

Edinburgh PSA

Minutes

February 7th, 2017

1. Call to order: 7:35pm
2. Approve minutes from the last minutes
 - Tabled until the minutes are re-written
3. Approve change of secretary
 - Lisa has resigned
 - Melissa takes the position-unanimous decision
4. Registration update: Numbers have remained the same:
 - 246 registered.
 - 103 ped days
 - Monday, 190, Tuesday 213, Wednesday 208, Thursday 200 and Friday 162
5. Budget as of January
 - Increase in Professional services: From \$8,000 to \$9038.94. Based on PMU (Fire plan) Timing of the bill forced it to carry over from last year.
 - Releves: \$425.00- Discussion about whether to increase the amount on the budget. Decided to maintain the amount for another year and then re-evaluate.
6. Programs/Activity Update: 4 new programs.
 - Art through time
 - Book Illustration
 - Conflict resolution-8 week program with the gr. 5 &6's Wednesday
 - Improv. program Friday
 - PSA show- April 12th.
7. Sock pick up-Dans la Rue: Pick up was done Feb. 6th.
8. Releve 24: Will be distributed by the end of February.
9. Adjust our policies for PSA: Change the wording to include the warning against inappropriate children and parents could be removed from the program for the safety and well-being of the PSA community.
 - Christine moves to vote "In principle, to change the wording of the policy to include an abusive child" Exact wording to be determined.
 - Seconded by Lisa.
10. Policy on Texting:
 - No cell use during work time.
 - Focus should be on the children in PSA , not on outside interruptions.
11. Evaluation forms: Forms to be created.

12. Varia:

- Hooks: Cost 1250.00. To clean up the hallway chaos
- In house PED days: Not encouraged. To be determined at a later date
- Games room is up and running, going well.

13. Adjournment: 8:45pm