

PAG (Parents' Advisory Group)

École Robert H. Smith School

Meeting Minutes

Date: April 24 2018, 6:30 PM

Executive Committee Present

James Wright –Chair

Sara Robert-Communications^[1]_[SEP]

Sarah Snider- Secretary

Sandy Beyko- Vice-Chair

Brendon Boland-Treasurer

Other Valued People Present

Melanie Dorrington (Fun Lunch)

Tiffany Yachyshen (Family Dance)

Mark Wasylow (Trustee)

Jocelyn Teskey (Volunteer Coordinator)

Gail Johnson (Family Picnic)

Julie Garcia (Fundraising)

Sara Robert-(Communications^[1]_[SEP])

School Administration

Principal: Mr. Rossi

Vice-Principal: Mme. Ostermann

Regrets

Lauren Hope (French Language Coordinator)

Minutes

Agenda / Speaker	Discussion	Responsible for Action/Timeline
Opening statements and call to order	Previous minutes from March meeting were approved	Move—Sarah Snider Second—Sandy Beyko
Executive Report/ Old Business	<ul style="list-style-type: none"> Discussion on cement pad for Stop Drop and Go. It will have to be done by city as the location is their jurisdiction. Hill Repair-- Cracks need to be filled in on Hill rocks due to safety hazard Getting different grass seed for hill to increase durability –possible re-sod in summer but will need constant watering Fencing around trees needs to be upgraded metal is currently a hazard-- some sharp edges sticking out—Need to keep fencing up to protect young trees for another 3 years Next years PAG meetings will be similar timeline 2 known vacant positions for 2018/19 school year Vice Chair and Volunteer Coordinator 	<p>Melanie and Sarah to send a letter to our councillor re: cement pad; Sarah to contact Queenston School re: same issue and their plan</p> <p>Julie –looking into getting tenders and timeline for work –plan is for it to be completed by September 2018</p>

	<ul style="list-style-type: none"> Secretary Appreciation –Cards all ready to go for tomorrow 	Executive to meet and discuss formatting of meetings further and target audience
Treasurers Report Brendon	Power point presentation (see link for details) Healthy Financials	
Principals’ Report Mr. Rossi –	<p>Mr. Rossi highlighted-key points- see the “Principals’ Report” PDF file for full details.</p> <ul style="list-style-type: none"> May 25th Dance a Thon Fundraiser—with cultural twist Garbage Free Day—lots of learning, thinking of increasing the frequency next year T-shirt fundraiser a success for Grade 6 class! Staffing update Priorities for next year Science, Numeracy & Literacy Wonderful World Book shared (in colour) each classroom has a black& white copy 	
New Business—	<p>James will attend the Manitoba Association of Parent Council (MAPC) Annual General Meeting Saturday May 5th</p> <p>Discussion on different payment programs to use for fundraising, fun lunch etc. currently have paypal but complicated for changing council members</p>	James to inquire with other school councils at upcoming meeting Re: what they are using
Julie Garcia - 11 Fundraising report	<p>- Bedding plant Fundraiser a success raised \$2350 Plants for teachers ordered –butterfly & bee theme</p> <ul style="list-style-type: none"> Discussion on cleaning up flower beds this year <p>Rain Barrel update—Unfortunately the rain barrels will not work with the schools current drain system and board policies still underway--Leaving the rain barrel project at this time</p> <p>Grade 6 Fundraising Discussion—where will excess funds go as it was a HUGE success –back to school, grade 6 legacy?</p>	
Family Picnic	<p>Monday June 11th 5-8 Carbone Coal Fired Pizza caterer this year All orders online through fun lunch program info to</p>	Gail

	<p>come out next week Fee to cover cost of games/activities \$15 per family Volunteer recruiting ongoing May 18th deadline to order food</p>	
Melanie Dorrington Fun Lunch	<p>Next one tomorrow! Sponsor School William White K-8</p>	Melanie Dorrington
Staff Appreciation	<ul style="list-style-type: none"> • Last one a success and much appreciated as per Mr. Rossi • Secretary Appreciation –Cards all ready to go for tomorrow each getting \$25 gift card • Decided on Lee Valley Gift Card \$100 plus gift for Mr.Zajac’s retirement 	<p>Move-Joceyln Teskey Second-Melanie Dorrington</p>
French Language	<ul style="list-style-type: none"> • Upcoming meeting: May 10th –7 pm start • Report pending from last French language meeting 	Lauren Hope to provide report
South District Advisory update	<p>Next Meeting --Tuesday May 8th –7 pm start James to attend</p>	
Meeting adjourned at 8:20		
<p>Next Meetings: September 2018 Enter through the back door by the little garden/ parking lot</p>		