



Windham Ridge PS School Council Agenda

April 4th, 2017 – 6:30pm to 8:30pm

Windham Ridge P.S. Library

Council Norms

- Agenda set by members and circulated in advance
- Meetings begin and end on time
- Consensus decision-making
- All speakers and opinions are respected
- Individual students, parents, and staff are not discussed
- Be open-minded and objective
- Refer parent or student issues to the teacher or principal
- Council does not manage day-to-day operation of school
- Council does not govern the school or become involved with determining professional practices

	Agenda Item/Discussion	Min.	Speaker/Facilitator
1	Welcome & Introductions <ul style="list-style-type: none"> • Approval of agenda. Any added items? • Approval of February 15th 2017 meeting minutes: Sharing of DRAFT minutes and final approval of minutes 	5	Vivian/Julie
2	Administrators' Report <ul style="list-style-type: none"> • End of year Grade 8 trip to Ottawa. • Current Grade 7 parents have been sent a survey for next year's trip • Recent changes in eating times: rationale • YRSDB Climate Surveys coming for students, staff and parents • Staffing and enrollment: still 25 classrooms for 2017-18 • FI registration Numbers: 91 Grade 1s so far • Math Night update. April 27th (6:15-8:30 pm) • Northern Karate (lunchtime program) • Before-school Running Program for Grades 3-8 • Grade 1-3 Concert on May 11, 2017 at 6:30 pm 	20	Nereo and Rachel
3	Treasurer's report <ul style="list-style-type: none"> • Current budget report 	5	Anna
5	Teachers' Report	10	Esther and Teresa
6	Gardening Program – Kids Growing City <ul style="list-style-type: none"> • presentation and proposal for possibility of introducing this program in our school starting in the fall (2017-18) 	15	Leila

	Agenda Item/Discussion	Min.	Speaker/Facilitator
7	Update on Constitution Review -proposal was emailed out to members -explanation of process used -any questions or concerns? -voting: by ballot or show of hands	30	Julie and Vivian
8	Committee Reports Education Fundraising Mental Health and Wellbeing Volunteer School Grants and French Ambassador Student Programs Yearbook	20	Committee Chairs
9	New Business/Ideas <ul style="list-style-type: none"> • Grade 4-8 Community Book-Exchange: Date? • End of Year BBQ (<i>community</i>): May 25th • Fun Day (<i>School Celebration during the day</i>) June 26th • <i>Teacher Appreciation Luncheon (10:40 am- 1:30 pm)</i> 	10	Julie and Vivian

Next meeting: May 4th, 2017

Current Meeting Dates: **May 4th and June 6th. (8 meetings in total).**