

**École St. Germain Parent Advisory Council (PAC) Meeting**  
**Revisions to PAC Constitution and Bylaw Annual Financial Commitments**  
**Wednesday May 8/2013, 6:45 pm, ESG Library**

**Meeting Minutes**

**Attending:** M. Henri Peloquin, Mme. Amy Haworth, Cindy Baerr, Cindy Bennett, Melonie Cleutinx, Sharon Coughlan, Lorelei Douglas, Alison Huppe, Michelle Lagadi, Jaquelin Martinez, Janice Morissette, Bev Padeanu, Audra Peters, Denise Pope, Mare Richardson, Jan Thiessen.

**Regrets:** Susanne Dandenault, Nicole Hohner, Tracy Igonia, Inga Sif Kristjansdottir, Nicole Medland, Aimie Panteluk,, Meaghen Shangreaux, Heike Sobkow, Suzanne Suzio.

**Guests:** Linda Chammartin.

**1. Call to Order:** 6:47 pm.

**2. Approval of Agenda:** motioned by Alison Huppe, seconded by Bev Padeanu.  
PASSED

**3. Welcome all members & guests**

**4. New Business:**

- CJS Scholarship – Ecole St Germain Constitution and Bylaw Annual Financial Commitment for CSJ Scholarship is currently \$300.
- Voted to increase CJS scholarship from \$300 to \$500. All in favour.  
PASSED.
- It was suggested that PAC draft a letter to CJS Administration to notify them of increased scholarship. Cindy Bennett will draft letter.

**5. Adjournment 6:48 pm**