented
 - A more accurate quote can be provided based on the school's needs and wants
 - Buying additional letters for the current size is difficult, as the letters are a non-standard size
 - Ron asked if the portion of the sign that holds the letters can be replaced by a board that fits standard size letters
 - This idea will be investigated over the next few months

Community Outreach

- Ecole Varennes has requested \$500 to provide holiday hampers to families in its community
 - Motion raised by Laurel Cardy and seconded by Amanda Smeets; PASSED
- Staff Appreciation
 - December 7 - prepackaged, separate meals will be provided for all 45 staff members; cost will be about \$1,000
 - \$800 has already been allocated to staff appreciation in the Treasurer's Report (items unspent from 2019-20 school year)
 - Motion by Shauna Lussier and seconded by Kim Dunford for an additional \$200 for staff appreciation meals
 - Additional ideas for staff appreciation will be communicated to families via the PAC mailing list and social media

New Business

- Will the last week before the holiday break be a spirit week, like in previous years?
 - Ron will discuss with Paulette, but sees no issue with this idea.

Next Meeting January 13 7:00pm.

Meeting adjourned 7:48pm