

# Parents' Advisory Group Inc. École Robert H. Smith School

Wednesday, September 25, 2013

Multi-purpose Room: 7:00 – 8:30

1. Opening statements and call to order
2. Motion to approve June 19, 2013 meeting minutes
3. Goal Setting (why we are here; priorities for the year)
4. Process changes (improved efficiency/communication)
5. Executive Reports
  - a. Chair: Bill Skubovius
  - b. Vice-Chair: Jim Cresswell
  - c. Treasurer: to be elected
  - d. Secretary: to be elected
6. Teacher Report
  - a. Report
  - b. "Inside Education" [teachers can showcase initiatives and explain educational theory/outcomes]
7. Administration Updates
8. Committee reports
  - a. Curriculum Committee – Nalini Reddy
  - b. Communications - Cathy Macey
  - c. Environment - Simone Smith
  - d. French Language - Andrea Robertson
  - e. Fun Lunch – Aimee Rice, Vicki Shalley, Mel Dorrigton
  - f. Family Dance - Brad Regehr
  - g. Fundraising & Promotions- Yvonne Skubovius & Cory Krestanowich
  - h. Family Picnic – Yvonne Skubovius
  - i. South District Advisory – Ross Stokke
  - j. Staff Appreciation – Anji Petruzelli, Kali Li, L&S Broadhurst
  - k. Volunteers – Daryla Christie, Shauna Filuk
9. Unfinished Business
  - a. Requirement to change signing authority (PAG account)
  - b. Election of Treasurer position
  - c. Election of Secretary position
10. Motion to adjourn meeting