



## Windham Ridge Council Agenda

Wednesday, June 6<sup>th</sup>. 2012

Windham Ridge P.S. Library

Attendance: Carmen Simpson, Myrna Pavlin, Starr Mills, Adrienne Ambrozic, Jacqueline Faingold, Deb Dollery, Liz Novatsidis, Corrie McBain, Darya Goncharova, Anna Landry, Julie Daniele, Tamara Housten, Parmo Singh, Iona Seo, Gail Davie, Veronique O'Malley, Deb Little

Regrets: Gautam

	Agenda Item/Discussion	Outcome
1	<p><b>Welcome and Introduction</b> <span style="float: right;">Anna</span></p> <p>New principal and vice principal for Windham Ridge P.S. for September 2012</p> <p>Principal - Veronique O'Malley Vice Principal - Athena Loopstra</p>	
2	<p><b>Treasurer's Report</b> <span style="float: right;">Carmen</span></p>	see attachment
3	<p><b>Expenditures</b></p> <p><u>Track and Field ribbons</u> Additional request for \$150 – Anne Marie</p> <p><u>You're the Chef</u> Through miscommunication, the set budget (based on last year) was overspent by \$120. As a goodwill gesture, the parent council unanimously voted to also pay this overage cost that the parent volunteer incurred.</p> <p><u>Bridge Building Team for Beynon Fields</u> \$350 – Gail Davie would like money to start a club at Beynon Fields Gail would also like to thank Council for funding bussing for the school wide Track and Field Day, it was a successful and fun day for both staff and students</p> <p><u>Allotment of final expenditures</u> Arts package- 3 activities per grade level – which include a program from drama, dance, Director's Cut 13,000 (not including dance) has already been booked Vote taken to put all remaining money towards off setting the cost of the Arts Package for parents at the beginning of the school year</p> <p><u>Report on replacement tree for Playscape</u> <span style="float: right;">Gautam</span></p>	<p><b>\$150 voted on and unanimous in favour</b></p> <p><b>\$120 voted on and unanimous in favour</b></p> <p><b>\$350 voted on and unanimous in favour</b></p> <p><b>~\$4000 voted on and unanimous in favour</b></p> <p><b>Gautam absent, no report given</b></p>

	<b>Agenda Item/Discussion</b>	<b>Outcome</b>
4	<p><u>Babysitting Services</u></p> <p>No funds have been paid out, amount owing is \$40 x 7 meetings = \$280 One meeting was missed by grade 8s, therefore payment is for all Council meetings less this one. June meeting babysitting provided by grade 7s, however they agreed to allow funds to flow to grade 8s with the understanding that perhaps next year they would need a similar favour from the year below them.</p> <p><b>Principal's Report</b> <span style="float: right;"><b>Anna</b></span></p> <p>Building Parent Engagement-www.ontariodirectors.ca</p> <p>Parents were put in groups of 5 to review and share highlights of the document</p> <p><u>Highlights</u></p> <p>Formation of a Book Club-send out a survey to see if any parents are interested before starting a club</p> <p>Invite Guest Speakers to speak to parents on various topics including: how to help your children with school work</p> <p>Organize Science Fair-bringing in parents that are experts in certain fields - challenge with the French Language-could be done in English</p> <p>Using technology to digitize a story</p> <p>Food and Fitness Fair</p> <p>To get more volunteers, have an information evening in September in order to inform parents about what is available to do in the school, council members should be available on this evening to answer questions. Council agreed that this is a good idea and would like to start it in September. Need approval for \$150 for refreshments to be provided that evening.</p> <p>Volunteer Breakfast – Wednesday, June 13th</p>	<p><b>\$150 voted on and unanimous in favour</b></p>
5	<p><b>QSP</b> – New Organizer Needed for Fall 2012 <span style="float: right;"><b>Liz</b></span></p> <p>Christine Fraser will help - Karen and Jacqueline will help</p> <p>Adrienne will speak to Mari about helping</p>	
6	<p><b>Constitution Review and Amendments</b> <span style="float: right;"><b>Corrie</b></span></p> <p>Removing French from Touchstone</p> <p>One voting member per household</p> <p>The Executive, which includes: chair, secretary and treasurer will discuss any removal of a member</p> <p>Jen Bishop was asked to step down from Council because she could not fulfill her role as Co-Chair of fundraising due to lack of attendance at Council meetings. However, she will still continue to participate in her volunteer activities at school.</p>	<p><b>unanimous in favour of these changes to the constitution</b></p> <p><b>Final version of Constitution to be posted online</b></p>

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7	<p><b>Committees Updates</b></p> <p style="text-align: right;"><b>Liz</b></p> <p>Fundraising – next year, pizza will increase .50 per pizza.  Council agreed not to increase pizza prices for students  Pizza for Beynon Fields will be on Thursdays  Mryna and Julie volunteered to help start it out</p> <p>Year End Party Update(June 22<sup>nd</sup>)</p>	<p><b>unanimous in favour of no increase to pizza prices for next year</b></p>
8	<p><b>Board Policies up for Review</b></p> <p><a href="http://www.yrdsb.edu.on.ca/page.cfm?id=TP0000003">http://www.yrdsb.edu.on.ca/page.cfm?id=TP0000003</a></p>	
9	<p><b>New Business</b></p> <p>Parmo Singh would like to thank Anna for her contribution to WRPS over the years</p> <p>Ideas to look at in September</p> <p>“Rocks and Rings” - Jacqueline Faingold – brings curling to school, in gym class – 40 mins - \$150/day 4 days needed</p>	



**Windham Ridge Public School  
Parent Council Financial Activities  
for the School Year 2011-2012**

*(includes postings up to June 4, 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
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			(169.50)									(279.68)
Baritone Saxophone		(110.18)	(2,995.00)									(2,995.00)
Scoreboard								(5,695.42)				(5,695.42)
Electrical work for Scoreboard								(280.00)				(280.00)
Deb/Anne-Marie's Requests:												
Track & field ribbons										(71.19)		(71.19)
Cross country track & field bus (2012-2013)											(520.00)	(520.00)
End of year awards											(850.00)	(1,370.00)
CD players (to replace broken ones @ \$129 each)								(527.15)				(527.15)
Mme. Boivin's Requests:												
Volley ball centre post											(241.20)	(241.20)
2 Post pads											(218.66)	(218.66)
2 Tournament quality nets											(213.80)	(213.80)
Replacement winch											(46.61)	(46.61)
2 Replacement straps											(100.12)	(100.12)
2 10" chain and quick link											(38.19)	(38.19)
6' high for centre post											(243.63)	(243.63)
Omnikin ball (incl. tax but not shipping)											(343.52)	(1,445.72)
Mme. Sapinski-Pagniello's Requests:												
Sports ribbons								(508.50)			(150.00)	(658.50)
6 36"x40" Mesh bag											(96.75)	(96.75)
10 Softi gator balls											(190.86)	(190.86)
6 Gator skin balls (red only)											(131.74)	(131.74)
20 Plastic scooter boards with side handles											(451.32)	(451.32)
20 Aomed markers											(13.33)	(13.33)
12 18" Cones											(87.19)	(87.19)
12 15" Cones											(79.73)	(79.73)
10 8.5" Rubber playground balls											(82.17)	(82.17)
6 Timers											(162.45)	(162.45)
2 Whistles											(7.16)	(7.16)
10 Baden Synth. Leather size 4											(200.69)	(1,503.40)
Band's National Competition in Ottawa (53 @ \$180 x 50% agreed)								(4,770.00)				(4,770.00)
Technology costs (11 desktops and 1 projector)								(3,751.00)				(3,751.00)
Arts Program Fee for 2012/2013 year												-
Bussing for Track & Field											(600.00)	(600.00)
Soccer Registration and Soccer Balls									(105.14)		(144.86)	(250.00)
<b>Closing Balance:</b>	<b>\$ 29,291.99</b>	<b>\$ 36,354.03</b>	<b>\$ 30,604.20</b>	<b>\$ 25,543.80</b>	<b>\$ 53,577.63</b>	<b>\$ 47,535.06</b>	<b>\$ 44,976.46</b>	<b>\$ 23,678.79</b>	<b>\$ 22,560.86</b>	<b>\$ 20,759.75</b>	<b>\$ 6,498.66</b>	<b>\$ (14,861.54)</b>
<i>*Detail Summary Attached</i>												<b>\$ 21,360.20</b>
												<b>\$ 6,498.66</b>
												<b>\$ (2,505.25)</b>
												<b>\$ 3,993.41</b>
												-

Open Bal. \$ 21,360.20  
 less: Playscape deposit \$ (2,505.25)  
 Available to spend \$ 3,993.41