

**Parents' Advisory Group Inc.
Cole Robert H. Smith School
Minutes of the PAG AGM Meeting – May 22, 2012**

1. Welcome and meeting called to order.

2. Additions to the Agenda: extra PAG meeting scheduled for June 19, 2013. Notice and information to go out soon

Chair is resigning but will stay in place until the end of the school year.
Treasurer is resigning.
Secretary is resigning.
Vice chair extended her thanks to the Administration for the attendance and for listening.

3. Administration report was given. No additions or deletions. See reports for full details. Administration also thanked those who were leaving the PAG and presented each with a gift of flowers.

4. Environment Committee made a motion to reduce the committee to one director and to rename it as the Outdoor and Environment Committee. The motion was proposed by Simone Smith and seconded by Andrea Robertson. It carried unanimously.

5. A motion was made to dissolve the Block Parent directorship and replace it with the Curriculum Committee. Motion proposed by Sara Man and seconded by Andrea Robertson. It carried unanimously.

6. Elections were held for various positions:

South District Advisory – Ross Stoke was nominated by Anna Stoke and was seconded by Simone Smith. His nomination was carried unanimously

Fun Lunch Committee for the 2013/14 school year is Aimee Rice, Vicky Shalley and Mel Dorrington. Their nomination was accepted and passed unanimously

Vice Chair nomination went to Jim Creswell. His nomination was accepted and passed unanimously.

Kali Li asked that her name be part of the staff appreciation committee.

Nalini Reddy was asked to be director of the Curriculum Committee. Nomination was accepted and was seconded by Andrea Robertson. It carried unanimously.

7. Fall Dance date has been set for October 25, 2013.

8. Motion to accept the minutes from the May 23, 2012 AGM minutes made by Andrea Robertson and seconded by Shauna Filuk. Carried unanimously.

9. Motion to adjourn made by Darlya Christie and Tara VanCaeyzeele

10. Meeting ended at 8:30