

Ecole St Eustache Parent Advisory Council
AGM
September 24th, 2018

Meeting called to order at 6:30pm

Attendance: Mme Lindsay Noel (principal), Mme Janice Dueck (grade 1), Sheila s, Mary-Jo T, Lindsay B, Lyuba S, Cara G, Manuela S, Lisa L, Grace C, Lori D, Jodi K, Christine G, Jen H, Dara T, Melanie Z, Lyndsay L

Regrets: Julie D, Tracy R

1) Welcome and Introductions – Sheila S

2) Acceptance of the agenda (Motion – MJ, 2nd – Manuela. Approved

3) Minutes of last AGM from Sept 27, 2017 read and accepted

4) Treasurers Report – Cara G gave a summary of the 2017/2018 finances. Balance at year end was \$5465. Using funds raised by PAC, we were able to: upgrade our sound equipment in December, sponsor each grade 5 and 6 student \$25 for year end camping trip, purchase grad flowers, and donate \$125 per class. Hot lunch raised \$3771.37 this year. As well PAC volunteers organized many successful fundraisers. The playground fund balance is \$18059.

Motion- Cara G, 2nd Jodi K. Approved.

5) Elections

We would like to extend our gratitude to those who held a position on the board, as well as to those who served as class representatives for the 2017/2018 year.

The following positions were voted in for the 2018/2019 school year:

Chairman – Mary-Jo Thiessen

Vice Chairman – Lisa Legault

Secretary – Lindsay Bouchard

Treasurer – Cara Gillis

Classroom Reps

K/Maternelle – Jen H

Grade 1 – Melanie Z

Grade 2 – Jodi K

Grade 3 – Sheila S

Grade 3/4 – Lori D

Grade 4/5 – Lyndsay L

Grade 5/6 – Lyuba S

6) The PAC meetings were set for the year as follows

Monday October 15/18

Tuesday November 13/18

December - NO Meeting

Thursday January 17/19

Monday February 4/19

Tuesday March 12/19

Wednesday April 10/19

Thursday May 23/19

7) Principal's Report – Students are extremely excited this school year, and striving to do their best. Current student population is 142.

8) Items for Discussion – to be addressed on the next PAC agenda.

- milk program: Ginette is no longer coordinating this fundraiser/healthy food project. Lyuba S will be sending an email to the Grade 5 and 6 parents asking for a volunteer(s) to take on this project - as the milk program was a fundraiser for their annual camping trip.

- There needs to be a fundraiser coordinator for the Grade 5 and 6 camping trip – to help take the financial burden off of families. In the past a Halloween dance and a valentines day dance have been successful. As well as hotdog days and canteens have been used to raise funds. Lyuba (5/6 class rep) will also email parents looking for a volunteer or perhaps a committee to take this on.

- Hot Lunch and Fundraiser software. With the increasing school population and the vast number of fundraisers/hot lunch/ milk program throughout the year its is looking like utilizing time saving software may provide some much needed help. Cara G and Mary-Jo T have looked into the Munch n' Lunch program (\$300) which looks promising. Lori D will look into other potential software before October 15th meeting, and report on it so we can vote as needed. How exciting!!

- Suggestion to use some of PAC's funds to replace the hot lunch room countertop and sinks, which are in disrepair. An initial measurement was taken with a quote of ~\$1500 for just the countertop from Flo-Form. Taps will be priced out before the next meeting.

However, the project must go through Claude/ PRSD first – perhaps this will be a project that they want to handle. Mme Noel will be contacting Claude with this information and requesting his input.

9) Hot Lunch

There have been 8 hot lunch days plus the Christmas Dinner Hot lunch (December 14th) scheduled till the end of 2018. The response for the volunteer request has been a HUGE BLESSING, having more volunteers than needed! The orders and \$ are all in and we are looking forward to serving meals to the great kiddos we have in our school!

10) Motion to adjourn Lindsay B 7:10pm