

Cedar International School PTA AGM Minutes  
June 12<sup>th</sup>, 2013 @6:00pm Cedar Library

Present: Quorum of council, parents and staff.

Apologies: Stephanie Kerins

Meeting started 7:10pm

Dennis started the meeting by reviewing the agenda no conflict of interest were entered at this point. Dennis reviewed role of PTA. Next election for council in Dec 2013. Handed over to Scott.

Scott -CIS Update.

-summary of a great year, art show, Graduations coming up, parent survey coming. Summary of issue with DP math program...shortcoming has been rectified. Great university acceptances. Primary had verification of PYP program. Scott reviewed the extended day , electives, performance issues, teacher retention issues.

Thanked PTA for Ipad mobile lab, water coolers, microwaves, events etc. Talked about burn out. Need for watchfulness of this and attempt to share burdens.

Dave offered a great summary of the year and thanked everyone including all the unsung parents who helped this year.

Dennis gave a summary of finances for Rochelle. Great year with over 10,000 in coffers. PTA slide review.

Rochelle/Laurie –readathon 11,000 minutes Over \$1,000 raised.

Movie night was great success. Will do more next year.

Carboot on target

Amendment to bylaws to include an anti-laundersing role for president included in bylaws.

Rochelle firsted, Jeanette seconded.

Jennie spoke on the Kindie area and the library under the stairs. Jennie will have money to spend this summer to revitalize the Kindie area and fix the problem library under the stairs.

Budgeted:

\$1500 Shading -to see if Doyle can help

\$2500 Kindie - Jennie looking into Platform, outdoor sink, storage shed, paint

\$ -TBA Readathon money Library under stairs

\$3000 photocopier – to Peter C.

Next Meeting TBA in Sept

Adjourned 9pm