

PSG Meeting Thursday May 07, 2020

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, Tammy Elcome, Christina Donick, Renae Clarkson, Marni Corlazzoli, Dawn Thalheimer

Meeting Called to order: 6:06pm by Christina Donick

Opening Prayer: Rob Plaxton

Approval of Minutes for April 02, 2020: First Motion-Christina Donnick
Second Motion-Renae Clarkson
No opposition, Minutes approved

Committee Reports

President:

PSG Bursaries - two \$500 bursaries for graduating students, Jean made a motion to grant the two bursaries for the grad class 2020 to come from our gaming account, second by Renae, no objections. Motion carried.

Trophies - motion made by Marni to purchase the graduating class trophies in the amount up to \$1500., second by Evelyn, motion carried with no objections. Funds to come from our general account.

Newsletter posting for PSG positions, positions needing to be filled for 2020/2021 are Secretary Treasurer, and Council Liaison

Vice President: nothing to report

Treasurer: General Account Book Balance (available funds) = \$23,392.18 (not accurate due to hot lunch refunds that need to be completed)

Gaming Book Balance = \$2815.39

Secretary: Nothing to report

Council Liaison: Nothing to report (open position)

Fundraising: looking into Flip Give as an option for fundraising, Marni to research and gain more insight into this program

Hot Lunch: Hot lunch coordinator for next school year will be Chantal Staerkle. Big thanks to Mrs. Staerkle for taking on this position next year.

Hospitality: Nothing to report

Principal: steady pace to settle in to our new online curriculum, pandemic has created some challenges yet our Immac leaders have been able to work through them all, enrollment looks good for next school year,

Old Business No old business to review

New Business Rhonda Sali requesting support from PSG for \$500 from our gaming account to the religion department to have a speaker come in to speak on morality for our students, motion of \$500 made by Jean, Renae second. No objections, motion carried.

Meeting Adjourned: 6:41pm by Christina Donick

Next Meeting Date:

Thursday June 11, 2020 @ 6:00pm