

**École St. Germain Parent Advisory Council Meeting**  
**Wednesday November 6/2013, 7:30pm, ESG Library**

**Meeting Minutes**

**Attending:** Mme. Amy Haworth, M. Alain Nault, Cindy Baerr, Melonie Cleutinx, Sharon Coughlan, Susanne Dandenault, Jodi Dick, Lorelei Douglas, Nicole Hohner, Alison Huppe, Tracy Igonia, Michelle Lagadi, Aimie Panteluk, Audra Peters, Denise Pope, Mare Richardson, Heike Sobkow, Jan Thiessen.

**Regrets:** Lisa Brown, Dana Forsyth, Inga Sif Kristjansdottir, Jaquelin Martinez, Nicole Medland, Marcia Neufeld, Bev Padeanu, Meaghen Shangreaux, Suzanne Suzio.

**Guests:** no guests

**1. Call to Order: 7:30 pm**

Agenda order was revised, motion to accept revised agenda. PASSED

**2. Approval of Agenda:** motioned by Alison Huppe, seconded by Susanne Dandenault. PASSED

**3. Approval of Minutes for October 2013:** motioned by Alison Huppe, seconded by Tracy Igonia. PASSED

**4. Welcome all members and guests** – no new members and guests.

**5. Treasurer's Report** – See Appendix A for details.

**6. New Business**

- **Nov 27 LRSD Priorities Forum** - looking for 4 participants from ESG. If interested contact Amy Haworth.
- **Halloween** – some parents have expressed disappointment that ESG does not allow costumes. Amy and Alain will discuss with staff.

**7. Administrator's Report**

- **ESG Community Forum** -. Approx. 200 people attended Ecole Julie Riel forum. About 100 people have registered for ESG forum to date. 2 hour meeting, childcare provided. Will share scenarios and consider what this

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means to families of ESG. Discussed beverages for the meeting. Melonie Cleutinx motioned that PAC spend up to \$200 for refreshments for upcoming ESG Community Forum. Seconded by Mare Richardson. PASSED. Jan volunteered to purchase water. Susanne Dandenault and Alison Huppe volunteered to set up beverages at the event.

- **LRSD Community Forum Plans** - On Dec 9<sup>th</sup>, LRSD will meet again and each school will present. Superintendent will make a recommendation in January (public meeting).
- **School Start Supplies** – raised \$900 for ESG.
- **WE Day**-very successful.

#### **8. Committee Reports:**

- **Education Committee** – No updates.
- **Environment Committee** – No updates.
- **Fundraising Committee** – 78 families participated, 219 subscriptions, raised approximately \$2190 revenue. Show n Save fundraiser is next in mid-February.

#### **9. Unfinished Business:**

- **Goals for 2013-2014 school year** – were discussed.
  - **Technology** – Teachers are interested in a number of projects using iPads (eg. media tools, literacy, apps for reading/writing/book downloading, etc). Music, library, special projects, etc. For next meeting, Amy will bring proposal for PACs consideration.
  - **Newsletter** – possible improvements include student involvement and student news (eg virtual tour of lost and found, traffic in the morning, etc).
  - **Board games for indoor recess** – \$230 remaining that can be spent. Tracy Igonia motioned to spend up an additional \$200 for indoor games. Seconded by Susanne Dandenault. PASSED. Amy will ask teachers for specific games and provide list to Sharon Coughlan.

- **Knitting Club**-requires wool and supplies for knitting club. Michelle Lagadi motioned to spend up to \$300 on supplies for knitting club. Seconded by Audra Peters. PASSED. Possibly ask parents to donate coffee cans, pails, etc.
- **Gym Equipment** - about \$2000 of equipment required. 50/50 cost sharing discussed. Tracy Igonia motioned that PAC pay \$1000 for gym equipment. Mare Richardson seconded. PASSED.
- **Replacing microwaves** – Melonie Cleutinix motioned to spend up to \$200 for microwaves as they need to be replaced. Seconded by Tracy Igonia. Mare volunteered to shop for microwave.
- **Leadership Program** – Decided to add bus patrols (approximately 10 kids) into the program.
- **Chess Club & Book Club** - Amy will ask if they require funds.
- **Recess toys** - Tether ball was taken down when weather got cold. Amy will look into possibility of having second tether ball pole installed. A request has been made to LRSD to have the basketball posts and soccer posts repaired.

**10. Next meeting – December 4, 2013 at 7:00 (followed by Christmas cheer refreshments) and meeting adjournment 8:36 pm.**

## Appendix A

Ecole St. Germain Parent Advisory Council				
October 2013 Financial Statement				
Account Balance at October 1, 2013				<b>\$13,480.25</b>
<b>Credits:</b>				
		Interest		\$0.87
		Donations in lieu of fundraising		\$110.00
		Donations in lieu of fundraising		\$245.00
		Peak of the Market fundraiser		\$6,345.00
		QSP fundraiser		\$2,260.00
		<b>Total Credits</b>		<b>\$8,960.87</b>
<b>Debits:</b>				
	#143	BBQ- prizes, accessories for tattoos		-\$75.01
	#144	BBQ - prizes/veggie wraps (\$348.56)		-\$871.56
	#145	BBQ- food		-\$724.27
	#146	Peak of the Market reimbursement		-\$3,420.00
	#147	Babysitting for October 2013		-\$20.00
	#148	Recess equipement		-\$161.12
		<b>Total Debits</b>		<b>-\$5,271.96</b>
<b>Account Balance at October 31, 2013</b>				<b>\$17,169.16</b>
Plus Future Income				
		<b>Total Future Income</b>		<b>\$0.00</b>
Less Future Commitments:				
		Greening Project		-\$431.65
		Shrubs		-\$257.38
		CJS Scholarship 2013/2014		-\$500.00
		Student Leadership (patrols, etc.)		-\$1,040.00
		Babysitting for PAC meetings		-\$120.00
		Staff Appreciation Week		-\$400.00
		Grade 8 Farewell Dinner (\$15/student		-\$810.00
		PAC costs		-\$240.94
		Recess equipement		-\$238.88
		Lap tops		-\$5,000.00
	#142	BBQ-MTS volunteers		-\$100.00
		<b>Total Debits</b>		<b>-\$9,138.85</b>
<b>Total Funds Available</b>				<b>\$8,030.31</b>

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