

PSG Meeting Thursday June 11, 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, Dawn Thalheimer

Absent: Evelyn Kantaulas, Marni Corlazzoli

Meeting Called to order: 6:39m by Christina Donick

Opening Prayer: Rob Plaxton

Approval of Minutes for May 07, 2020: First Motion-Jean Boulianne
Second Motion-Renae Clarkson
No opposition, Minutes approved

Committee Reports

President: since our last meeting we have two request letters

1. Learning commons: Mrs. Uhrich request: requesting items to enhance our learning commons (couch and two small bookshelves), asking
2. Enhancement of front foyer

Mrs. Uhrich has made the request of financial support from PSG to help with either of these enhancements.

Decision made by PSG to table this request until next school year due to the unpredictable times we are in and the high number of variables at this time.

Vice President: Motion by Renae to donate individual gift cards to each member of the staff in lieu of the end of year luncheon we would have normally provided but cannot due to Covid. Amount motioned is up to \$500. Resulting in \$15. Per staff number
Second by Jean. Motion carried. No objections

Treasurer: General Account Book Balance (available funds) = \$16,171.33 (all hot lunches refunded) total refunded was \$6600

Gaming Book Balance = \$2815.43

Gaming grant already applied for next year.

2 x \$500 PSG bursaries still to give out from the funds above.

Need to fill the position of treasurer. Call to action to find someone to take treasurer position.

Secretary: Motion made by Tammy to nominate Dawn as 2020/2021 PSG secretary, Dawn has agreed to be nominated, second by Christina

Three attempts called for others. Motion carried. No objections.

Council Liaison: Nothing to report (open position)

Fundraising: Absent - Nothing to report

Hot Lunch: Hospitality: Nothing to report

Principal: Bonnie Henry announcement that students can return under strict guidelines was a little bit of a surprise. Many hours dedicated to forms and documents required by government. Corrugated steel being installed in hallways approximately 3 feet high.

Old Business Nothing to report

New Business Nothing to report

Meeting Adjourned: 7:43pm by Christina Donick

Next Meeting Date:
Thursday September 17th, 2020 @ 6:00pm