

Parents' Advisory Group Inc.
École Robert H. Smith School
Minutes of the PAG Meeting – May 23, 2012

Present (based on sign-in sheet): Michael Gies, Candace Partyka, Stu Roche, Trish Wainikka, Simone Smith, Laurence Broadhurst, Michelle Gaber, Denise Gout Smith, Paula Jasper-Hall, Pam Shay, Dave Leochko, Frances Greco, Tom Rossi, Sharon Labossiere, Anji Petruzzelli, Tessa Diack, Ross Stokke, Lorraine Koltek, Andrea Robertson, Jocelyn Teskey, Nadine Karpinski, Lisa Emre, Karen Bodnaryk, Cath Macey, Tia-Alexandra Everitt, Trina Minor, Susan Broadhurst, Joseph Partyka

Regrets: Shannon Bowden, Dan Orlikow, Kathleen Reid

1. Welcome and meeting called to order.

2. Unfinished Business – Allocation of Excess Fundraising Money (\$7,650.55)

- The purpose of this meeting is to allocate the following excess fundraising funds:

Excess Funds Raised in 2009/10 & 2010/11 (see Dec 7/11 meeting)	\$17,934.33
Funds allocated to technology/mount smart boards (see Dec 7/11 meeting)	5,283.78
Funds allocated to Playground Enhancement Project (see Jan 25/12 meeting)	<u>5,000.00</u>
Remaining funds available to be allocated as of May 23, 2012	\$ 7,650.55

- The school has provided the PAG with a “wish list” for consideration:

○ 2 Projector Ceiling Mount	\$2600
○ 30 Wiggle Cushions	\$1800
○ 180 Headphones for classes	\$1000
○ Hem 50 Gym Shirts	\$700
○ Listening Centre	\$300
○ Kindergarten Play Food	\$1000
○ 5 New School Radios	\$1500
○ 4 Gym Ropes	\$650
○ 6 iPADS for Library	\$3000
○ Nursery Woodwork Centre	\$250
○ 6 Tenor Recorder for Music	\$600
○ 2 Sets of Soccer Nets	\$250

- The parents asked some questions about items on the wish list above, and then a vote by secret ballot was taken.

- Based on the vote, the PAG will contribute funds to the following items:

○ 2 Projector Ceiling Mount	\$2600
○ 30 Wiggle Cushions	\$1800
○ 180 Headphones for classes	\$1000
○ Kindergarten Play Food	\$1000
○ 4 Gym Ropes	\$650
○ 2 Sets of Soccer Nets	\$250

TOTAL: \$7300

- The remainder of the excess funds is \$350.55 and this will be carried to the following year.

3. Unfinished Business – Math Information Night

- There will be no PAG Math Information Night this spring – the presenter needed to withdraw from doing the presentation for personal reasons.
- The PAG will host something in the fall.
- The school will also host some division math nights in the fall.

4. Meeting Adjourned