



Windham Ridge PS School Council Agenda

January 16, 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 November 30, 2016 meeting minutes: Sharing of DRAFT minutes and final approval of minutes 	5	Vivian/Julie
2	Administrators' Report <ul style="list-style-type: none"> • Staffing and enrollment • FI Information evening on January 19th in gym. • FI registration from January 20th-February 10th • BIPSA/SIPSA activity highlighting Modern Learning • Sharing this with the larger community: Math Night • Weekly communication update 	40	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 	10	Esther and Teresa
6	Committee Reports Constitution & School Council Handbook (sub-committee volunteers?) Policy says majority (in our case 11) must serve on this sub-committee Education Fundraising update Mental Health and Wellbeing Volunteer School Grants and French Ambassador Student Programs Yearbook	40	Committee Chairs

	Agenda Item/Discussion	Min.	Speaker/Facilitator
7	New Business/Ideas <ul style="list-style-type: none"> • Grade 4-8 Community Book-Exchange • Review survey results of Spirit Day ideas (along with Teresa Cowan) • End of Year BBQ 	10	Julie and Vivian

Next meeting: February 15, 2017

Current Meeting Dates: **February 15th, April 4th, May 4th and June 6th. (8 meetings in total).**