



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

May 11, 2023, Meeting Minutes

Attendance: Shauna Lussier, Aaren Williams, Cam Johnson, Paulette Sabourin, Karin Holmes, Charleen Allard, Cindy Hanstead, Lisa Holmes, Jayleen Johnson, Nicole Hacault

Regrets: Amanda Smeets, Leah Macdonald, Janelle Chambers

Absent: Kim Adair-Gagnon, Karen Adam, Matthew Awang, Alanna Brown, Jose Corominas, Seyi Dairo, Mandy Falk, Lisa Hettrick, Matthew Hwang, Dawn James, Colleen Letkeman, Danielle McRae, Krista Pickering, Darya Prokapalo, Crissy Ranellucci, Krysta Richard, Cathy Robert-Swain, Marianne Robles, Kim Sawatzky, Eva Trachtenberg, Adam Woolard, Lindsay Woollard, Fan Yang.

Guests: Meg Gyde-Johnston, Chrissy Ranellucci,

1. Call to order 6:58 pm
2. Welcome & Land Acknowledgment
3. Approval of Agenda meeting - Motion to approve made by Karin Holmes and second by Lisa Holmes - **PASSED**
4. Motion to approve minutes from last meeting made by Aaren Williams, second by Karin Holmes, **PASSED**
5. Grade 5 Farewell Committee Presentation:
 - a. Afternoon of June 22nd, party in the gym for the grade 5s. Have a plan for a budget, activities, inflatables, DJ. Planned for inside (to avoid possible rain) Big ice cream station with donations from Sobeyes and candy reps.
 - b. Total budget \$1319.72
 - c. Motion made to approve \$1350 for the grade 5 farewell grad - Motion made by Jayleen Johnson, 2nd by Karin **PASSED**
6. Treasurers Report (see attached)
 - a. Lacoste Fundraiser in April all money was collected, 15% was kept totaling \$1169 for the school (just shy of last year). Munch a lunch funds came in, wrote a cheque for rotating classroom libraries (leaving just over \$300 left from the commitment).
 - b. Motion made to approve donation to St. Timothies Church for \$200 (increased from \$150.00 of previous years) Karin Holmes made motion, second by Charlene Allard. **PASSED**
 - c. Motion made to approve \$200 budget for patrols party made by Aaren Williams and second by Karin Holmes **PASSED**
 - d. Motion to approve scholarship for \$500 to CJS grad 2023 made by Lisa Holmes 2nd by Karin Holmes **PASSED**
7. Administrators Report
 - a. Effective school leadership survey - needs to be done by PAC - Will be sent out to PAC members

- b. Landscaping project - finalized, division has given the go ahead. \$30,000 project, considered a smaller project and easier to do. Researching limestone blocks and concrete stamps. Will be done before fall return to school. Half the bike racks will be gone as they are not used.
- c. April parent presentation- CJS session, lots of great feedback from parents that were thankful for the event. Will be good to do more over the years going forward with the school and division. About 80 online and 39 in person. Idea to do another one in the early fall for next years school year and more.
- d. Discussing becoming School for sustainable futures - in early discussions
- e. PD day - teachers started process of class configurations and then Metis walking tour through forks and St. Boniface on 7 stops and teach the history of the area.
- f. June 6th CJS grads come back in the afternoon in grad gowns bringing the kids back to the elementary school teachers as well as showing the students in St. Germain the aspiration of graduation.
- g. Class configurations - 4 kindergartens, 4 grade 1s, 4 gr 2's, 6 gr $\frac{3}{4}$ (split) and 3 gr 5's - will have class lists out by end of June.

8. Old Business

- a. Spent Pizza - Orders close May 24th. Should be delivered around the 7th of June (asking for another night as that is last PAC meeting of the year) Will revisit and figure out a date that works for volunteers on delivery date.
- b. Qudoba fundraiser - open to any night, families can pick up or dine in, we get a % back. Thursday night a good idea. June 15th Lisa to check that date works for Qudoba.

9. New Business

- a. Rotating library 2022-23 commitment - if ordering this year it would have to come quick at this point, probably best to wait till fall when there is more selection. Karin to plan out the amount we can commit to the rotating library for the following year.
- b. ByLaw Updates - Bylaws have a lot of language around He rather than They. Shauna to edit the language. Positions to be updated (officers). Edits to be brought forward to June AGM meeting to pass.
- c. PAC volunteer positions open for next year
 - i. Co-secretary stepping down - Janelle Chambers willing to step up to co-secretary
 - ii. Hot Lunch Coordinator - looking for someone to shadow or take over.
 - iii. Vice Chair - Aaren is stepping down, so needing a new vice chair
- d. Concert and Picnic
 - Parents and kids performing arrive by 5:30. Auditions are happening next week for spots. 20min slots with performances for each age. 7:30 flash mob song (last thing) Activity stations set up. Volunteer sign up sheet will be sent out. Families are encouraged to bring their own food with snacks provided.

10. Next Meeting:

June 1st 7pm next meeting

Meeting will be virtual

Agenda will cover annual reporting, election, update bylaws and fall priorities.

11. Meeting adjourned 8:45pm



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Voting Members List (as of May 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. Tratchenberg, Eva
30. Williams, Aaren
31. Woollard, Adam
32. Woollard, Lindsay
33. Yang, Fan

May 2023 Meeting Guests

Gyde-Johnston, Meg