



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Meeting Minutes

PAC Meeting minutes – January 12, 2022

Attended: Shauna Lussier, April Peterson, Jamie Care, Janelle Chambers, Aaren Williams, Lisa Holmes, Paulette Sabourin, Leah Macdonald, Crissy Ranellucci, Lindsay Woollard, Amanda Smeets, Cam Johnson, Karin Holmes, Charlene Allard, Mandy Falk, Krista Pickering, Seyi Dairo, Janelle Chambers, Nicole Hacault

Regrets: Marcia McKenzie, Kim Dunford, Meghan Care

Absent: Adam Woollard, Amanda Smeets, Apryl Nadeau, Cathleen Hues, Cathay Robert-Swain, Colleen Letkeman, Danielle McRae, Darya Prokapalo, Eva Trachtenberg, Jose, Corominas, Jose Corominas, Karen Adam, Kevin Raitt, Kim Sawatzky, Krysta Richard, Lisa Hettric, Matthew Awang

Call to order: 7:02

Motion to approve the agenda: Motion made by Amanda Smeets, 2nd Lisa Holmes, **PASSED**

Motion to approval December 2021 minutes: Motion made by Lisa Holmes, 2nd by Shauna Lussier. **PASSED**

Treasurers Report

- Rest of the money came in for Co-op and Sobeys gift card fundraiser. Briefing of profits made off the cards. Approved new school ground equipment and utensils in the teachers lounge came out of the account.

Administrator's Report:

- Nice to see the community, support and kindness
- Update surrounding return to in school learning:
 - Dialing in on the mask free time (eating), and doing what we can to minimize contact.
 - Ventilation audit done end of December. 3 full air changes being minimum standard and we achieved in all spaces.

- Discussion of what to do when some symptoms non covid related present themselves for long periods of time and student and staff miss school.
- Rapid tests being distributed, we received 93% of rapid tests that we need (as did other schools) 80 families have not responded to the survey.

Committees/Events

- Pizza fundraiser: being shared on social media and email sent to the parents.
- Rotating Classroom Library: information sent out earlier in the week. Phase one pushing forward to kickstart, future book drives, fundraising. \$6400 needed for for phase one (probably for the grades 1 & 2 classes)
- Motion to provide up to \$6400 to school to kick off phase 1 made by April Peterson, 2nd by Karen Holmes. **PASSED**
- Staff appreciation: Have not had a first meeting with the sub committee but will organize to find out what staff would most appreciate. Goal to have staff appreciation happen in March or April.
- Gift card fundraiser: thank you to everyone that supported and volunteered. For the most part all went ok, few hiccups with lack of mailboxes etc.(plan for next year better drop spots) Total almost \$21,000 in sales, almost \$1400 for PAC.

New Business

- No new business.

Meeting adjourned: 8:04