

PAG (Parents' Advisory Group)

École Robert H. Smith School

Meeting Minutes

Date: January 16 2018, 6:30 PM

Executive Committee Present

James Wright -Chair Sarah Snider- Secretary

Other Valued People Present

Melanie Dorrington—Fun Lunch

Sara Robert-Communications

Tiffany Yachyshen—Family Dance

Julie Garcia (Fundraising)

Regrets

Lauren Hope (French Language Coordinator)

Sandy Beyko- Vice-Chair

Brendon Boland-Treasurer

School Administration

Principal: Mr. Rossi

Vice-Principal: Mme. Ostermann

Minutes

Agenda / Speaker	Discussion	Responsible for Action/Timeline
Opening statements and call to order	Previous minutes from November 21 st meeting were approved	Move—Sarah Snider Second—Sara Robert
Teacher Presentations Ms. Huang	<ul style="list-style-type: none"> • • Mental Health —“Zones of Regulation” (Blue, Green, Yellow, Red) gives children language to help express emotions and teaches how their mental health affects learning • • Self Regulation Tools Taught –Self awareness, empowerment, responsibility, resiliency • • Social-emotional learning is as important as academic learning 	
James Wright (Chair) Executive Report	<ul style="list-style-type: none"> • • G-suite Email Addresses (10 in total) will help with information passover and digital organization/transparency • • Discussion on having separate session for new technology tips/ setting up shortcuts to link to current email accounts • • Brief Highlights about Software/Website 	<p>James (Chair) to send out emails to committee members holding a position Sara Robert/ James agreeable to teach –they will set up based on their availability</p> <p>All in favour of updating website</p> <p>James Wright will spread word as needed</p>

	<ul style="list-style-type: none"> • • Upcoming MB Association of Parent Council events highlighted • • No Bylaws for PAG – but we do have guidelines for meetings 	Sarah Snider emailed out link to executive
Treasurers Report Brendon	<p>Power point presentation (see link for details)</p> <ul style="list-style-type: none"> -Balance is very high as fun lunch is paid in advance at beginning of year and will be paid out as they come up -Melanie (fun Lunch) requested to separate the pay it forward \$ from fun lunch total -Winnipeg School Division Account not on assets -\$1500 is a grant 	James to follow up with Brendan re: adding discussed details
Principals' Report Mr. Rossi –	<p>Mr. Rossi highlighted-key points- see the "Principals' Report" PDF file for full details.</p> <p>Community Breakfast is MARCH 2 **(note date change)** Jane Goodall Foundation Charity this year</p> <ul style="list-style-type: none"> • • Jet Stream coming for March 9—parents welcome • • Tues January 23 Citizenship Ceremony (32 people) –some kids are making gifts • • Camp year! 5/6 Camp Manitou 1 night each • • PD day –blanket exercise immersion into indigenous injustices • • Science Fair Info has been send • • School Division website determines temperature for determining our school cold weather protocols temperature taken at the Forks 	
New Business—Redefining Mission Statement	<p>Discussion on updating Mission Statement</p> <p>Discussion on cement pad for Stop Drop and Go. It will have to be done by city as the location is their jurisdiction.</p>	<p>Will do separate meeting –TBA</p> <p>Melanie and Sarah send a letter to our councillor re: cement pad</p>
Julie Garcia - Fundraising report	<p>Paint night Thursday Jan 25— 15 tickets still available</p> <ul style="list-style-type: none"> - Bedding plant catalogues will go out March - Discussion on cleaning up flower beds this year 	Mr. Rossi and Julie to look into quotes for gardeners
Family Dance	<p>School does not permit evening events on Saturdays</p> <p>Could get a day permit</p>	<p>Tiffany Yachyshen</p> <p>Survey Monkey— Communications/Dance Committee 2018/9 to discuss possible Saturday Day event</p>

Melanie Dorrington Fun Lunch	December fun lunch a success (see report for details) Next one Friday Jan 26 th ! Still deciding on sponsor school	Melanie Dorrington
Communications update	<ul style="list-style-type: none"> • • Suggestion to post pictures of Jane Goodall Monkey Mascot participating in school events 	Sara Robert
Staff Appreciation	<ul style="list-style-type: none"> • • Subway lunch brought in for staff—they were very appreciative 	Anji
French Language	<ul style="list-style-type: none"> • • Upcoming meetings: Thursday, February 28 and May 10th –7 pm start • • Report pending from last French language meeting 	Lauren Hope to provide report
South District Advisory update	Upcoming meetings: Tuesday February 20 th , 2018 and Tuesday May 8 th –7 pm start See link for details of last meeting	Julie to see if we can get one tree from division
Meeting adjourned at 8:18		

Next Meetings: Tuesdays 6:30 pm- March 6, April 24
Enter through the back door by the little garden/ parking lot