

**École St. Germain Parent Advisory Council Special Meeting
Wednesday, April 5, 2017
ESG Library**

Minutes

Attending: Mme Amy Haworth, M. David Charney, Stephanie Clement, Susanne Dandenault, Jodi Dick, Kim Dunford, Diane L'arrivee, Katie McArthur-Grant, Audra Peters, Mandy Safronetz, Meghan Care, Jamie Care, Joni Tesoro, Matthew Wiebe, Trevor Nadeau, and April Nadeau

Guests: Gilles Paille, Ginette Paille, Jenn Engbrecht

1. **Call to order:** 7:01pm

2. **MOTION: Increase the value of the Annual Financial Commitment for Student Leadership programs set out in Article VI, section 1 (i) of the École St. Germain Parent Advisory Council Constitution and Bylaws to \$1,500.**

Moved by: Jodi Dick

Seconded by Audra Peters.

All eligible voters voted "in favour".

PASSED

3. **Adjourned:** 7:03 pm