

## 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

	Agonda Itam/Disaussion	Outcome		
	Agenda Item/Discussion	- Cuitosino		
1	Welcome and Introduction Anna			
	New principal and vice principal for Windham Ridge P.S. for September 2012			
	Principal - Veronique O'Malley			
	Vice Principal - Athena Loopstra			
2	Treasurer's Report Carmen	see attachment		
3	Expenditures			
	<u>Track and Field ribbons</u> Additional request for \$150 – Anne Marie	\$150 voted on and unanimous in favour		
	You're the Chef  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.	\$120 voted on and unanimous in favour		
	Bridge Building Team for Beynon Fields			
	\$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	\$350 voted on and unanimous in favour		
	Allotment of final expenditures			
	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	~\$4000 voted on and unanimous in favour		
	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	iavoui		
	Report on replacement tree for Playscape Gautam	Gautam absent, no report given		

	Agenda Item/Discussion	Outcome		
	Babysitting Services			
	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.			
4	Principal's Report Anna			
-	Building Parent Engagement-www.ontariodirectors.ca			
	Parents were put in groups of 5 to review and share highlights of the document			
	<u>Highlights</u>			
	Formation of a Book Club-send out a survey to see if any parents are interested before starting a club			
	Invite Guest Speakers to speak to parents on various topics including: how to help your children with school work			
	Organize Science Fair-bringing in parents that are experts in certain fields - challenge with the French Language-could be done in English			
	Using technology to digitize a story			
	Food and Fitness Fair			
	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.	\$150 voted on and unanimous in favour		
	Volunteer Breakfast – Wednesday, June 13th			
5	QSP – New Organizer Needed for Fall 2012 Liz			
	Christine Fraser will help - Karen and Jacqueline will help			
	Adrienne will speak to Mari about helping			
6	Constitution Review and Amendments Corrie			
	Removing French from Touchstone	unanimous in		
	One voting member per household	favour of these changes to the		
	The Executive, which includes: chair, secretary and treasurer will discuss any removal of a member	constitution		
	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.	Final version of Constitution to be posted online		

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

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

Wish List School Purchases

for the School Year 2011-2012											Commited \$		
(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	Not Yet Paid	Total	
Opening balance transerred from the 2010-2011 school year:     \$ 18,854.95       Plus: PLAYSCAPE DEPOSIT     2,505.25													
Opening Balance:		\$ 29,291.99	\$ 36,354.03	\$ 30,604.20	\$ 25,543.80	\$ 53,577.63	\$ 47,535.06	\$ 44,976.46	\$ 23,678.79	\$ 22,560.86	\$ 20,759.75		
QSP deposits QSP Inc. Magazine Drive-Fundraiser		1,607.00	2,590.17						3,672.06			\$ 7,869.23 -	\$ 7,869.23
Pizza deposits Pizza orders	23,689.25 (944.00)	9,677.00 (3,776.00)	18.00 (4,720.00)	23.00 (2,832.00)	31,713.00 (2,832.00)	319.00 (3,287.00)	115.00 (2,343.00)	10.45 (3,905.00)	2.00 (3,124.00)	(781.00)	(2,928.75)	65,566.70 (31,472.75)	\$ 34,093.95
Misc. Order Expenses Gloves/Ziplock bags for pizza lunch NSF charges not yet reimbursed Refunds	(53.68) (51.00)	(12.98) (78.00)	(95.00)	(33.00)	(30.00) (13.00)		(42.60)						(109.26) (12.00) (270.00)
Movie Fundraiser - Zookeeper Tickets and Concessions cost		1,800.00 (535.00)	(00.00)	(00.00)	(10.00)							1,800.00 (535.00)	\$ 33,702.69
Craft Night Revenues Craft Night Expenses*		, ,		925.00 (1,311.15)								925.00 (1,311.15)	\$ 1,265.00 \$ (386.15)
End of Year BBQ: Funds received to cover cost of food Food cost Tent Rental 20'x40'  DJ/Karaoke Stage Rental 12'x8' with 12" or 16" rise (delivered) Photo Booth 3.5 hours, 30 min. idle Airbrush/facepainter Bubbles + Chalk Sidewalk chalk, bubble solution and pool Picnic Tables 10 rentals from Town of Richmond Hill, \$22.16 ea Balloons 20 - 30 helium?? Colour Flyers 5 for all entry ways in/out of school Additional Misc costs									(500.00)	345.00	(745.80) (339.00) (339.00) (793.85) (450.00) (226.00) (300.49)	(745.80) (339.00) (339.00) (1,293.85) (450.00) (226.00) (300.49)	(4,256.86) \$ (3,911.86)
Other Revenues Kid's Kitchen		132.50	243.00		185.25	189.25	174.00	144.50	189.25			1,257.75	\$ 1,257.75
Program Expenses Lice checks Scientist in School - deposit for 2011-2012 Scientist in School Scientist in School - deposit for 2012-2013 Grade 1 Lego Club: purchased add1 "giris" Lego Grade 1 Lego Club: purchased Lego Kits Grade 1 Lego Bins (x4) Lego Mindstorm Repair/Replacement Parts Bridge Building Lego and Knex for Baynon Fields		(841.80) (25.00) (154.00)		(1,232.00)	(989.42)	(831.45) (2,127.00)	(462.00)	(811.90) (770.00) (101.65)	(56.34) (688.74)	(1,232.00) (61.92)	(625.00)	(2,485.15) (25.00) (6,285.00) (625.00) (989.42) (157.99) (61.92) (688.74) (350.00)	
Girls on The Run - Deposit (\$150 cheque that will not be cashed) Neuron Tickler (8 classes of 25 @ \$4/student) Neuron Tickler (4 classes of 27 @ \$4/student) Babysitting for Parent Council meetings Extra Supplies/Kits for You're the Chef You're the Chef Groceries								(332.00)			(500.00) (280.00) (500.00) (270.00)	(332.00) (500.00) (280.00) (500.00) (270.00)	<b>\$</b> (13,550.22)
Special Events/Seminars Grade 8 Graduation Staff breakfast Dynamix Training - Team Building (PAL's) Supplies for Getting to Know You Program (Gr. 1's) Facebook 101 Seminar Gingerbread House Winter Carnival Day - ribbons and supplies Staff appreciation luncheon - supplies Volunteer Info night for Sept 2012  Wish List School Purchases	(2,036.92) (196.82)	(621.50)	(621.50)	(111.12) (466.13) (23.00)		(261.78) (61.59)			(507.02)		621.50 (150.00)	(2,036.92) (196.82) (621.50) (111.12) (973.15) (23.00) (261.78) (61.59) (150.00)	<b>\$ (4,435.88)</b>

## Windham Ridge Public School **Parent Council Financial Activities** for the School Year 2011-2012 (includes postings up to June 4, 2012)

School bus for track and field meet

Physical Education equipment purchases (incl. courier)

Timpanis (2) and Music Stands (10)

Quest Conference tickets (Nov 16-18)

Document Cameras (4 kits with projector and cart)

Play Pals Pinnies

Baritone Saxophone

Scoreboard

Electrical work for Scoreboard

Deb/Anne-Marie's Requests: Track & field ribbons

Cross country track & field bus (2012-2013)

End of year awards

CD players (to replace broken ones @ \$129 each)

Mme. Boivin's Requests:

Volley ball centre post

2 Post pads

2 Tournament quality nets

Replacement winch

2 Replacement straps

2 10" chain and quick link

6' high for centre post Omnikin ball (incl. tax but not shipping)

Mme. Sapinski-Pagniello's Requests:

Sports ribbons

6 36"x40" Mesh bag

10 Softi gator balls

6 Gator skin balls (red only)

20 Plastic scooter boards with side handles

20 Aomed markers

12 18" Cones

12 15" Cones

10 8.5" Rubber playground balls

6 Timers

2 Whistles

10 Baden Synth. Leather size 4

Band's National Competition in Ottawa (53 @ \$180 x 50% agreed)

Technology costs (11 desktops and 1 projector)

Arts Program Fee for 2012/2013 year

Bussing for Track & Field

Soccer Registration and Soccer Balls

Closing Balance:

\*Detail Summary Attached

										Commited \$	
Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Not Yet Paid	Total
(200.00) (817.28) (5,617.00) (670.00) (5,170.76)	(110.18)	(169.50) (2,995.00)					(5,695.42) (280.00)				(12,475.04) (279.68) (2,995.00) (5,695.42) (280.00)
									(71.19)	(520.00)	(71.19)
							(527.15)			(850.00)	(1,370.00) (527.15)
							(508.50)			(241.20) (218.66) (213.80) (46.61) (100.12) (38.19) (243.63) (343.52) (150.00) (96.75) (190.86) (131.74) (451.32) (13.33) (87.19) (79.73) (82.17) (162.45) (7.16)	(1,445.72) (658.50)
										(200.69)	(1,503.40)
							(4,770.00) (3,751.00)				(4,770.00) (3,751.00)
								(105.14)		(600.00) (144.86)	(600.00) (250.00)

\$29,291.99 \$36,354.03 \$30,604.20 \$25,543.80 \$53,577.63 \$47,535.06 \$44,976.46 \$23,678.79 \$22,560.86 \$20,759.75 \$ 6,498.66

\$ 21,360.20 \$ 6,498.66 less: Playscape deposit \$ (2,505.25) Available to spend \$ 3,993.41

\$ (36,672.10)

\$ (14,861.54)