



Windham Ridge Council Agenda

May 12, 2010

Windham Ridge P.S. Library

Present: Corrie McBain, Rose Hatzissauvas, Karen Sorbara, Carrie Hoffelner, Parmo Singh, Soody Dahesh, Janis Shean, Cindy Malapitan,

Teacher's Rep: Anna Landry, Leon Barton, Anne-Marie Brouillet, Deb Dollery

Guests: Leo Po

Regrets: Jason Snagg, Liz Novatidis, Tanya Wallgren

	Agenda Item/Discussion	Ownership/ Outcome
1	<p>Welcome & Information Update</p> <p>The Community Board located outside the office house a variety of Board approved flyers which is informative to parents and updated periodically by administration.</p> <p>The Playscape fundraising opened some 2-years ago will be collapsed imminently. The \$175 union dues held by Credit Union Bank will be refunded.</p> <p>The new lunch provider starts tomorrow. They require 30 lunch orders as a threshold for Thursday/Friday lunch orders. Paper order has to be 3-days prior to delivery date and online orders must be in 10 am the day before for orders to be filled.</p>	
2	<p>Principal Report</p> <p>Expansion Update: Parking issue nominal considering construction is underway. Morning parking is hectic and language used is aggressive at times. No extra parking space!</p>	
3	<p>Teacher's Report</p> <p>Track & Field moved to Tuesday, May 15th due to weather. Two pits are needed for Track & Field day, the construction company had agreed to helpout. More sand will be needed.</p> <p>The Chalk Machine purchased through Council funding was used to mark lanes for the Track & Field Day. It was easy to use and much appreciated by Staff.</p>	
4	<p>Treasurer's Report</p> <p>{a} April opening balance was @ \$34K. Council will have a net balance of \$6K after all deductions cleared. Monies will need to be spent by end of school year.</p> <p>Scientist In School will be funded once again. Teachers enjoyed them, so does parents when they volunteer.</p> <p>{b} Playscape Reserved funds of \$1500 Update. Todate, three repairs had been made to the playground benches since the playground opened in September 2009. Vandalism and replacement of flexi glass were the main issues. As a result, should we increase the current \$1500 reserved funds to another \$1K upto a total of \$2500?</p> <p>{2} Funds Remaining for the year</p> <p>A new wishlist will be updated and re-circulated.</p>	Corrie

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	<p>QUEST Conference: The 2009 Quest was soldout when Council decided to attend. Recommendation to commit to purchase one 3-day passes for the 2010 QUEST conference. Will be further discussed in June meeting.</p> <p>{3} Changes to Treasurer role in 2010/2011</p> <p>Treasurer will prepare the deposit slips, informs Deb the grand total and she inputs it in the School Board. To have a cheque cut, Treasurer and principal both sign the voucher, then the secretary, Deb will issue the cheque. This change is Ministry requirement due to past irregularities that occurred. Deb will prepare the monthly Bank Reconciliation. Deb can import report to excel spreadsheet;</p> <p>School Climate Survey Results</p> <p>205 Students completed their portion – still open to end of Friday. 80 parents completed to-date. The data will be compiled for June meeting.</p>	<p>Corrie</p>
5	<p>Review Principal Profile</p> <p>Needs to be reviewed for November 2010, this was not done last year but reviewed 3-years ago. Three samples were used as a base and collectively Council members will come up with one profile to be submitted to the Superintendent. The superintendent will refer to this document when filling for a principal to a French immersion school.</p>	<p>Parmo</p>
6	<p>Review Homework Policy - deferred to June.</p> <p>Fundraising Update</p> <p>(a) Pizza & SUBS</p> <p>Prices from Dominos for next year, Nadia has the numbers. No pepperoni in pizza due to nitrate being used in cold cuts. Currently, wholewheat crust, low-fat cheese, perhaps offer veggie as an alternative.</p> <p>(b) Healthy Schools Update - running smoothly.</p>	<p>Nadia A.</p>
7	<p>Communication Update - No external bulletin board due to vandalism.</p>	
8	<p>Council Members Next Year</p> <p>(a) Leo will try to volunteer for pizza and nutrition. Volunteers needed for Monday. Need dedicated volunteers on a regular basis.</p> <p>(b) Council Book of Forms should be ready for June so Deb can give it to Board for collation.</p> <p>(c) King Twp will host their 25th anniversary on Sat. Sept 25th and approached our school for French representation.</p> <p>Meeting adjourned @ 9 pm. Last Council Meeting: Wed. June 9, 2010.</p>	