



École George McDowell PAC Meeting – Minutes

Tuesday, January 16th, 2023 7:00 pm

Virtual Meeting

Attendees: Nicole Caron, Lisa Hettrick, Nicole Maynard, Patrice Chartrand, Apryl Nadeau, Daivin Macdonald, Deanna Johnson, Kristi Langan, Lisa Holmes

1. Meeting called to order at 7:01 PM

- Welcome & Land Acknowledgement

2. Additions/Deletions

- None

3. Administrator's Report

- Provided by Nicole Maynard (Principal)

4. Treasurer's Report

- Lisa Hettrick provided the Treasurer's Report - Balance \$2,546.72

5. Old Business

- Discussed Domino's Pizza night fundraiser. Lisa Holmes to share info from Ecole St. Germain's pizza night.
- Looking into outdoor playground items for winter.

6. New Business

- New constitution sent out twice. Needed some tweaks and revisions. Motion to accept. Lisa Hettrick motioned to accept. Daivin MacDonald to second. Will post new constitution to the landing page.
- Changing of name to "School Partnership Council". Bank account etc. changed accordingly.
- Discussed Team norms. Held a Teams norms activity. Worst and Best Team we have been involved with. Nicole will compile the norm notes Kristi took and will be ready for review next month.

7. Adjournment/Next Meeting

- December meeting cancelled and next virtual meeting scheduled for February 20th, 2024 7pm. March meeting will be in person at the EGM library.
- Meeting adjourned at 7:59pm