
Parent /Guardian/ Division Advisory Committee

Wednesday, October 19, 2011, 2011 – 7:00 p.m.
Board Room, Administration Office



Present:

Trustees Kevan Sumner; Pat Bowslaugh; Glen Kruck; Marty Snelling, Dr. Donna Michaels, Superintendent; Gerald Barnes, Secretary-Treasurer, Barb Miller, Principal Representative, Alexander School;

Sandra Couling; Alexander School Parent; Lori Nickel, Betty Gibson School Parent; Cheryl Peterssen, New Era School Parent; Wanda Brine, Earl Oxford School Parent; Jo-Ann Pasklivich-Holder, St. Augustine School Parent; Karen Slawinsky, École Harrison Parent; Nancy Kolesar, Linden Lanes Parent; Mel Townsend, Green Acres Parent; Jackie Guthrie, Waverly Park Parent; Sandra Koch-Gensiorek, Crocus Plains Parent.

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Trustee Sumner. A welcome was extended to the parent representatives attending.

2. REVIEW OF MINUTES OF APRIL 13, 2011 MEETING

The Committee minutes of April 13, 2011 were reviewed.

3. REVIEW OF POLICY/PROCEDURES 1020 "PARENT/GUARDIAN/DIVISION ADVISORY COMMITTEE"

Policy/Procedures 1020 were noted without comment.

4. IDENTIFICATION OF THE KEY GOALS OF THE COMMITTEE

The main goal of the Committee being to serve as liaison between parents, school parent councils, the Superintendent of Schools/CEO and the Board of Trustees was briefly discussed.

5. 2012/2013 BUDGET CONSULTATION

G. Barnes, Secretary-Treasurer, outlined the process being followed and dates for the 2012/2013 Budget Consultation. The November 3, 2011 stakeholder meeting with the parent council representatives was discussed and the Wednesday, February 8, 2012, Public Forum at École Harrison School was noted.

6. OTHER ITEMS

The following items were presented by the parent council representatives for discussion:

- a) Nutrition Policy as it relates to chocolate bar sales, healthy food alternatives, and fundraising;
- b) Code of Student Conduct noting girls volleyball uniforms;

- c) Appropriate Education Policy 4044 regarding programming, special needs students, English as Additional Language matters and Provincial legislation/regulation;
- d) Playground structure installation noting items such as pea gravel base, design/needs, early years suitability and cost.

The meeting adjourned at 9:00 p.m.

5. **NEXT REGULAR COMMITTEE MEETING – 7:00 p.m., Wednesday, November 16, 2011, Board Room, Administration Office.**

Respectfully submitted,

K. Sumner

P. Bowslaugh