

Maple Ridge Public School Council – April 2017
April 11, 2017

Attendance: Cynthia Allen, Micheline Lalonde, Barbara McIntyre, Keith Penny, Kerry Harris, David May, Jennifer Tracey, Robin Januska, Tracy Murdoch, Nicole Guertin-Colverson, Natalie Makara, Sarah Ford

1. Greetings, Agenda Review and Approval of March minutes

No amendments to the agenda were made. The March minutes were approved by Cynthia Allen and Robin Januska.

2. Updates from the School Trustee

Keith Penny provided an update on the ongoing work of the trustees.

Keith stated that the [academic staffing budget](#), which covers just teacher salaries, was passed in late March and totals approximately \$600 million. He also said the non-academic budget, which covers everything else, is expected to total \$270 million and should be passed around late June.

Keith stated that the [OCDSB Western Area Pupil Accomodation Review](#) has resulted in a decision to close 6 schools. The [OCDSB Eastern Secondary Area Review](#) has resulted in the decision to close 1 schools. Keith also reminded Council that the Alta Vista/ Hunt Club Area Review has been delayed until September 2017.

Council questions focused on how the review was conducted, what to expect for the Eastern Area Pupil Accomodation Review and how the closure of a school is handled. Keith also mentioned that Student Needs Grants are expected for the first week of May.

3. Principals Report

Mme. Colverson discussed her recent opportunity to take part in a district review in which schools host superintendents, principals and vice-principals in order to demonstrate progress toward their objectives. She had the opportunity to attend [Sir Wilfrid Laurier Secondary School](#)'s review. Mme. Colverson assured council that she was very impressed by the school, students and staff and added that she would have had no problem sending her own children there.

4. Family Fun Day planning

Family Fun Day will take place on Thursday June 15. Council agreed that the event will proceed in a scaled back fashion. The auction will be replaced with a draw for gift basket prizes. Food and drink sales, games, rides and the cake walk will all proceed. There will be a preparation party on June 5th, following the close of advance ticket sales, to prepare materials for the Family Fun Day.

Kristina Deavy will solicit prizes for the gift basket draw. Robin Januska and Dave May will handle preparations on the day of the event. In addition, we expect to need the assistance of 3 additional adults and approximately 15 children starting at 4pm on the day of the event. Mme Colverson is to request tables and garbage bins from the community centre for the event. Tracy Murdoch will purchase the

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concessions food. Rosita Mclaughlin and Michelle Snook will handle communications with potential volunteers. Full details of roles and responsibilities can be found in Cynthia Allen’s email of April 17 titled ‘Family Fun Day Planning’.

5. Wish List

Council is voting to approve the purchase of foldable tables for the school. Council will be voting to approve the purchase of a list of physical education equipment. The Kindergarten wish list will be forthcoming.

6. Other items

Cynthia Allen stated that the school has been granted a Proud to Be Me Grant although event dates have not yet been determined. Cynthia also explained that the Pro Grant will be used for an event focused on ‘emotional resilience’. Mme Colverson explained that this will be in line with the forthcoming overarching school objective which will be a focus on teaching children our ‘zones of regulation’.

April 11/2017 meeting minutes approved by MRES council:

Executive Signature

Date

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Appendix 1 – (Wil Dykstra)

**Maple Ridge - Parent Council
 Income Statement & Fund Reconciliation**

(as of April 11, 2017)

	Jul '16 - Jun 17	Jul '15 - Jun 16
Income		
Lunch Programs		
Revenue	22,724	24,262
Expense	-12,988	-13,929
Total Lunch Programs	9,736	10,333
Dance-A-Thon		
Revenue	6,133	12,698
Expense	-620	-522
Total Dance-A-Thon	5,513	12,176
Family Fun Day		
Revenue	0	7,376
Expense	0	-3,595
Total Family Fun Day	0	3,781
Entertainment Book		
Revenue	0	3,240
Expense	0	-2,182
Total Entertainment Book	0	1,058
Movie Night		
Revenue	0	0
Expense	0	0
Total Movie Night	0	0
Other		
Grants	1,500	4,000
Other revenue	0	643
Other expense	0	-203
Total Other	1,500	4,440
Total Income	16,749	31,788
Expense		
Donations, sponsor	0	1,500
Interest, bank charges	23	256
Miscellaneous	35	455
School - activities	4,846	2,689
School - books & equipment	8,179	14,838
School - greening	0	0
Total Expense	13,083	19,738
Net Income	3,666	12,050
Available funds, beginning of year	15,872	3,822
Available funds, end of year	19,538	15,872
Reconciliation		
Balance per bank	36,307	52,822
Balance per PayPal	541	2,015
Outstanding deposits	2,198	3,260
Outstanding cheques	(1,325)	(6,278)
Commitments		
Hot lunch	(3,500)	
School Yard	(5,357)	(27,603)
Technology	(5,036)	(8,344)
SIS Workshops	(2,290)	
Forest of Reading	(2,000)	
Available funds, end of year	19,538	15,872