



Windham Ridge Parent Advisory Council Minutes

April 2nd 2013 – 7:00pm to 9:00pm

Present: Liz Novatsidis, Carmen Simpson, Tanya Werbiski, Amir Mirshahi, Mari Dunstan, Adrienne Ambrozic, Corrie McBain, Rose Hatzissauvas, Athena Loopstra, Veronique O'Malley, Starr Mills

Regrets: Karen Sorbara Rose Hatzissauvas Kelly Giesen

	Agenda Item/Discussion	Action/Vote Results
1	Welcome & Appreciations	
2	Principal's Report <ul style="list-style-type: none"> • Homework Tools • Staffing • Kids Kitchen • School Computers 	<p>Rainbow Schools FSL homework tools for parents are available at www.FSLHomeworkToolbox.ca. A PFD copy will be added to our school newsletter.</p> <p>Amir will forward to Dr. Sturdy for presentation and also obtain flyer and handouts from Dr. Sturdy for presentation.</p> <p>One F/T teacher vacancy has been hired for September. P/T teacher's hours have been increased. Transfer list closes April 11th.</p> <p>Council members have highlighted the need for male teachers to provide male role models. Principals do understand the need and are working with this goal in mind.</p> <p>Veronique to investigate which account Kids Kitchen cheques are being applied to. (applied to council account)</p> <p>61 computers will be removed from our school as they will not be compatible with the Windows 7 upgrade. 40 by June of which 22 will be replaced. \$6500.00 cost sharing will be used for replacements next year. It will take time to replace all computers.</p> <p>Veronique will be enquiring if monitors will stay. (monitors will be replaced with computers)</p>
3	Treasurer	<p>We have \$10,800.00 available to spend.</p> <p>Carmen will follow up with Rose on popcorn bill submission.</p> <p>Reminder to remember to use one-week turnaround on expense submission.</p>
4	2013/14 COMMITTEE BUDGET PLANNING Executive (Carmen) Fundraising (Adrienne, Steve, Rose) Education (Amir) Student Programs (Carmen) Special Events (new for 2013/14) Staff Wish List	<p>*Approval still required by council vote for budgeted expenses</p> <p>-Budget of \$1000.00 -Estimated income from fundraising \$31,500.00</p> <p>-N/a -Budget of \$10,000.00 -Budget of \$4000.00</p> <p>-Balance of \$15,000.00 would be available for Staff List consideration -Veronique will have staff wish list available in September</p>
5	New Business <ul style="list-style-type: none"> • QSP fundraising team for 	<p>We need a motivated team effort for next year. 3-4 people</p>

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	<p>September</p> <ul style="list-style-type: none"> • Play Ball • Playground Update • Constitutional Update Ideas (for May/June vote) • Council resignation • School Photographer 	<p>would be ideal. Veronique would like to keep the sales period at 3 weeks. The theme will be “Go Bananas” and Liz has graciously volunteered to dress in costume to promote.</p> <p>Playball has been booked with no deposit needed. Each grade one and two class will receive 7 sessions of instruction at no cost to parents. Parent volunteers will be needed. Oct. to Dec. timeframe.</p> <p><i>Steve to update</i></p> <p><i>All council members to print of copy of constitution and bring any written ideas on changes for review at our May meeting.</i></p> <p>Anne Mason has resigned but will continue with her responsibilities until the end of this year. Student programming responsibilities will then return to council next year.</p> <p>LifeTouch was chosen and Rose will be working with them on alternate package assortments. It was noted that the keychain picture is popular.</p>
6	Additional Notes	May agenda – Paid Programming discussion (Athena)