

**Parents' Advisory Group Inc.**  
**École Robert H. Smith School**  
**Minutes of the Annual General Meeting – May 25, 2011**

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**Present (based on sign-in sheet):** Michael Gies, Candace Partyka, Stu Roche, Simone Smith, Dan Orlikow, Laurence Broadhurst, Michelle Gaber, Denise Gout Smith, Sharon Morton, Daryla Christie, Patti Chiapetta, Lisa Emre, Paula Jasper-Hall, Art Jordan, Sara Man, Pam Shay, Dave Leochko, Claudette Warnke, Tom Rossi, Brad Regehr, Anji Petruzzelli, Kali Li, Trish Wainikka

1. **Welcome and meeting called to order.**
2. **Review and Approval of Previous Annual General Meeting Minutes**
  - ***Motion to approve the Minutes of the May 20, 2010 PAG Annual General Meeting – Moved by Paula Jasper-Hall, Seconded by Michelle Gaber, Carried.***
3. **Review Agenda – Additions / Deletions**
  - The Grade 6 Farewell was discussed. We should consider having an ongoing contribution from the PAG in the budget. Last year the amount from the PAG was \$250 (along with donations from families). This year there are no donations from families at this point.
4. **Administration Report - Tom Rossi, Claudette Warnke**
  - An outline of staffing for 2011/12 was provided. The names of the teachers will be shared in the school newsletter once the process is completed.
5. **Teacher Report – Dave Leochko, Pam Shay**
  - Thank you for the staff appreciation event, and thank you to the parents that helped out with the musical.
  - There will be a parachute drop demonstration on Thursday, June 9 at 1:15 in the River Heights Junior High field. Thank you to Art Jordan for providing the contact with the Canadian Forces.
  - Fun Lunch and the Walk-a-thon will be on the same day this spring.
  - There is a new garden by the staff room window, and the back gardens are clean. The Adventure club was at work there on Monday. Thank you to the parents that have assisted with the Adventure Club, especially the McCallums.
  - Living Prairies is helping the kids to plant in early June.
  - There have been some concerns expressed about using synervoice for non-school functions, so the school has stopped this practice.
6. **Reports – Chairperson and Standing Committees**
  - Written reports are attached.
  - We may want to consider using a free online questionnaire tool to ask parents about things such as promotion and fundraising.
7. **Elections – Vice Chair – Candace Partyka**
  - Candace asked for interested volunteers for the following open positions:
    - Promotions & Fundraising – Kali Li put forward her name
    - Staff Appreciation – if no one comes forward, Sharon Morton will ensure that the events continue; and Denise Gout-Smith will assist as needed next year
    - French Language Coordinator – no one has come forward
  - ***Motion: Be it resolved that the following persons be hereby elected as Directors of the Corporation - Moved by Candace Partyka, Seconded by Simone Smith, Carried.***

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| <ul style="list-style-type: none"><li>- Chairperson – Michael Gies</li><li>- Vice-Chairperson – Candace Partyka</li><li>- Treasurer – Stuart Roche</li><li>- Secretary – Trish Wainikka</li><li>- Fun Lunch – Michelle Gaber, Trina Minor</li><li>- Promotions &amp; Fundraising – Sara Man, Kali Li</li><li>- Volunteer Recruitment &amp; Activities – Tara McCallum, Daryla Christie</li><li>- Family Dance – Mark Chyzy</li><li>- Block Parents – Art Jordan</li><li>- Picnic – Shannon Bowden</li></ul> | <ul style="list-style-type: none"><li>- Environment – Nadine Karpinski, Simone Smith</li><li>- Staff Appreciation – position open</li><li>- South District Advisory – Dan Orlikow, Tia-Alexandra Everitt</li><li>- French Language Coordinator – position open</li><li>- Communications Director – Cathy Macey</li><li>- Directors at Large – Paula Jasper-Hall, Joseph Partyka, Pat McCallum, Brad Regehr, Anji Petruzzelli, Laurence Broadhurst</li><li>- Past Chairperson – Kathleen Reid</li></ul> |
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8. ***Motion to Adjourn the Annual General Meeting - Moved by Patti Chiapetta-Sharpe, Seconded by Daryla Christie, Carried.***