# PAG (Parents' Advisory Group)

# École Robert H. Smith School

Meeting Minutes
Date: March 7 2018, 6:30 PM

### **Executive Committee Present**

Sarah Snider- Secretary Sandy Beyko- Vice-Chair Brendon Boland-Treasurer

## Other Valued People Present

Melanie Dorrington—Fun Lunch Tiffany Yachyshen—Family Dance Garcia (Fundraising) Mark Wasylow Jocelyn Teskey (Volunteer Coordinator) Jila Ghomeshi Yvonne Skuborues (Grade 6 Grad rep) Tanis Knowles Yarnell

#### Regrets

Lauren Hope (French Language Coordinator) James Wright –Chair Sara Robert-Communications

#### **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 <sup>st</sup> meeting were approved	Move—Tiffany Yachyshen Second—Jocelyn Teskey
Teacher Presentations Mme. Tham & Mme. Malapad	<ul> <li>Representers of French education de Manitoba (AFM)</li> <li>Spoke about French Board Game Club as way to inspire French in a fun relaxed atmosphere</li> <li>Started beginning of January</li> <li>Great attendance, great leadership from older students</li> <li>Interviewed this week from magazine</li> <li>Lots of changes coming up –plug for up coming meeting re: Future of French Language Public Meeting</li> </ul>	
Executive Report	<ul> <li>G-suite Email Addresses up and running</li> <li>Having separate session for Exec re: new technology tips/ setting up shortcuts to link to current email accounts to plan via google calandar</li> </ul>	All executive to check emails Sandy to send reminder email
Treasurers Report Brendon	Power point presentation (see link for details)	
Principals' Report Mr.	Mr. Rossi highlighted-key points- see the "Principals"	

Julie

Rossi –	Report" PDF file for full details.	
	<ul> <li>Community Breakfast was a BIG success Charity this year Jane Goodall Institute Canada- Roots and Shoots</li> <li>Grants for Roots and Shoots\$1000 for Indegenious Week</li> <li>Mordens Easter Bunnies Sale to fund Grad tshirt for grade 6 class</li> <li>Jet Stream coming this Friday for March 9—parents welcome 13:15 in gym</li> <li>Staffing updates given</li> <li>Switch day March 22<sup>nd</sup></li> <li>Science Fair</li> <li>Grade 6 Farwell -Yvonne and Lisa Boudrie are co-chairing</li> </ul>	
New Dueinese	Discussion on updating Mission Statement	Will do separate
New Business— Redefining Mission Statement	Secretary Appreciation –PAG to purchase gift cards for each secretary and sign cards at next meeting	meetingTBA Sandy gift cards
	Discussion on cement pad for Stop Drop and Go. It will have to be done by city as the location is their jurisdiction.	Melanie and Sarah send a letter to our councillor re: cement pad
Julie Garcia - Fundraising report	Paint night Lots of Fun will do again in the fall made \$390 - Bedding plant catalogues will go out March Orders due April 8 <sup>th</sup> –online ordering makes it really easy Going to order plants for teachers again this year	Mr. Rossi and Julie to look into quotes for gardeners
	Discussion on cleaning up flower beds this year Rain Barrel needed	Yvonne to look at free Rain Barrel Julie to look at city pricing for same
Family Picnic	Monday June 11 <sup>th</sup> 5-8 Haven't confirmed caterer yet but similar to last year re: activities Fee to cover cost of games/activities Mr. Rossi and the 6 person bike discussed	Gail
Melanie Dorrington Fun Lunch	2 since last meeting, both went smoothly Sponsor School will probably be William White School K-8 April 27 <sup>th</sup> next Fun Lunch	Melanie Dorrington
Staff Appreciation	Last one a success and much appreciated as per Mr. Rossi	Joceyln to email Anji and get date for next teacher appreciation
French Language	<ul> <li>Upcoming meeting: May 10<sup>th</sup> –7 pm start</li> <li>Report pending from last French language meeting</li> <li>Budget discussed—hiring and retention of French teachers—lots going on at higher level-public meetings being held re: future strategic plan</li> </ul>	Lauren Hope to provide report
South District Advisory update	Next MeetingTuesday May 8 <sup>th</sup> –7 pm start	Julie still working on possibility of

See link for details of School Trustee discu	division
Meeting adjourned at 8:00	
Next Meetings: Tuesday 6:30 pm- April 24 Enter through the back door by the little garden	parking lot