

PARENT ADVISORY ASSOCIATION
MEETING MINUTES
MAY 20, 2009

1. Meeting called to order at 7:08 p.m. In attendance; Phyllis Jacobsson, Krista Measures, Vickie Anderson, Alexis Kiselyk, Nicole Bondarchuk, Ardella Hall, Kim Webster, Devin & Colleen Bauer, Sharon Mueller, Dale Bujold, Andrea Wierenga, Terri Flemmer
2. Presentation and Adoption of last meeting minutes:
Ardella motioned to accept minutes as read, seconded by Phyllis
3. Principal's Report – See attached
4. Treasurer's Report – See attached
5. Old Business:
 - a) Casino is scheduled for December 15 & 16th volunteers will be needed.
 - b) Informational signage: The group discussed possible local sponsors to fund the sign. It was noted that the sign should be made locally. This item will be tabled until Sept.
 - c) Playground Expansion Committee: Grant options are being looked at as well as, "Pour and Play" options.
 - d) Exercise balls: An Executive decision was made to purchase 42 balls. The equipment was ordered; training will be provided on use.
6. New Business:
 - a) Discipline committee member: This committee will begin start up in September; meetings will be held once every two months and will focus on how to enforce discipline, "effective behavior supports" and defining behaviors. Krista Measures volunteered to sit on the committee. Thank you Krista.
 - b) Funding request: Grade 3 St. Albert Museum Outreach program; committee agreed to cover ½ of the cost. Motioned made, seconded by Ardella motioned passed.
 - c) Calculator request: tabled until next meeting
 - d) Make the Connection Night: PAA will set up a table to showcase what the association does.
 - e) New school hours: there will be new school access hours in the 2009/10 school year. Planning time for teachers has been requested. This information to be posted in the last newsletter of the year.
 - f) Staff room make over: Dale stated that 6 folks met to discuss an upgrade to the staff room. Dale would like to create a relaxing atmosphere; ideas include updated kitchen, lounge area, round tables planters etc. Dale requested that PAA assist by funding a portion of the upgrade. Discussion regarding budgetary constraints occurred. This item to be tabled until Sept. when Dale will present a price quote.
 - g) "Welcome Back Barbeque": It was suggested that a barbeque would be a nice way to welcome everyone back to the new school year. It was suggested that hot dogs and juice be served. .50 cents a hot dog to be charged. Suggestion made to host the same night as "Make the

Connection” Terri volunteered to assist at the barbeque. Further clarification to be made with the executive prior to set up.

h) Fly on the Wall: Tabled until next meeting.

7. Voting of the Executive:

The following positions have changed;

Vice President – Phyllis Jacobsson

President – Vickie Anderson

Treasurer – Dorreen Klump

Fundraising Coor. – Nicole Bondarchuck

Secretary – to be filled in Sept.

Thank you to all those that volunteered to fill positions.

Sharon discussed possible changes to library space and the impact on students at BES. She suggested that if you are concerned regarding the changes, to contact The library.

8. Meeting adjourned at 9:05 p.m.

NEXT MEETING DATE: SEPTEMBER 16TH, 2009 @ 7:00 P.M. BES STAFF ROOM