# 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

|  | Agenda Item/Discussion | Action/Vote Results |
| :---: | :---: | :---: |
| 1 | Welcome \& Appreciations |  |
| 2 | Principal's Report <br> - Updated Overnight Trip Letter <br> - School Improvement Plan Feedback Report | 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. <br> 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 | Updated Staff Wish List <br> - Supply teacher request (\$120) <br> - ipad request (\$3500approx.) | 120.00 approved for supply teacher - vote taken majority in favour <br> Veronique asked for document camera \& carts instead of Ipads right now (Ipads still on request) - total cost <br> $\$ 6,673$ vote taken majority in favour <br> \$14,902 left to spend <br> Carnival is taking place February 28th $-\$ 120.00$ vote taken majority in favour for a supply teacher <br> $\$ 14,772.00$ left to spend <br> Coucil wants $\$ 300.00$ to spend on popcorn, hot chocolate, mini marshmallows \& cups for 600 kids from kernels vote taken majority in favour <br> $\$ 14,472.00$ left to spend <br> ACTION ITEM: COUNCIL MEMBERS TO DONATE CUPS FOR HOT CHOCOLATE IF THEY HAVE |
| 5 | Committee Updates <br> Volunteer/Carnaval <br> (Mari) <br>  <br> Pizza (Adrienne, Steve, Rose) <br> Student Programs/Playball <br> (Anne) | Mari provided an update on volunteers for Carnaval. She has a spreadsheet for available volunteers. Still requires more help. <br> 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 <br> 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. <br> 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. <br> They can offer: <br> 25 kids/session per classroom \$3,240 <br> Council has 3 options: <br> Option A - Council pays for 4 weeks <br> Option B - Council pays for 4 weeks with option for parents to continue for an additional 4 or 6 weeks <br> Option C - Parents pay in full <br> A vote was taken to pay a deposit of $\$ 1000$ for playball VOTE TAKEN MAJORITY IN FAVOUR <br> ACTION ITEM: Anne to draft a flyer for parents so we can gage interest in playball. <br> $\$ 13,472$ - left to spend <br> Anne is requesting funds for different groups / ages. <br> - Grade 1 - English - no money - donated books for various levels <br> - Grade 4-\$320 / 40 students for Art of Friendship <br> - Grade 5-\$132.10 - Games of strategy - council approved to pay 132.10 <br> - Grade 6-\$230.73-Old is new again <br> Council approved $\$ 300$ to start Anne off with the groups. VOTE TAKEN MAJORITY IN FAVOUR <br> ACTION ITEM: Anne to draft a flyer for parents - we need to gage interest for groups |
| 6 | Education <br> - PRO Grant - Dr. Sturdy report <br> - PRO Grant Topics <br> - Update on Public Education Town Hall meeting | Dr. Sturdy will speak for our parents on May $16^{\text {th }}$ 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. <br> ACTION ITEM: Discuss the purchase of Refreshments with the balance of $\$ 152.50$ (April meeting) <br> TOPICS for next year 2014 PRO GRANT: <br> - Helping kids deal with bullying <br> - Developing a school culture of equity <br> - Healthy Eating <br> - 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 |

