



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

March 1, 2023 Meeting Minutes

Attendance: Karin Holmes, Ryan Palmquist, Mandy Falk, Leah Macdonald, Shauna Lussier, Jaylene Johnson, Sandy Nemith, Cam Johnson, Janelle Chambers, Lisa Holmes. Crissy Ranellucci, Alanna Brown, Darlene Gerrio

Regrets: Aaren Williams, Amanda Smeets

Absent: Adam Woolard, Cathay Robert-Swain, Charlene Allard, Colleen Letkeman, Danielle McRae, Darya Prokapalo, Eva Trachtenberg, Fan Yang, Jose Corominas, Karen Adam, Kim Dunford, Kim Sawatzky, Krista Pickering, Krysta Richard, Lindsay Woolard, Lisa Hettrick, Marianne Robles, Matthew Awang, Seyi Dairo

1. Call to order at 7:07 pm and Land Acknowledgement
2. Welcome to all, please enter names in the chat for attendance. Call for any returning guests looking to be members.
3. Approval of March Agenda

Motion to approve agenda made by Nicole Hacault and 2nd by Karin Holmes. PASSED

4. Approval of February Minutes

Motion to approve February minutes made by Leah Macdonald and 2nd by Karin Holmes. PASSED

5. Guests LRSD Ward 3 Trustees

Sandy Nemith - Budget is a deficit budget next year, 2.5 million approximately. Will be able to maintain all services, staff and programs. Expanding summer learning program and hiring new staff. Using the contingency fund to keep the programming and teachers that we have. Revenue stream includes international students and adult education. www.lrsd.net there is a link to YouTube video on budget meeting. Q&A period a great question asked by a student regarding inclusion and diversity.

Will be changing the date for parent council networking event, most likely in April, information to follow

6. Treasurers Report (included in meeting package)

Got more munch a lunch money, 2 lunches in February (cheques not cashed yet approx. \$1900 plus some Dominos pizza) Balance of account is approx. \$4200.00

7. Administrator's Report

- a. Festival was a lot of fun. 2 days changed schedule and did activities. Friday first assembly in 3 years (most had never done an assembly before). Kids did great, Logan brought in guitar and fiddle and performed. Billie Joe Cross there 1-4 went through library to show Metis items.
- b. LRSD budget - priorities of our division in the multi-year plan.
- c. Thought exchange - opportunity for all thoughts, and included discussions on single track vs dual track. Why is LRSD higher than other districts - the single track nature and the way we do things.
- d. Report cards in the portal soon and teacher conferences coming up (student lead) March 23rd with bookfair.
- e. Front planter project - got the go ahead to show drawings to fundraise and make it happen. Need a number of what we are coming with and how much we want from the division.

Next meeting add to agenda the funds that we will fundraise or provide going towards the front landscaping project.

8. Old Business:

- a. Staff appreciation committee report March 13-17th - Erin leading the project - Lunch on Friday. Website created where parents can participate and send in compliments. Word Cloud with how you feel about our school environment and how you feel about our school. And artwork for kids with butterfly templates to colour.
- b. Spring BBQ - Jaylene leading - Looking to get meeting going with volunteers in the next 2 weeks. Call it outdoor music fest (instead of spring BBQ in the past) activity tents, performance areas, including side stage for smaller groups to perform. Food trucks on the grounds. Tentative date June 13th, rain date undecided.
- c. Need to establish idea on how to move forward on landscaping project as well as the library commitment. Do we do new fundraisers for the project, how do we allocate funds? Email will be sent out to get a feel for how the members feel.
- d. Parent workshop presentation and planning - having conversations with potential presenters - Cam to get back to the group with progress and figure out dates.
- e. Lacoste spring fundraiser - will be launching on April 3rd (after spring break) wrapping up around April 19. (no live plants, gift cards only)

9. New Business

- a. Spence pizza fundraiser - has been popular with other groups, is an option for us this year. Will look at adding it to the list and see if this is an option for dedicating to landscaping project.
- b. Family night? Pancake Breakfast? Decided not to do the pancake breakfast during Festival. Is the movie night something that we could look at doing in the gym? Cam to look into the logistics on if and how we do it.

10. Other Business – Nothing to report.

11. Next Meeting April 5th, 2023 (virtual).

Ready for in person meetings for PAC? Still want to keep it virtual?

April meeting will be virtual, May in person, and June virtual.

12. Meeting adjourned 8:03 pm



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Voting Members List (as of March 2023)

1. Adair-Gagnon, Kim
2. Adam, Karen
3. Allard, Charlene
4. Awang, Matthew
5. Brown, Alanna
6. Chambers, Janelle
7. Corominas, Jose
8. Dairo, Seyi
9. Falk, Mandy
10. Hacault, Nicole
11. Hettrick, Lisa
12. Holmes, Karin
13. Holmes, Lisa
14. Hwang, Matthew
15. James, Dawn
16. Johnson, Jaylene
17. Letkeman, Colleen
18. Lussier, Shauna
19. Macdonald, Leah
20. McRae, Danielle
21. Pickering, Krista
22. Prokapalo, Darya
23. Ranellucci, Crissy
24. Richard, Krysta
25. Robert-Swain, Cathy
26. Robles, Marianne
27. Sawatzky, Kim
28. Smeets, Amanda
29. Trachtenberg, Eva
30. Williams, Aaren
31. Woollard, Adam
32. Woollard, Lindsay
33. Yang, Fan

March 2023 Meeting Guests

No Guests