

École St. Germain Parent Advisory Council Meeting
Wednesday January 8/2014, 7:00pm, ESG Library

Meeting Minutes

Attending: Mme. Amy Haworth, M. Alain Nault, Cindy Baerr, Melonie Cleutinx, Sharon Coughlan, Susanne Dandenault, Jodi Dick, Lorelei Douglas, Dana Forsyth, Nicole Hohner, Alison Huppe, Tracy Igonia, Marcia Neufeld , Aimie Panteluk, Audra Peters, Mare Richardson, Meaghen Shangreaux, Heike Sobkow, Jan Thiessen.

Regrets: Lisa Brown, Inga Sif Kristjansdottir, Michelle Lagadi, Jaquelin Martinez, Nicole Medland, Bev Padeanu, Denise Pope, Suzanne Suzio.

Guests: no guests

1. Call to Order: 7:45 pm

2. Approval of Agenda: motioned by Audra Peters, seconded by Alison Huppe.
PASSED

3. Approval of Minutes for December 2013: motioned by Suzanne Dandenault, seconded by Alison Huppe. PASSED

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

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

6. Committee Reports –

- Education Committee - no updates.
- Environment Committee - no updates.
- Fundraising Committee – Show-n-Save and Sobeys gift cards coming.

7. Unfinished Business –

- Goals for 2013-2014 school year-were discussed
 - Motion was by Melanie Cleutinx that PAC fund Chess Club \$200 for chess set and wind-up. Seconded by Audra Peters. PASSED
 - Possibly graduation photos on the wall for students leaving ESG
 - Possibly fund books for the library in honour of teachers leaving ESG
 - Possibly farewell event for grade 5, 6 and 7 students leaving ESG

- CJS scholarship wording- was discussed. Wording will be revised.

8. New Business

- January 7, 2014 LRSD Board meeting results re school enrolment issues
 - Not much detailed information is available at this time. Questions are welcomed. Please send suggestions, ideas or questions via email to Cindy or Jan. They will compile and provide to Administration at least a week in advance of PAC meetings. Will have a monthly update at PAC meetings.
 - Transition plan outlines opportunities for parents to meet with LRSD to address questions during the week of Jan 27th. Parents will receive a letter from LRSD around the end of this week (sent through Canada Post).
 - A second letter will follow parent meetings, with further clarification.
 - Posting FAQ was suggested.
 - Goal is to help students see this as an opportunity and to involve students in forming the new school (eg. mascot, etc).
 - Creating a PAC at new school was discussed, and it was suggested that ESG PAC meetings be staggered with those at George McDowell, so that parents with children at both schools are able to attend.
 - Many ESG PAC members will be resigning, as their kids are leaving the school. Most Executive positions will need to be filled. PAC members are encouraged to consider positions for next year.

9. Administrator's Report

- **10 days of Giving** - raised \$2600
- **Knitting Club** - finished over 100 gifts/scarves for Rossbrook House
- **Winter Concert** - was a huge success with large turnout.
- **Twitter** – we are on Twitter, follow us on @stgermainLRSD
- **Band** – will be performing Jan 23th 7 pm

- **Beginning transition for grade 8 students with CJS-** The process takes place over several months. Parents will be informed of pertinent events (info evenings, tours etc)

10. Next meeting – February 5, 2014 at 7:00 and meeting adjournment 7:45 pm.

Appendix A

Ecole St. Germain Parent Advisory Council				
December 2013 Financial Statement				
Account Balance at December 1, 2013				\$16,651.83
Credits:				
		Interest	\$0.94	
		Total Credits		\$0.94
Debits:				
	#142	MTS Volunteers-Fall BBQ	-\$100.00	
	#155	Knitting Club	-\$100.65	
	#156	Patrols - November	-\$60.00	
	#157	Recess Equipment	-\$315.24	
	#159	Recess Equipment	-\$121.98	
	#160	Babysitting December 2013	-\$10.00	
	#161	Refreshments for School Forum Mtg	-\$39.73	
		Total Debits		-\$747.60
Account Balance at December 31, 2013				\$15,905.17
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.)	-\$860.00	
		Babysitting for PAC meetings	-\$90.00	
		Staff Appreciation Week	-\$400.00	
		Grade 8 Farewell Dinner (\$15/student	-\$810.00	
		PAC costs	-\$240.94	
		iPads	-\$3,000.00	
		Lap tops	-\$5,000.00	
		Gym equipment	-\$1,000.00	
		Microwaves	-\$132.76	
		Book Club	-\$200.00	
		Total Debits		-\$12,922.73
Total Funds Available				\$2,982.44