

École St. Germain Parent Advisory Council Meeting
Wednesday January 9/2013, 7:00pm, ESG Library

Meeting Minutes

Attending: M. Henri Peloquin, Nicole Hohner, Cindy Baerr, Jan Thiessen, Alison Huppe, Meaghen Shangreaux, Lorelei Douglas, Janice Morissette, Cindy Bennett, Mme. Amy Haworth, Jaquelin Martinez, Nicole Hohner, Nicole Medland, Michelle Lagadi

Regrets: Audra Peters, Mare Richardson, Heike Sobkow, Mme. Valerie Allard, Inga Sif Kristjansdottir, Suzanne Suzio, Bev Padeanu, Sharon Coughlan, Melonie Cleutinx, Susanne Dandenault, Tracy Igonia

Guests: Aimie Panteluk

1. **Call to Order:** 7:00 pm
2. **Approval of Agenda:** motioned by Janice Morissette, seconded by Cindy Bennett. PASSED
3. **Approval of Minutes for December 2012:** motioned by Alison Huppe, seconded by Cindy Bennett. PASSED
4. **Welcome all guests:** Welcome Aimie Panteluk.
5. **Unfinished Business:**
 - **Sister school-**Amy looked into this and suggested we consider supporting programming that is already in place to serve schools, rather than a specific school. For example, PAC could support a breakfast or lunch program, and LRSD would report on how funds were used. Henri advised that other schools are in need of gym wear, runners, hats, mittens, boots, etc. A possible donation drive was suggested, Amy will bring to Social Justice Committee for consideration.
 - **Rocks and Rings-** Stephanie and Nicole were very keen to participate. Administration complimented Tracy Igonia for bringing this program to

their attention and appreciated PAC support. Arrangements have been made for Jan 29 (grades 4-6 with Nicole) and Jan 31st (grades 1-3 with Stephanie).

- **Winter concert** – PAC members had many positive things to say about the winter concert. Was very well attended. Capacity and space issues were discussed, as well as issue that most families have to attend both concerts. Various options were discussed; however logistics of coordinating 18 classes off-site would be extremely difficult.

6. New Business:

- **Guest next meeting**-Christine Melnick to visit next PAC meeting
- **PAC filing cabinet**-Loralei went through filing cabinet in sick room and removed non-PAC related material. Henri purged as it was very dated material. Loralei to go through cabinet again and will keep PAC minutes for 3 years and financials for 7 years, as outlined by LRSD. Loralei will let Jan/Cindy know what else is in cabinet before purging (eg. BBQ tickets).
- **MAPC Chairperson Breakfast**- Jan 19 at Victoria Inn. PAC can send up to 2 people at no cost. If anyone wants to attend, let Jan/Cindy know by Jan 11th.

7. Treasurer's Report – see Appendix A for details.

8. Administrator's Report:

- **January newsletter** went out today. Complimented community on generosity. 12 Days of Giving raised \$2600.
- **3 staff changes.** New grade 7 teacher Nourreddine Lamouni, grade 8 teacher Ari Sarbit, EA Jennifer Alexander.
- **Festival du Voyageur (Feb 15-22).** SCIP grant was used for ESG 25th anniversary, so funds won't be available for pancake breakfast. Administration is looking at cost sharing of various cultural activities, during week of Feb 19-22. Committee meets next week. Alison motioned that PAC spend up to \$1000 on Festival du Voyageur activities. Seconded by Cindy Bennett. PASSED
- **PCAP (Pan Canadian Assessment Program)** - ESG has been randomly selected to participate in national evaluation. Involves grade 8 students being tested on Science in French.
- **Chess club** beginning next week. Lots of interest in participating.

- **Water fountain quote** \$3400 plus taxes. Unit and company specified by LRSD. Not sure yet about LRSD support. Henri will obtain another quote to consider the location beside the gym, since the halls are locked after hours and the fountain would not be accessible for after-school teams, etc. Henri will go back to Superintendent, Board of Trustees. Will discuss further next meeting.

9. Committee Reports:

- Education Committee - nothing to report.
- Environment Committee - nothing to report.
- Fundraising Committee - nothing to report.

10. Next meeting Feb 6th and meeting adjournment 8:18 pm.

APPENDIX A

Ecole St. Germain Parent Advisory Council				
December 2012 Financial Statement				
Account Balance at December 1, 2012				\$17,571.64
Credits:		Interest	\$0.92	
		Total Credits		\$0.92
Debits:		#097 ESG-Sound Systems for classroom	-\$2,500.00	
		#098 December babysitting	-\$20.00	
		#099 Book Club	-\$192.79	
		Total Debits		-\$2,712.79
Account Balance at December 31, 2012				\$14,859.77
Plus Future Income				
		Total Future Income		\$0.00
Less Future Commitments:				
		Greening Project	-\$462.24	
		Shrubs	-\$257.38	
		CJS Scholarship 2012/2013	-\$300.00	
		Student Leadership (patrols, etc.)	-\$967.50	
		Babysitting for PAC meetings	-\$80.00	pd May-Nov
		Staff Appreciation Week	-\$400.00	
		Grade 8 Farewell Dinner (\$15/student	-\$750.00	
		PAC costs	-\$207.27	
		BBQ 2013/2014	-\$300.00	
		Water fountains	-\$1,500.00	
		Book Club	-\$7.21	
	#100	QSP Payment	-\$782.71	
		Rocks and Rings	-\$350.00	
		Total Debits		-\$6,364.31
Total Funds Available				\$8,495.46