

MES Parent Advisory
Minutes of Regular Meeting
October 6, 2009

Present- Lisa McNab, Lindy Sharpe, Deb Morrow, Dolores Larson, Kate Tickner, Jackie Cavers, Rhoda Collins, Pam Scharf, Winnie McNabb, Mariette Howatt, Laurie Serle, Sharon Radke, Tracy Johnston, Aimee Ramage, Marla Andon, Maryanne Manning, Angela Seymour, Myrna Keen, Carol Frisch, Linda Cowan

Lisa called the meeting to order at 7:03 pm.

Lisa asked for a volunteer to take minutes. Carol Frisch volunteered.

Lisa adopted the agenda as circulated.

Lisa read the minutes of the last meeting- May 6, 2009.
Lindy adopted the minutes as read.

Treasurer's Report- Lindy (see attached)
Adopted by Lindy, seconded by Kate.

PSSD Board of Trustees Report by Dolores Larson-

All minutes of board minutes are posted online and in local paper. If you don't understand anything, speak to Dolores.

Strategic planning meeting- retreat- Looking to the Future

Dealing with e-learning- IITV
Leadership Development model- teachers to see if they would like to be administrators.
Board sustainability- convince the powers that be (Winnipeg) that we are effective and needed.

Principal's Report- Deb Morrow-

Deb presented a power point showing the following: (Handout of slides is available.)
Outlined the many activities that take place in our school.
New this year- Stay and Play program
Presented year end report from school plan
School Priorities for 2009-10
Upcoming events

Old Business
Celebration of Success-
Lots of positive responses about the cake and ice cream.

Kitchen needs- extra money in the PAC account can go towards purchase of equipment for the kitchen. Deb is checking with staff for ideas and needs.

New Business

Green note sent home to appeal for volunteers.

Executive Positions

Vice Chair- Kate Tickner volunteered

Secretary- Jackie Cavers volunteered

Correspondence- None

Next meeting November 9 5:30 pm

January 11 5:30

February 8 5:30

March 8 5:30

April 12 7 pm

May 10 7 pm

Lisa moved, Lindy seconded that the meeting dates above be accepted.

Adjournment at 7:59 pm.