

PSG Meeting Thursday December 05, 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, Renae Clarkson, Marnie Corlazzoli, Tammy Elcome, and Evelyn Kantautas
Absent: Christina Donick

Meeting Called to order: 6:10pm by Renae Clarkson

Approval of Minutes for November 07, 2019: First Motion-Jean Bourlianne
Second Motion-Renae Clarkson
No opposition, Minutes approved

Committee Reports

President: Absent (nothing to report)

Vice President: request from Arts program to support the annual art trip to the island, maximum 20 students attending, decision made by PSG to have Angela Griffin let us know what their fundraising efforts achieve before PSG makes a final financial decision, awaiting funds to be raised by fine arts department then we will revisit in the new year
MrWilson requested financial support for the St.Vincent De Paul ICC toy Christmas drive of \$100, instead of \$100 Jean motioned to have each member of PSG (6) to purchase a \$30 gift each for an angel child from the tree, Marnie second motion, motion carried-no objections, total value \$180 with funds to come from general account

Treasurer: General Account Book Balance (available funds) = \$14,423.31
Gaming Book Balance = \$1814.71

Secretary:
nothing to report

Council Liaison:
nothing to report (open position)

Fundraising:
holiday greenery fundraiser was a success, final numbers not in just yet but will be updated at our next meeting, future fundraising idea is to do a paint night-fundraising team looking into it and we will look into again

Hospitality: teacher luncheon provided by PSG on December 17th

Principal:

our outdoor school sign construction has begun

big budget items (strategic planning for capital improvements next year - need to upgrade HVAC, lights to switch to LED, windows

10 laptops purchased for the computer lab to support with laptops that were in need of replacement

Old Business

Nothing to report

New Business

Renae made motion via email November 22 for the PSG to contribute \$350, from the gaming account, to the Senior Girls Volleyball team to help offset the costs of their upcoming Provincial Championship tournament in Castlegar. Jean Boulianne second the motion, motion carried-no oppositions

Renae Clarkson on November 19 put forward the motion via email for the PSG to contribute \$2500 towards Immaculata's purchase of new laptops for this school year, Jean Boulianne second the motion, motion carried, -funds to come from gaming

Closing Prayer: Renae Clarkson

Meeting Adjourned: 7:17pm by Renae Clarkson

Next Meeting Date:
Thursday January 09 , 2020 @ 6:00pm