

Parents' Advisory Group Inc

École Robert H. Smith School

PAG

Date & Time:
Jan. 16, 2017
7:00-8:00pm

Place:
Library

Recorder:

Chair: James Wright (Vice Chair)

Regrets: Audrey McNab, Brendon Boland

	<i>Topic</i>	<i>Who</i>	<i>Time</i>
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Call to Order:			7:00 pm
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<i>Review of Previous Minutes – Motion to approve</i>	All		5 min
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<i>Executive reports</i>			
1.	Introduction & Welcome: - Family Picnic Committee Introduction - Introduce Next Year's Treasurer	James Wright	5 min
2.	Vice-chair Report: Vacant Positions: - Secretary - French Language Coordinator Retiring Positions: -Treasurer – Audrey McNab	James Wright	5 min
3.	Treasurers' Report: - Financial update	Mellissa Harrison	10 min

<i>New Business</i>			
4.	Web Page – Upgrading to Professional for \$14 a month	James Wright	5 min
<i>Standing Items</i>			
5.	Principal's Report	Mr Rossi	10 min

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Committee Representation			
6.	Promotions and Fundraising Update: <ul style="list-style-type: none">- Fundscrip Fundraiser- QSP Update	Julie Garcia	5 min
7.	Fun Lunch: <ul style="list-style-type: none">- Paypal / Hot Lunches up and running- Upcoming Dates	Mel Dorington Kate Franklin	5 Min
8.	Communications: <ul style="list-style-type: none">- Social Media Stats- News Letter	Andrew Stobart	5 Min
9.	Staff appreciation:	Anji Petruzelli Sara Robert Lauren Hope	
10.	Volunteer recruitment and activities	Jocelyne Teskey	
11.	South District Advisory <ul style="list-style-type: none">- SDA Meeting Update	Terry Wuerz	5 Min
12.	French Language Coordinator	Vacant	
13.	Secretary	Vacant	

14.	Motion to adjourn meeting.		
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Next Meetings: Mondays - March 6, April 24
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