

PSG Meeting Thursday October 03, 2019

President: Christina Donick
Vice-President: Renae Clarkson
Treasurer: Jean Boulianne
Secretary: Tammy Elcome
Fundraising: Marni Corlazzoli
Council Liaison: open position
Hospitality: Evelyn Kantautas

Meeting Attendees: Rob Plaxton, Jean Boulianne, Christina Donick, Tammy Elcome, and Dawn Thalheimer, Marni Corlazzoli, Evelyn Kantautas, Shelley Brodeur
Absent: Renae Clarkson

Meeting Called to order: 6:10pm by Christina Donick

Opening Prayer: Rob Plaxton

Approval of Minutes for September 12, 2019: First Motion-Jean Boulianne
Second Motion- Christina Donick
No opposition, Minutes approved

Committee Reports

President: Christina approached by Knights of Columbus to give a monetary donation for our school, details to come at next meeting

Vice President: absent; nothing to report

Treasurer: General Account Book Balance (available funds) = \$14442.57
Gaming Book Balance = \$6115.54
Gaming Grant came in at \$5060

Secretary: nothing to report

Council Liaison: nothing to report (open position)

Fundraising: pumpkin tarts-plan to sell next week, suggestion to sell Wednesday and Thursday before Thanksgiving, \$10/dozen, advertisement in newsletter, 30 dozen made, pies go to first come first serve, details to be finalized in the next few days

Hospitality: nothing to report (open position)

Principal: enrollment same as last year, next two mission trips are booked and wait list created, strategic plan initiative of digital sign has been finalized-LED screen, controlled from interior, Ministry of Education visiting for compliance checks booked this month, we are moving forward with Independent School Collaboration (entire staff from 9 different schools to connect) October 24th and 25th

Old Business

Nothing to report

New Business

Evelyn Kantautas nominated for the hospitality position by Jean Boulianne, second by Tammy Elcome. Motion passed and Evelyn will hold the position of Hospitality for the 2019/2020 school year.

Marnie Corlazolli nominated for the position of Fundraising by Tammy Elcome, second by Jean Boulianne. Motion passed and Marnie will hold the position of Fundraising for the 2019/2020 school year.

Meeting Adjourned: 6:45pm by Christina Donick

Next Meeting Date: Thursday November 07, 2019 @ 6:00pm