



Windham Ridge Council Minutes

February 8, 2010

Windham Ridge P.S. Library

Present: [Corrie McBain](#), [Liz Novatidis](#), [Rose Hatzissauvas](#), [Karen Sorbara](#), [Carrie Hoffelner](#), [Parmo Singh](#), [Jason Snaggs](#), [Soody Dahesh](#), [Janis Shean](#), [Tanya Wallgren](#), [Cindy Malapitan](#),
Teacher's Rep: [Anna Landry](#), [Leon Barton](#), [Anne-Marie Brouillet](#)
Guests: [Julie Danielle](#), [Deb Little](#), [Jennifer Petkovic](#), [Mary Ellen Ledbury](#), [Uzo Anucha](#),
[Nadia Andonoff](#), [Leo Po](#)
Regrets: [Mari Dunstan](#)

	Item/Discussion	Ownership / Vote Outcome
1	<p>Teacher's Report</p> <p>Winter Carnival is scheduled for Monday, Feb 22 regardless of weather condition. Anne-Marie have 2 requests: First, two parent volunteers for the day and second, \$200 from council for some of the following supplies ie hot chocolates, marshmallows, cups, tattoos, etc... 1st, 2nd, and 3rd placing will receive ribbons.</p>	<p>Anne-Marie</p> <p>Unanimous vote from Council</p>
2	<p>Multicultural Fair</p> <p>Around the World Food Theme Fair - Saturday date preferred, need someone to take charge for the overall co-ordination. This is not a fundraiser, just a community event. Pro-Grant funds are used for this fair. Date in May timeframe – perhaps May 29th should consider soccer play dates as many students are involved in this sport. We want families to come out and enjoy the fair.</p> <p>Sub-committee members: Nadia Andonoff (co-chair), Uzo Anucha (co-chair – email: anucha@yorku.ca) Members : Corrie McBain, Soody Dahesh, Liz Novatsidis, Jason Snaggs, Parmo Singh, Mona Shaher, Tina Lo, Leslie Lastoria, Andrea Holtzman</p> <p>For future meeting dates, Thursday night is recommended since permit is already available from Board office.</p>	<p>Uzo & Nadia to call first meeting</p>
3	<p>Information Update</p> <ul style="list-style-type: none"> LEGO Robotics 12 kits and 1 curriculum box were purchased, software already obtained by the Board. Will start end of Feb – 2 teachers already volunteered. Geared for Grade 4 & up, 2X a week for 8-weeks – M (3:15 – 4:45) & W (6:15 – 7:45 pm) in preparation for competition against Nobleton PS. Surplus funds will be applied towards future expansion for the LEGO Mindstorm Kit. More information available in the February Council Newsletter. Safe School's Survey Corrie, Jennifer Petkovic and Leon will transfer Ministry survey questions to Survey Monkey. Hard copies will be available when needed. There are 3 surveys – Gr 4 to Gr 8 students will complete it on-line; parents and staffs are invited. Target before March break. 	

	Item/Discussion	Ownership / Vote Outcome
	<ul style="list-style-type: none"> • Review of Constitution http://www.windhamridge.ps.yrdsb.edu.on.ca/council/constitution.pdf The Constitution should be reviewed every 2 years, Teacher rep can vote. Everyone agreed the present constitution is working well. • Facebook101 booked for Thurs. March 4th - Gr 4 -8 session will be in the morning and the evening session for parents. Parents to RSVP. • Poster Removal: All previous fundraising events should be removed in a timely manner by Council Members. • Trees with remaining playground funds: Approximately \$2,500 (taxes included) still available, Soody said she can do the drafting if needed. • Fans – will need to see the actual numbers needed due to new portables. Soody to report back. 	Soody
4	<p>Treasurer's Reports</p> <ul style="list-style-type: none"> • Council and SSP January Treasurer and Reconciliation Reports Funds in the SSP account will be allocated to Playscape maintenance and trees planting. Council voted to close the SSP account since the playground is completed and transfer these funds to Council Account. Cindy will separate these funds from Council account. <p>Council account has a net \$7K surplus to-date, to a total of \$21K in June. Council will address where and how to allocate these funds during the upcoming months.</p>	Cindy
5	<p>Principal's Report</p> <ul style="list-style-type: none"> • Gr 1 registration – Already 130 registrations for grade 1. 161 is the max with 23 students per classroom. Overflow school is unknown as LBP is sending theirs to another school. • Expansion construction will start during March break. The “Kiss N Ride” area will be blocked off for staff parking. Anna requested the Town of RH put up signs to deter parents from using the “Kiss N Ride” area. Another crossing guard is requested to help relief confusion. Currently a Town rep is observing the situation at our school. Suggestion to provide parents with a map outlining “Where to park” during the expansion phase. The new “Drop off” will be on the street and walk to school. • Due to the expansion, more trees were shown from drawings provided by the Town. Six extra parking spots will be available for next year. Three classes will be moved, Gr 2 class of Mme. Dagher to library, Mme. Da Silva to conference room; M. Cipollone will visit home rooms, Band practice in Art Room. • Spring Photos - Council members voted to continue with this service to give parents another opportunity for poses from a professional company. 	Anna to circulate map to parents.

6	<p>Fundraising Update</p> <ul style="list-style-type: none"> • www.bag2school.com campaign will start on March 1st to March 8th. Students will have the flyer in mid-February. • Homemade to Go Received 2 deposits to-date, revenue dropped, an article was written in the February Council Newsletter to drum up sales. 	Liz & Mari
7	<p>Communications Update</p> <ul style="list-style-type: none"> • Council Newsletter articles should be submitted by the 25th of each month to Karen or Rose. Ideally, the monthly Council Newsletter is posted first week of the month. • External Bulletin Board http://www.swingframe.com/outdoor_swingcases.php Reviewing options for a Canadian supplier. 	Karen & Rose Karen & Rose
8	<p>Healthy School's Committee</p> <ul style="list-style-type: none"> • Update on healthy eating campaign Well received by students, more details were written in the February Council Newsletter. 	Tanya
9	<p>Topics to discuss at April 8th meeting</p> <p>Diane Giangrande (Trustee & Board Chair) and Jay Parappelly (Superintendent) will be joining us for second half of the meeting to discuss their roles and address council questions.</p> <p>Anyone with specific questions is asked to forward these to Corrie beforehand. Council issues run from 7-8 pm and from 8-9 pm Diane & J to speak.</p>	
10	<p>Board Policies for Comment</p> <p>Board policies were up for up review, no input from Council members.</p>	
11	<p>New Business</p> <p>Bussing issue: Affects all high school students in York Region as well as Oak Ridges area, although kids going to King City temporarily have yellow bus as YRT does not have capacity to handle volume in the morning. Bussing policy still indicated as being under review, although deadline date is unclear. Bussing and transfers still an issue – how to get students to school in time for first period.</p>	

SCHOOL: WINDHAM RIDGE PUBLIC SCHOOL - SCHOOL COUNCIL # 3719701			
Treasurer's Report			
Monthend:	Jan 31, 2010		
OPENING CASH BALANCE per books			\$ 18,385.66 [a]
ADD SOURCES OF REVENUE:			
Pizza		\$ 360.00	
QSP		\$ 3,750.53	
Reverse Service Charge		\$ 0.55	
Homeology		\$ 479.00	
Homemade to Go		\$ 101.15	
		\$23,076.89	
LESS EXPENDITURES:			
Domino's Pizza #211,212,215,219	\$ 2,269.52		
Subway #210	\$ 1,219.04		
Pizza Refund #213	\$ 18.00		
Scientists in School #214	\$ 725.00		
NSF cheque & Fee's	\$ 87.50		
Girls on the Run #217	\$ 50.00		
Healthy Snacks #218	\$ 235.28		
QSP - Magazine Drive #220	\$ 22.58		
Lice Checks #221	\$ 611.00		
Lego Robotics	\$ 4,040.62		
Subway - January	\$ 1,369.56		
TOTAL EXPENDITURES:			-\$10,648.10 [c]
FUNDS REMAINING per Books:			\$12,428.79 [a+b-c]

School:	WINDHAM RIDGE PUBLIC SCHOOL - SCHOOL COUNCIL			
	Bank Reconciliation Report			
Monthend:	Jan 31, 2010			
		Balance per Jan Bank Statement:	\$ 19,124.19	(a)
ADD: Deposits				
(deposits recorded but not deposited or not on bank statement at monthend)				
			\$ -	(b)
SUBSTRACT: Outstanding cheques				
(cheques written which have not appeared on the bank statement)				
	#135	Pizza Refund	\$ 45.00	
	#175	Elizabeth Marchand - staff lunch	\$ 58.01	
	#187	Girls on the Run	\$ 50.00	
	#195	Pizza Refund	\$ 45.00	
	#196	Pizza Refund	\$ 45.00	
	#202	Elizabeth Marchand - You're the	\$ 124.93	
	#217	Girls on the Run	\$ 50.00	
	#218	Healthy Snack Charts	\$ 235.28	
	#221	Lice Checks	\$ 611.00	
		Lego Robotics	\$ 4,040.62	
		Subway-January	\$ 1,369.56	
			-\$6,674.40	(c)
		Adjusted Bank Balance:	(a+b-c) \$ 12,449.79	(d)
		Funds Remaining Per Book's Balance:	\$ 12,428.79	(e)
(from (d) on Monthly School Council Treasurer's Report)				
		To be in balance, (d) must equal (e).	\$ 21.00	
Note:				
1. Treasurer report is out of balance because cheq#168 was written for \$27 but only \$7 was withdrawn from the bank account.				

SCHOOL: WINDHAM RIDGE PUBLIC SCHOOL - SCHOOL COUNCIL SSP # 25186

YEAR: Jan 2010

OPENING CASH BALANCE per books			\$ 2,538.51	[a]
ADD SOURCES OF REVENUE:				
Refund from WRPS - sign			\$ 1,411.69	
			\$ -	
			\$ 3,950.20	
LESS EXPENDITURES:				
TOTAL EXPENDITURES:			\$0.00	[c]
FUNDS REMAINING per Books:			\$ 3,950.20	[a+b-c]

School:	WINDHAM RIDGE PUBLIC SCHOOL - SCHOOL COUNCIL SSP #25186			
Monthend:	Jan 31, 2009			
		Balance per Jan Bank Statement:	\$ 3,950.20	(a)
ADD: Deposits				
(deposits recorded but not deposited or not on bank statement at monthend)				
			\$ -	(b)
SUBSTRACT: Outstanding cheques				
(cheques written which have not appeared on the bank statement)				
			\$0.00	(c)
		Adjusted Bank Balance:	(a+b-c) \$ 3,950.20	(d)
		Funds Remaining Per Book's Balance:	\$ 3,950.20	(e)
(from (d) on Monthly School Council Treasurer's Report)				
		To be in balance, (d) must equal (e).	\$ -	