



## Windham Ridge PS School Council Agenda

May 4, 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

	<b>Agenda Item/Discussion</b>	<b>Min.</b>	<b>Speaker/Facilitator</b>
1	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>• Approval of agenda. Any added items?</li> <li>• Approval of April 4<sup>th</sup> 2017 meeting minutes: Sharing of DRAFT minutes and final approval of minutes</li> </ul>	5	Vivian/Julie
2	<b>Guest parent</b> – coordinating efforts between WRPS and Beynon Fields PS to establish of a YRT bus from both of our neighbourhoods to Aurora HS.	10	Engy
3	<b>Administrators' Report</b> <ul style="list-style-type: none"> <li>• End of year Grade 8 trip to Ottawa.</li> <li>• Grade 7 parent survey results for Grade 8 year-end trip</li> <li>• YRSDB Climate Surveys coming for students, staff and parents</li> <li>• Staffing and enrollment: still 25 classrooms for 2017-18</li> <li>• FI registration Numbers: 92 Grade 1s so far</li> <li>• Math Night</li> <li>• Northern Karate (lunchtime program) has started</li> <li>• Before-school Running Program for Grades 3-8 has started</li> <li>• Explanation of classroom placements</li> </ul>	30	Nereo and Rachel
4	<b>Treasurer's report</b> <ul style="list-style-type: none"> <li>• Current budget report</li> </ul>	5	Anna

	<b>Agenda Item/Discussion</b>	<b>Min.</b>	<b>Speaker/Facilitator</b>
5	<b>Teachers' Report</b>	10	Esther and Teresa
6	<b>Vote/approval of Constitution Review</b> -Revised proposal has been emailed out and shared and discussed at the last council meeting. -Motion to approve for the revised constitution	10	Julie and Vivian
7	<b>Committee Reports</b> Education Fundraising update: QSP? What else? Mental Health and Wellbeing Volunteer School Grants and French Ambassador Student Programs Yearbook Joint Pro-Grant with ORPS	30	Committee Chairs
8	<b>Other Business</b> <ul style="list-style-type: none"> <li>• Grade 4-8 Community Book-Exchange: Date? Next year?</li> <li>• End of Year BBQ (<i>community</i>): May 25<sup>th</sup></li> <li>• Fun Day (<i>School Celebration during the day</i>) June 26<sup>th</sup></li> <li>• <i>Teacher Appreciation Luncheon June 16<sup>th</sup> (10:40 am-1:30 pm)</i></li> </ul>	20	Julie and Vivian

Next meeting: **June 6<sup>th</sup> (8 meetings in total).**