

PAG (Parents' Advisory Group)

École Robert H. Smith School

Meeting Minutes

Date: November 21, 2017, 6:30 PM

Executive Committee Present

James Wright -Chair

Sandy Beyko- Vice-Chair Sarah Snider- Secretary

Brendon Boland-Treasurer

Other Valued People Present

Melanie Dorrington—Fun Lunch Gail Johnston-Family Picnic

Tanis Knowles Yarnell

Sara Robert-Communications

Tiffany Yachyshen-Family Dance

Regrets

Lauren Hope (French Language Coordinator)

Julie Garcia (Fundraising)

Principal: Mr. Rossi

School Administration

Vice-Principal: Mme. Ostermann

Minutes

Agenda / Speaker	Discussion	Responsible for Action/Timeline
Opening statements and call to order	Previous minutes from September 21 st meeting were approved with corrections to full names and attendance	Move-James Wright Second—Melanie Dorrington
James Wright (Chair) Executive Report	<ul style="list-style-type: none"> • • Sandy Beyko has volunteered for Vice Chair • • South District Advisory—vacant but James Wright willing to attend meetings if no one comes forward. First meeting was tonight principal in attendance and will bring info to PAG • • We have received charitable status through Tech Soup <p>Yeah!! Now we are eligible for donation software Hoping to obtain 1.) Google Drive 2.) Own Website Domain 3.) Emails specific of PAG positions</p> <ul style="list-style-type: none"> • • Chair gets all Manioba Advisory Parents Council (MAPC) events would people like to get the emails too? <p>Yes—emails will now be shared with all of the exec</p>	<p>Move to accept Vice Chair -Sara Robert Second-James Wright</p> <p>James (Chair)</p> <p>James Wright</p> <p>James Wright to find documents and share with exec</p>

	<ul style="list-style-type: none"> • • Engaged on best way to inform parents about the Manitoba Excellence in Education Awards—via class reps • • Bylaws discussion –guidelines for meetings vs. actual bylaws need to have a look at documents 	
Teacher Presentations Mme Mendrun – Grade 4	Hallowe'en Day –outlined activities and how learning was incorporated. Overall was a success and will be continued next year	
Principals' Report Mme. Ostermann –	<p>Mme, Ostermann highlighted-key points- see the "Principals' Report" PDF file for full details.</p> <p>New initiative belonging wall have been ahead of the ball for a few yrs.</p> <p>Speakers for Canadian Women's History Month in October very successful.</p> <p>Received a Donated "Regal Celebration Maple tree" to plant in spring</p> <p>Mar 9 Community Breakfast –Roots and Shoots school theme</p> <p>-Inventions integrated into Science and social studies lots of creativity</p> <p>-Dec 14 –Christmas Concert "winter wonderland"</p> <p>-Math plan update</p> <p>-We are front and centre on WSD</p> <p>Website for gr. 3 Sock Drive</p> <p>-Teacher staffing updates</p>	
Treasurers Report Brendon	<p>Power point presentation (see link for details)</p> <p>-Balance is very high as fun lunch is paid in advance at beginning of year and will be paid out as they come up</p> <p>-Family Dance ticket fee discussion</p> <p>-Peak of Market ~\$ 2000</p>	
Julia Garcia - Fundraising report	<p>Peak of Market went really well 118 bundles of vegetables donated to the Oak Table</p> <p>Paint night Thursday Jan 25—First come first serve</p> <p>-2017/8 Fundraising Schedule</p> <p>-Details of Phase III of the Playground Enhancement</p> <p>Motion to approve Wendy Simonson project management proposal for phase 3 playground</p>	<p>Move-James Wright</p> <p>Second-Sara Robert</p>
Family Dance	<p>Detailed report provided would like to have a committee for next year</p> <p>Suggestion to form committee in May/June</p> <p>Lessons learned and Strengths discussed</p>	<p>Tiffany Yachyshen</p> <p>Survey Monkey</p> <p>—Communications/Dance Committee 2018/9</p>

	<p>Survey Monkey –Saturday Night ? Suggestion to pay cleaning crew / janitorial staff Tiffany is game to continue as long as there is a committee to support her</p>	
Melanie Dorrington Fun Lunch	<p>See Summary Next one Friday Dec 8th Pay it forward biggest donation so far! !!</p>	
Communications update	<ul style="list-style-type: none"> • • Mission Statement discussion –would like to update but need feedback from larger group we represent therefore will initiate Survey Monkey • • Plan to resurrect our Twitter account to engage parents and tweet relevant activities and updates 	Sara Robert
South District Advisory update	<p>Meeting tonight—Mr. Rossi in attendance</p>	
Meeting adjourned at 8:15		
<p>Next Meetings: Tuesdays 6:30 pm- January 16, March 6, April 24 Enter through the back door by the little garden/ parking lot</p>		