



Windham Ridge PS School Council Agenda

February 15, 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 • Approval of January 16, 2017 meeting minutes: Sharing of DRAFT minutes and final approval of minutes 	5	Vivian/Julie
2	Administrators' Report <ul style="list-style-type: none"> • PA Day of February 3, 2017 • Report Cards sent home on February 15, 2017 • Staffing and enrollment • FI registration Numbers (<i>so far</i>) January 20th-February 10th • BIPSA/SIPSA activity highlighting Mental Health Focus: Having a Growth Mindset • Inside-out/Backwards Day February 23rd. • Math Night update. We need parents! • Weekly communication update • Playball started on February 10th for Grades 1, 2 and 3 	20	Nereo and Rachel
3	Treasurer's report <ul style="list-style-type: none"> • Current budget report 	5	Anna
5	Teachers' Report <ul style="list-style-type: none"> • Extra-Curricular news • <i>Carnaval</i> is coming on February 24th, including skating. 	10	Esther and Teresa
6	Committee Reports Constitution Sub-Committee: <i>Amendment Update and Proposal for April</i> Education Fundraising update: <i>QSP? What else?</i> Mental Health and Wellbeing: <i>Michelle Cassidy Presentation</i>	40 (roughly 5 minutes each committee)	Committee Chairs

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	<i>February 22nd @ORPS from 6:30pm to 8:00pm</i> Volunteer School Grants and French Ambassador Student Programs Yearbook		
7	New Business/Ideas <ul style="list-style-type: none"> • Grade 4-8 Community Book-Exchange: Date? • End of Year BBQ (<i>community</i>): June 22nd (tentatively planned @ 5:30pm) Who would be interested in being part of an organizing committee?) • Fun Day (<i>School Celebration during the day</i>) 	40	Julie and Vivian

Next meeting: April 4th, 2017

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