



# Windham Ridge Council Agenda

April 2<sup>nd</sup>, 2012

Windham Ridge P.S. Library

Attendance: Gautam Malik, Carmen Simpson, Myrna Pavlin, Starr Mills, Adrienne Ambrozic, Anne Mason, Jacqueline Faingold, Deb Dollery, Liz Novatsidis, Corrie McBain, Darya Goncharova (late) Anna Landry, Anne-Marie Brouillet, Julie Daniele

Regrets: Jen Bishop, Jason Snaggs, Karen Sorbara

	Agenda Item/Discussion	Min.	Speaker/Facilitator								
1	Welcome	5	Anna								
2	Principal's Report - Projected enrollment for next year: WRPS - 565 students Baynon Fields - 400 students Climate Surveys from parents and students -to be discussed at next meetin 2 bands won gold medals and will be going to the Nationals in Ottawa in May	10	Anna								
3	Teacher's Report- no new business	5	Anne-Marie								
4	Treasurer's Reports - see attached report <ul style="list-style-type: none"> <li>QSP there are two outstanding cheques totalling \$3,672.06, for a total profit of \$7864.23 (spreadsheet shows \$4,197.17)</li> <li>No further money is owed to QSP</li> <li>Spirit of Math number is overstated as only 4 sessions were run instead of the 8 approved. Cost is \$375.16 not \$904 as indicated in spreadsheet. Difference of \$528.84.</li> <li>Funds remaining are:               <table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td style="text-align: right;">\$12,768.68</td> </tr> <tr> <td></td> <td style="text-align: right;">3,672.06</td> </tr> <tr> <td></td> <td style="text-align: right;">528.84</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$16,969.58</b></td> </tr> </table> </li> </ul>		\$12,768.68		3,672.06		528.84	<b>Total</b>	<b>\$16,969.58</b>	15	Carmen
	\$12,768.68										
	3,672.06										
	528.84										
<b>Total</b>	<b>\$16,969.58</b>										
5	Expenditures <p><u>Sports Ribbons</u> (Sky's request) <span style="float: right;">\$500</span> Unanimous</p> <p><u>Band – National competition in Ottawa</u> \$250/child - \$69 reg fee, is covered by school. Council voted to cover 50% of the remaining \$180/child as this group is composed in part of grade 8's with numerous year end expenses already (Ottawa Trip, graduation).  50x\$180x50% = \$4,500 Unanimous</p> <p><u>Technology</u>/cost share at 50% through YRDSB</p>	15	Corrie								

	Agenda Item/Discussion	Min.	Speaker/Facilitator
	<p>11 desk tops + 1 projector \$3750 Unanimous</p> <p><u>Spirit of Math</u> 4 different workshops run for gr. 2, 3, 6 and 7 classes Worked well with grade 6s and 7s, not as successful for the younger grades \$4/student to finish off grade 6's and do the grade 8 classes \$4x27 students/class x 4 classes + tax \$500 Unanimous</p> <p style="text-align: right;"><b>TOTAL APPROVED \$ 9,250</b></p> <p><u>LEGO</u> Need lego geared towards girls Carmen will look into cost of more Lego and cost will be approved online via Expenditure Committee.</p> <p><u>Scientists in School 2012-13 Deposit</u> Carmen to find out if deposit can be reallocated if all classes do not want to participate - to be discussed at May meeting</p> <p><u>Trees</u> 1 dead tree needs to be replaced- Gautam was going to get the contact information from Corrie for the tree and he will investigate a purchase price etc.</p>		
6	<p>Constitution Review &amp; Amendments *Require 2/3 of membership in attendance to make changes</p> <ul style="list-style-type: none"> <li>• need to update Council Mission statement, to be addressed at the May meeting</li> <li>• proposal to change from 15 council members to 10 members</li> <li>• propose to delete 6.2 (i) of election procedure</li> <li>• "added" to 13.2 term of Chair no longer than 4 consecutive years after which cross-training will occur for newly elected chair</li> </ul>	15	Corrie
7	<p><a href="#">French Language Program Review by Board</a></p> <ul style="list-style-type: none"> <li>• in process of collecting all data</li> <li>• hoping to bring recommendations by next month</li> <li>• inconsistency in number of hours of French instruction</li> <li>• amongst York Region Board schools</li> </ul>	10	Corrie
8	<p>Committees Updates</p> <p>Fundraising - none</p> <p>Communication – deadline for newsletter-Wednesday, April 4, 2012</p> <p>Education</p> <p><a href="#">PRO Grant</a> – Deadline in April Assisting non-French speaking parents to help their children with homework – need to find someone to run the workshop</p> <p><a href="#">Facebook Workshop</a> – booked Thursday, May 3<sup>rd</sup> need to get flyers Student Assembly during the day – Parent Evening at 7pm</p>	20	<p>Jen/Karen Liz Myrna &amp; Adrienne</p> <p>Jason Carmen &amp; Corrie</p>

	<b>Agenda Item/Discussion</b>	<b>Min.</b>	<b>Speaker/Facilitator</b>
	Extra Curricular You're the Chef – need update from Jason  LEGO Mindstorms- more info to come soon		
7	Year-End Party - Friday June 22, 2012 5-9pm	5	Corrie
8	Board Policies up for Review-for your information <a href="http://www.yrdsb.edu.on.ca/page.cfm?id=TP0000003">http://www.yrdsb.edu.on.ca/page.cfm?id=TP0000003</a>		
9	New Business		

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**Windham Ridge Public School  
Parent Council Financial Activities  
for the School Year 2011-2012**  
(includes postings up to Mar 27, 2012)

	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Committed \$ Not Yet Paid	Total
Opening balance transferred from the 2010-2011 school year:	\$ 18,854.95											
Plus: PLAYSCAPE DEPOSIT	2,505.25											
<b>Opening Balance:</b>	<b>\$ 21,360.20</b>	<b>\$ 29,291.99</b>	<b>\$ 36,354.03</b>	<b>\$ 31,225.70</b>	<b>\$ 26,165.30</b>	<b>\$ 54,199.13</b>	<b>\$ 48,006.56</b>	<b>\$ 46,531.96</b>	<b>\$ 46,531.96</b>	<b>\$ 46,531.96</b>		
<b>GSP deposits</b>		1,607.00	2,590.17								\$ 4,197.17	
<b>GSP Inc. Magazine Drive-Fundraiser</b>												\$ 4,197.17
<b>Pizza deposits</b>	23,689.25	9,677.00	18.00	23.00	31,713.00	319.00	110.00				65,549.25	
<b>Pizza orders</b>	(944.00)	(3,776.00)	(4,720.00)	(2,832.00)	(2,832.00)	(3,287.00)	(1,562.00)			(11,715.00)	(31,668.00)	
												\$ 33,881.25
<b>Misc. Order Expenses</b>												
Gloves/Ziplock bags for pizza lunch	(53.68)	(12.98)					(42.60)					(109.26)
NSF charges not yet reimbursed					(30.00)	18.00						(12.00)
Refunds	(51.00)	(78.00)	(95.00)	(33.00)	(13.00)							(270.00)
												\$ 33,489.99
<b>Movie Fundraiser - Zookeeper</b>		1,800.00									1,800.00	\$ 1,265.00
<b>Tickets and Concessions cost</b>		(535.00)									(535.00)	
<b>Craft Night Revenues</b>				925.00							925.00	
<b>Craft Night Expenses*</b>				(1,311.15)							(1,311.15)	\$ (386.15)
<b>Other Revenues</b>												
Kids Kitchen		132.50	243.00		185.25	189.25	174.00				924.00	\$ 924.00
<b>Program Expenses</b>												
Lice checks		(841.80)				(831.45)				(831.45)	(2,504.70)	
Scientist in School - deposit for 2011-2012		(25.00)								(750.00)	(775.00)	
Scientist in School		(154.00)		(1,232.00)		(2,127.00)				(2,339.00)	(5,852.00)	
Scientist in School- Gr. 4							(154.00)				(154.00)	
Grade 1 Lego Club; purchased Lego Kits					(989.42)						(989.42)	
Gifts on The Run - Deposit						(150.00)					(150.00)	
												\$ (10,425.12)
<b>Special Events/Seminars</b>												
Grade 8 Graduation	(2,036.92)										(2,036.92)	
Staff breakfast	(196.82)										(196.82)	
Dynamix Training - Team Building (PAL's)		(621.50)									(621.50)	
Supplies for Getting to Know You Program (Gr. 1's)				(111.12)							(111.12)	
Deposit for Facebook 101 Seminar (1/2 of total invoice)				(466.13)							(466.13)	
Gingerbread House				(23.00)							(23.00)	
Winter Carnival Day - ribbons and supplies						(261.78)					(261.78)	
Staff appreciation luncheon - supplies						(61.59)					(61.59)	
												\$ (3,778.86)
<b>Wish List School Purchases</b>												
School bus for track and field meet	(200.00)											
Physical Education equipment purchases (incl. courier)	(817.28)											
Timpanis (2) and Music Stands (10)	(5,617.00)											
Quest Conference tickets (Nov 16-18)	(670.00)											
Document Cameras (4 kits with projector and cart)	(5,170.76)										(12,475.04)	
Play Pals Pinnies		(110.18)	(169.50)								(279.68)	
Baritone Saxophone			(2,995.00)								(2,995.00)	
Scoreboard								(5,695.42)			(5,695.42)	
Electrical work for Scoreboard								(280.00)			(280.00)	
Neuron Tickler (8 classes of 25 @ \$4/student)								(904.00)			(904.00)	
Outdoor Tent Impact Canopy (10'x20' + 10'x10', no ship)								(3,861.78)			(3,861.78)	
Deb/Anne-Marie's Requests:												
Cross country track & field bus (2012-2013)											(516.26)	
Track & field ribbons											(60.00)	
End of year awards											(850.00)	
CD players (to replace broken ones @ \$129 each)											(516.00)	(1,932.26)
Mme. Boivin's Requests:												
Volley ball centre post											(241.20)	
2 Post pads											(218.66)	
2 Tournament quality nets											(213.80)	
Replacement winch											(46.61)	
2 Replacement straps											(100.12)	
2 10" chain and quick link											(38.19)	
6' high for centre post											(243.63)	
Omnikin ball (incl. tax but not shipping)											(343.52)	(1,445.72)
Mme. Sapinski-Pagnello's Requests:												
6 36"x40" Mesh bag											(96.75)	
10 Softi gator balls											(190.86)	
6 Gator skin balls (red only)											(131.74)	
20 Plastic scooter boards with side handles											(451.32)	
20 Aamed markers											(13.33)	
12 18" Cones											(87.19)	
12 15" Cones											(79.73)	
10 8.5" Rubber playground balls											(82.17)	
6 Timers											(162.45)	
2 Whistles											(7.16)	
10 Baden Synth. Leather size 4											(200.69)	(1,503.40)
												\$ (31,372.30)
<b>Closing Balance:</b>	<b>\$ 29,291.99</b>	<b>\$ 36,354.03</b>	<b>\$ 31,225.70</b>	<b>\$ 26,165.30</b>	<b>\$ 54,199.13</b>	<b>\$ 48,006.56</b>	<b>\$ 46,531.96</b>	<b>\$ 46,531.96</b>	<b>\$ 46,531.96</b>	<b>\$ 46,531.96</b>	<b>\$ 15,273.93</b>	<b>\$ (6,086.27)</b>
												Open Bal. \$ 21,360.20
<b>*Detail Summary Attached</b>												\$ 15,273.93
												less: Playscape deposit \$ (2,505.25)
												Available to spend \$ 12,768.68
												(0.00)

Difference of \$621.50 between Deb's SCN Report for Feb 13 for cheque that needs to be voided re: Dynamix second payment

less: Playscape deposit \$ (2,505.25)  
Available to spend \$ 12,768.68  
(0.00)