

PSG Meeting September 12, 2019

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

Meeting Attendees: Rob Plaxton, Jean Boulianne, Renae Clarkson, Christina Donick, Tammy Elcome, and Dawn Thalheimer

Meeting Called to order: 6:22pm by Renae Clarkson

Opening Prayer: Rob Plaxton

Approval of Minutes for June 06, 2019: First-Renae Clarkson
Second-Jean Boulianne

Committee Reports

President: open positions listed above

Vice President: nothing to report

Treasurer: General Account Book Balance (available funds) \$14,112.14,
Gaming Book Balance \$2055.38.
Jean applied for grant (BC Gaming Grant) in June-status in progress (should be paid out by the end of September)
Funds still to be paid out 2 X \$500 PSG bursary

Jean Boulianne motioned to pay out \$1421.00 to Immaculata from the gaming account for grad class of 2019 Legacy fundraiser (quilt raffle)

Second-Renae Clarkson

No opposition

Motion Carried

Secretary: Thank you card from Avereigh Elcome for bursary in June from PSG and Thank you card from Savannah Clarkson for bursary in June from PSG.

Council Liaison: no reports (open position)

Fundraising: no reports (open position)

Hospitality: no reports (open position)

Principal: smooth start to the year, all positions filled, Mustang days completed and very successful (what does it mean to be a student at Immac was theme for the days)-Mike Wilson initiative and positive feedback all around, monthly goal to have our students and sister schools connect monthly to build relationships

Ready to start with new sign out front-LED programmable sign - 3 quotes obtained, confirming this week and goal to have it up by Christmas

Last year Rob started an organization with independent school administrators-brainstorm challenges that independent schools face-intention to collaborate (this October connect time will take place with partners-focus on mental health for both staff and students and collaboration with specific areas of education ie math, science etc - goal is to bridge gaps and support each other with challenges

Old Business

Fundraising, liaison and hospitality positions are available

New Business

Exploring fundraising ideas for the year ; casino night, bingo night, team to start exploring the ideas to create a strategic plan for ideas with some details

Thanksgiving Fundraiser idea of baking and pre order pumpkin tarts-further details to come

Meeting Adjourned: 7:25pm by Renae Clarkson

Next Meeting Date: Thursday October 03, 2019 @ 6:00pm