

## **PSG Meeting Thursday November 07, 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, Dawn Thalheimer, and Evelyn Kantautas

Absent: Marnie Corlazzoli, Renae Clarkson

**Meeting Called to order:** 6:05pm by Christina Donick

**Opening Prayer:** Rob Plaxton

**Approval of Minutes for October 03, 2019:** First Motion-Evelyn Kantautas  
Second Motion- Christina Donick  
No opposition, Minutes approved

### **Committee Reports**

**President:** Letter from Rhonda Sali requesting funds for February mission trip, any donation would be greatly appreciated, motion to support Mission Mexico with a \$1200 donation by Jean Boulianne, second Evelyn Kantautas, motion carried, funds to come general account.

Christmas teacher appreciation lunch planned for December 18th, potluck style provided by PSG, menu to follow created by PSG to cater to teacher dietary restrictions.

**Vice President:** absent; nothing to report.

**Treasurer:** General Account Book Balance (available funds) = \$17,754.48  
Gaming Book Balance = \$6664.45

Jean applied for two gaming grants for Mission Trip fundraising Dec 13/19 and fine arts fundraising Dec 17/19.

Gaming licensing requests to be passed to Jean for entry.

Year end gaming financial summary has been submitted.

**Secretary:** nothing to report

**Council Liaison:** nothing to report (open position)

**Fundraising:** pumpkin tarts sales in October was a success, Marni registered with Devry for Christmas poinsettia/plant sales-more details to come.

**Hospitality:** nothing to report (open position).

**Principal:**

PSG to consider giving funds to purchase laptops on Black Friday, further research into budget and costs to be evaluated and revisited.

Outdoor sign moving forward and should be completed by Christmas.

Feedback extremely positive from the Central Okanagan Independent School Association event held last month, collaboration and networking for future support.

**Old Business**

Nothing to report.

**New Business**

Nothing to report.

Meeting Adjourned: 7:08pm by Christina Donick

***Next Meeting Date:***

***Thursday December 05, 2019 @ 6:00pm location TBD***