



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

September 20, 2023, Meeting Minutes

Attendance: Shauna Lussier, Dawn James, Janelle Chambers, Karin Holmes, Cam Johnson, Mandy Falk, Nicole Hacault , Paulette Sabourin

Regrets: none

Absent: Kim Adair -Gagnon, Karen Adam, Charlene Allard, Matthew Awang, Alanna Brown, Jose Corominas, Seyi Dairo, Lisa Hettrick, Lisa Holmes, Matthew Hwan, Dawn James, Jayleen Johnson, Colleen Letkeman, Leah Macdonald, Daniellea MacRae, Krista Pickering, Darya Prokapalo, Crissy Ranellucc, Krysta Richard, Cathy Robert-Swain, Marianne Robles, Kim Sawatzky, Amnanda Smeets, Eva Trachtenberg, Aaren Williams, Adam Woolard, Lindsay Woolard, Fan Yang

Guests: Amber Weiss

Call to order: 7:05 pm Sept 20th

1. Motion made to accept the agenda made by Karin Holmes, second by Nicole Hacault, **PASSED**
2. Approval of June 2023 Meeting Minutes motion made by Karin Holmes, second by Janell Chambers seconds, **PASSED**
3. Treasurer's Report - two reports distributed, first wrapping up June 2023 going over the last cheques to come out along with the last 2 fundraisers. Second report starting the school year till September 13th, includes pledges on commitments for the year and payments due to come up over the school year.
4. Administrator's Report
 - a. 430 kids in the school this year
 - b. Review of new teachers in the school, a mix of new staff and current staff that changed classes.
 - c. Thank you for the support for the landscaping project at the front of the school, it was completed in August.
 - d. Multi-year strategic plan continuing. See spotlight story on the division website
 - e. Consent to share information forms to streamline for birthday parties etc.

- f. Patrols again this year with a meeting next week and on the streets shortly, running out of neon toques, would PAC be willing to help fund more?
 - g. Grade 5 lunch monitors started last week and is going well
 - h. Looking to get forms done up for PAC for sharing of information, could possibly get with the general forms at beginning of year? Looking for ways of recruiting more parents.
5. Old Business
- a. Recap of the commitments of the library project - for each age level to have a variety of books/materials in fiction/non fiction, appropriate for grade level and 2023 with the books rotating through the classes to have variety. PAC made a commitment of \$6000, we will be wrapping up the first \$6000 commitment shortly. An additional commitment of \$1000 for the start of this year. Will revisit again in January.
6. New Business
- a. Hot Lunch - Lisa Holmes is looking for someone to shadow her this year as next year she will be looking to move on as her kids age out. Would you like to see any other vendors for food?
 - b. Fundraising plans -
 - i. Qudoba night was successful last year
 - ii. Pizza night - easy and good turnout
 - iii. Thirty one - do we want to do a fundraiser with them?
 - iv. Mom's pantry as an option? Amber Weiss to send info
 Bring forward any other ideas if you have
 - c. Looking for a parent to join as a Vice Chair role, ideally with children in Gr K or 1.
7. Other Business
- a. Next meeting at the school October 12th at the school 7pm
 - b. Parent presentations last year on anxiety, depression, stress at CJS, well received. Would like to do another on the subjects that were high on the list and add to calendar.
 - c. Need to recruit volunteers for leadership positions and activities in the school.
 - d. School community building and events
 - i. Movie night - let's get one planned in the next 30 days. Permits, licensing, Maybe October 19th, Cam and Paulette to begin looking into logistics
 - ii. Any other ideas for building community?
8. Meeting adjourned 8:05



ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

Voting Members List (as of September 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

September 2023 Meeting Guests

Amber Weiss