

April 11, 2016

Minutes accepted

- Donna F (1st) Audrey (2nd) - passed with not amendments

Vice chair: book of reports

- Resolution 1: more math recovery support - PAG support this - Jill may need to specify what this is like and where the funding comes from; recovery criteria
- Resolution 2: disabilities act and facilities - MAPC supports the act and attempt to remove barriers; PAG supports this
- Resolution 3: constitution change: expulsion of members and change of wording; PAG supports this

Treasurer

- Funds at \$41000
- Down because surprised by phase 1
- Get synopsis from Audrey

Orlikow

- Schools are community centres: community amenity & walkable space; Community-based school model where parents walk kids to school
- Tough to communicate to the neighborhood - orlikow.ca event calendar; e-bulletin; would like some time to engage; call an office to get all of the facts; two issues (1) crime waive (2) infrastructure roads and community centre needs an arena - challenges heading up with road work in the area;
- Response: please educate the people on traffic circles
- Jim: Appreciate the city's support of the playground enhancement because it contributes to the community; continued development involves continued development of our shared space

Principal's report

- Staffing hopefully at next PAG
- Hired new teacher support
- See T. Rossi report sent to
- Budget is at \$0

Environment Committee

- Bedding plant: made about \$2300
- Hired Wendy Simonson: manage and plan the next phase & evergreen foundation; applied for grant for trees for the project; start project on late summer; waiting on community places

Fun lunch

- Online ordering & fundraising can be used - \$350 per year

Communications

- Email list serve