

École St. Germain Parent Advisory Council Meeting
Wednesday March 12, 2014, 7:00pm, ESG Library

Meeting Minutes

Attending: Mme. Amy Haworth, Melonie Cleutinx, Susanne Dandenault, Jodi Dick, Dana Forsyth, Nicole Hohner, Alison Huppe, Audra Peters, Jan Thiessen, Michelle Lagadi, Mare Richardson, Meaghen Shangreaux

Regrets: M. Alain Nault, Cindy Baerr, Heike Sobkow, Denise Pope, Bev Padeanu, Lorelei Douglas, Sharon Coughlan, Lisa Brown, Tracy Igonia, Inga Sif Kristjansdottir, Marcia Neufeld, Aimie Panteluk, Nicole Medland

Guests:

1. Call to Order: 7:03 pm

2. Approval of Agenda: motioned by Susanne Dandenault, seconded by Audra Peters. **PASSED**

3. Approval of Minutes for February 2014: motioned by Alison Huppe, seconded by Dana Forsyth. **PASSED**

4. Welcome all members and guests – Welcome to guest Adelina Nicolin.

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

6. Committee Reports –

- o Education Committee – Nothing to report
- o Environment Committee – Nothing to report
- o Fundraising Committee – Upcoming fundraiser will be Show and Save. They would like to start before Spring Break. Alison is going to call again tomorrow to try and get more information.

7. Unfinished Business:

- Goals for 2013-2014 school year – no new goals as of now
- PAC Executives for 2014-2015 – there are names that have come forward for each position. Thank you to all those that have volunteered.
- Staff Appreciation update – update given by Melonie Cleutinx. She thinks they are below the \$400 budget, but is waiting for final bills to come in. In case there are any extra costs that come up, Melonie would like to motion for an additional \$100.00 in case it is needed. Motion made by Melonie Cleutinx for \$100.00 in

case any extra money is needed for Staff Appreciation week, seconded by Jodi Dyck. **PASSED**

8. New Business:

- MAPC Conference is on April 25th and 26th. See Jan if you are interested.

9. Administrator's Report :

Upcoming dates:

March 14 – No school

March 19- Report cards go home

March 24- Choir concert at ATC

March 25- Early Dismissal

March 26- Portfolio Evening (5-8 pm)

March 24-28 - Kindergarten Registration (8:30 am to 4:00 pm)

This month's highlights:

- Festival du voyageur- This was a huge success!
- Teacher Appreciation week- THANK YOU SO MUCH!! Yummiest week of the year...
- Operation Donation- 11 boxes of food was donated for Winnipeg Harvest
- ESG wear will be available for sizing and orders at the March Parent-Teacher interviews.

Transition update:

News updates will be sent via email to all St. Germain families to provide current information as it becomes available

Consultation

The Québec 2014 Committee would like to partner with the PAC on their last Sobey's Gift Card sale. Amy will pass on Alison's phone number to the chair of the committee so that they can discuss details and dates.

School Start Program for next year: Amy asked if we would like participate in it again next year. Families were happy with it for the most part, therefore Amy will go ahead with it and pass on suggestions that were made by parents.

10. Next meeting – April 9, 2014 at 7:00 and meeting adjournment 7:30 pm.

Ecole St. Germain Parent Advisory Council
February 2014 Financial Statement

Account Balance at February 1, 2014				\$15,856.09
Credits:		Interest	\$0.66	
		Total Credits		\$0.66
Debits:	#164	Babysitting February 2014	-\$20.00	
	#166	iPads	-\$2,949.30	
	#167	Gym Equipment	-\$1,000.00	
		Total Debits		-\$3,969.30
Account Balance at February 28, 2014				\$11,887.45
		Plus Future Income		
		Total Future Income		\$0.00
		Less Future Commitments:		
		Greening Project	-\$431.65	
		Shrubs	-\$257.38	
		CJS Scholarship 2013/2014	-\$500.00	
		Student Leadership (patrols, etc.)	-\$830.00	
		Babysitting for PAC meetings	-\$50.00	
		Staff Appreciation Week	-\$400.00	
		Grade 8 Farewell Dinner (\$15/student	-\$810.00	
		PAC costs	-\$240.94	
		Lap tops	-\$5,000.00	
		Microwaves	-\$58.74	
		Book Club	-\$200.00	
		Chess club	-\$100.00	
	#165	Microwaves	-\$74.02	
	#168	MB Chess Association	-\$100.00	
		Total Debits		-\$9,052.73
Total Funds Available				\$2,834.72