

PAG Meeting Minutes – December 5, 2012

- Meeting begun with quorum at 7:00 pm.
- Welcome by the chair
- Minutes of November 7, 2012 meeting were approved by Daryla Christie and seconded by Andrea Robertson – carried unanimously
- Executive Report: Stu Roche will be resigning his post as Treasurer at the end of the 2012/13 school year. The position of director for the Block Parent program is still vacant.

Treasurer reported that he deposited into the PAG account, \$7105.00, from the My Fair Share donations.
- There were no additions to the Administrative Report which can be read in the PAG Report for November 7th.
- Environment committee had approved, by the Executive, monies to be paid to the architect firm for a financial breakdown of the playground project thus making it easier for the committee to apply for grants.
- South - District Advisory director attended the Board of Trustees Parent Council meeting at Tech Voc high school on November 29th to discuss possible financial cutbacks within the schools. There will be more round table meetings in the future and it is hoped that more reps from the PAG can attend.
- Unfinished business:

Curriculum committee. It was decided that a sub-committee called the Curriculum Committee would be formed to allow for discussions and possible solutions to issues regarding programming in the school. The motion to create the committee was set forward by Brad Regehr and seconded by Tia Everitt-Smith. It was passed unanimously. There will be a meeting following the January 23rd PAG meeting at which time the structure of the new committee will be discussed.

Parking and traffic – concerns were raised again about the movement of traffic around the school – especially on Oak and Ash streets. The Administration requested that the PAG pass a motion to allow for the purchase of a radio for the Patrols that would communicate

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directly with Mr. Rossi and Mr. Leochko. The cost will be evaluated and no motion was made at this time.

- The next meeting is Wednesday, January 23rd in the Library at 7 pm. Motion to adjourn made by Daryla Christie and seconded by Nadine Karpinski. Meeting adjourned at 8:30 pm.