



# ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

## Meeting Minutes

---

### **PAC Meeting minutes – January 13, 2021**

Attendance: Laurel Cardy, Nicole Hohner, Paulette Sabourin, Kim Sawatzky, Ron Cadez, Nicole Hacault, Karin Holmes, Aimee Bowcott, Kevin Raitt, Janelle Chambers, Danielle McRae, Amanda Smeets, Colleen Letkeman, Darya Prokapalo, Krista Pickering, Jamie Care, Charlene Allard, Meghan Care, Leah Macdonald

Regrets: Trevor Nadeau, April Peterson

Absent: Adam Wollard, Alanna Brown, April Nadeau, Cathleen Hues, Cathay Robert Swain, Crystal Meisner, Ed Lazarko, Eva Trachtenberg, Karen Adam, Kim Dunford, Kim Sawers, Krista Kutcher, Krista Richard, Lindsay Wollard, Lisa Holmes, Marcia McKenzie, Marcia Neufeld, Matthew Wiebe, Sara Dickson, Shauna Lussier, Stephanie Clement

---

Call meeting to order - 7:02

Approval of January 2021 Agenda - Meghan Care moved to approve, 2nd Nicole Hacault. PASSED.

Motion to approve December 2020 Minutes - Amanda Smeets moved to approve, 2nd Kim Sawatzky. PASSED.

Welcome Members & Guests

Treasurers report: No updates

Admin report:

- Thank you for the luncheon
- Madame Hunt has been away since end of November. Having a hard time finding a candidate for the new position.
- School is ready for code Red if the situation were to happen.
- Grade 5 has moved from the gym to the church. A few minor hiccups but overall great.

- Policies for temperature -15 to -22 can only be outside for one hour, 22-27 is half hour. Building in indoor learning.

#### Unfinished Business

- Lunch credits - message sent out to the parents earlier. Only one reply back about outstanding credits.
- New signage: Some measurements have been taking, more research needs to be done.
- Staff Appreciation: Cafe was easy to deal with, lots of options, staff appreciated it. Cost was good for the food that was provided.
- Kids plant flowers and give them to the teachers in the springtime for future ideas?
- Outreach: Hampers at Varennes were greatly appreciated.

#### New Business:

- Communications Plan: Potential WordPress sight. Last years cost \$396.00, will need to renew it again in March. Motion made for up to \$400 for the website renewal. Motion made by Kim Sawatsky, 2nd Karen Holmes. PASSED.
- Nicole Hohners last year as treasurer, any interest in treasurer. Vice Chair opening up as well.
- To look into paper seed cards that can be planted in the planters in the spring.
- Updates on the return to learning when we come out of remote learning will be provided within the next couple of weeks.
- Playground safety due to it being slippery a concern, waiting for more snow to fall to help as temperatures are causing it to be more slippery than normal.

Next Meeting February 3rd 7:00

Meeting Adjourned 7:49