



# ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

## Meeting Minutes

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### **PAC Meeting minutes – December 1, 2021**

Attended: Karin Holmes, Jamie Care, Meghan Care, Leah McDonald, Janelle Chambers, April Peterson, Paulette Sabourin, Krista Kutcher Poole, Crissy Ranellucci, Kimberly Sawatzky, Cam Johnson, Marcia McKenzie, Shauna Lussier, Jose Corominas, Danielle McRae, Charlene Allard, Kevin Raitt, Kim Dunford, Krista Pickering

Regrets: Krysta Richard, Amanda Smeets

Absent: Lisa Holmes, Nicole Hacault

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Call to order: 7:05 p.m.

Motion to approve the agenda Shauna Lussier and 2nd by Karin Holmes PASSED

Motion to approve October 2021 minutes approved by Karin Holmes and 2nd by Kim Dunford PASSED

- Welcome to all members and guests
  - Names added to the chat for attendance

### **Administrator's Report**

- Video tour of the school is complete; will be uploaded to YouTube and shared with everyone on Friday
- Patrols started the week of November 22; students received a training session with a police constable
  - Toques were received as a donation, so PAC does not need to fund this purchase
- PD Day on November 26 had teachers from different grade levels focused on various planning items:
  - Kindergarten teachers - general planning for the grade
  - Grade 1 & 2 - discussed early literacy
  - Grade 3/4 split - discussed upcoming projects and numeracy learning

- Grade 5 - discussed opportunities for leadership roles within the school (eg. morning announcements)
- Music - planning for the year
- Phys Ed - recess conflict resolution, including problem solving skills needed during unstructured time (eg. starting games, selecting teams, etc)
- Public Health will hold a vaccine clinic at the school on December 13 for ESG students
  - Afternoon appointments will be for students only
  - Evening appointments will be for students accompanied by parents
  - No word at this time about a clinic for the second shots
- Small committee of students led by P. Sabourin is planning the upcoming spirit week
  - Will be the week of December 13
  - Will include a donation component to raise money for families in need
- Mobile class libraries
  - Idea is to have approximately 100 books available per grade in a mobile library that moves between classes in the same grade
  - Approximately 100 books per grade, with a mix between English and French and fiction and nonfiction
  - Intent is to have the books represent the diversity of the student population: family structures, ethnicities, religions, etc.
  - Significant planning has been done by the teacher librarian to assemble a list of books that meets these requirements
  - The full list has an average cost of \$6,200 per grade
  - No formal request for funds from PAC at this time; planning is still ongoing
  - C. Johnson will provide additional information to PAC before the next meeting

### **Treasurer's Report**

- Minimal activity in the month
- Funds collected for the Sobeys/Coop gift card fundraiser
  - Fundraiser closes on December 2
  - PAC will retain 6-10% of these funds; amount depends on the grocery store and the amount sold

## **Committees/Events**

- Gift card fundraiser
  - 47 orders received to date for a gross of about \$12,000
  - PAC retains 6% and 10% from Sobeys and Coop, respectively
  - Good uptake on this project
  - Volunteers needed to deliver cards
- Dominoes fundraiser
  - Will be held January 17-23, 2022
  - Emails, social media posts, etc will be done in early January to advertise this fundraiser
- Staff Appreciation
  - Shauna Lussier to head the subcommittee
  - Names of volunteers collected to help plan the event
  - Potential that double vaccinated volunteers could be allowed in the school

## **New Business**

- Sandy Nemeth sent along information related to the LRSD Endowment Fund; information will be sent to PAC mailing list
- Jamie Care will retire from PAC in June 2022; his role needs a replacement
  - Includes managing the website, email list and social media accounts

Next Meeting January 12, 2022 7:00pm.

Meeting adjourned 7:57pm