

## Windham Ridge Parent Advisory Council Minutes February 5th 2013 – 7:00pm to 9:00pm

Windham Ridge P.S. Library

Present: Liz Novatsidis, Karen Sorbara, Carmen Simpson, Tanya Werbiski, Amir Mirshahi, Kelly Giesen, Mari Dunstan & Adrienne Ambrozic, Ann Mason, Rose Hatzissauvas &. Tessara Dolphy, Athena Loopstra, Veronique

O'Malley
Regrets: Starr Mills

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	Agenda Item/Discussion	Action/Vote Results			
1	Welcome & Appreciations				
2	<ul><li>Principal's Report</li><li>Updated Overnight Trip Letter</li></ul>	The overnight trip letter is ready to go as soon as there is overnight trip planned. Veronique provided an update regarding a grade 8 day trip for graduation. More details to follow.			
	School Improvement     Plan Feedback Report	School Improvement plan feedback – the plan will not alter as there were no strategic suggestions only suggestions on how we communicate.			
3	Treasurer	We have \$21, 575.25 available to spend			
4	<ul> <li>Updated Staff Wish List</li> <li>Supply teacher request (\$120)</li> <li>ipad request (\$3500approx.)</li> </ul>	120.00 approved for supply teacher - vote taken majority in favour  Veronique asked for document camera & carts instead of Ipads right now (Ipads still on request) – total cost \$6,673 vote taken majority in favour \$14,902 left to spend  Carnival is taking place February 28th - \$120.00 vote taken majority in favour for a supply teacher \$14,772.00 left to spend Coucil wants \$300.00 to spend on popcorn, hot chocolate, mini marshmallows & cups for 600 kids from kernels vote taken majority in favour \$14, 472.00 left to spend  ACTION ITEM: COUNCIL MEMBERS TO DONATE CUPS FOR HOT CHOCOLATE IF THEY HAVE			
5	Committee Updates Volunteer/Carnaval (Mari)  Fundraising/Movie Morning & Pizza (Adrienne, Steve, Rose) Student Programs/Playball (Anne)	Mari provided an update on volunteers for Carnaval. She has a spreadsheet for available volunteers. Still requires more help.  Adrienne provided an update on the movie day. Flyers went out and we have not had a very good response. So far 42 attendants from WRPS and 16 from Beyon Fields  Will send out another email to parents, there's a reminder in the school newsletter – need to find out if there's minimum amount to keep it going. Deadline is Monday, Feb 11 for parents to return forms.  Anne provided an update on student programs and playball.			

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		She provided an update on budget for each of the suggested program& group (handout attached). PLAYBALL is a progressive sports coaching program that encourages sport skills and teamwork in a fun and energetic environment. They can offer:  25 kids/session per classroom \$3,240 Council has 3 options: Option A – Council pays for 4 weeks Option B – Council pays for 4 weeks with option for parents to continue for an additional 4 or 6 weeks Option C – Parents pay in full  A vote was taken to pay a deposit of \$1000 for playball – VOTE TAKEN MAJORITY IN FAVOUR  ACTION ITEM: Anne to draft a flyer for parents so we can gage interest in playball.  \$13, 472 – left to spend  Anne is requesting funds for different groups / ages.  • Grade 1 – English - no money – donated books for various levels  • Grade 4 - \$320 / 40 students for Art of Friendship  • Grade 5 - \$132.10 – Games of strategy – council approved to pay 132.10  • Grade 6 - \$230.73 – Old is new again  Council approved \$300 to start Anne off with the groups.  VOTE TAKEN MAJORITY IN FAVOUR  ACTION ITEM: Anne to draft a flyer for parents – we need to gage interest for groups
6	PRO Grant – Dr. Sturdy report     PRO Grant Topics     Update on Public Education Town Hall meeting	Dr. Sturdy will speak for our parents on May 16 <sup>th</sup> in the evening. – we need to pay a deposit which we have from the PRO Grant \$ 847.50. The topic to be discussed is parents support kids in French immersion with out French language skills.  ACTION ITEM: Discuss the purchase of Refreshments with the balance of \$152.50 (April meeting)  TOPICS for next year 2014 PRO GRANT:  Helping kids deal with bullying  Developing a school culture of equity  Healthy Eating  Helping teens cope with mental issues approved
7	New Business	Anne to research HIPHOP provider for the arts package
		Artist in residence

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	School photopgrapher to be chosen