



Maple Ridge Elementary School Council
Meeting Minutes – February 13th, 2018
6:30 pm – 8:30 pm

Attendees: Cynthia Allen, Barb MacIntyre, Marianne Harvey, Marc Laliberté, Wendy Lim, Jennifer Tracey, Amanda Hope, Crystall Matheson, Robin Januska, Kristi Leblanc

Meeting called to Order

- 6:30pm

Wish List - Marianne Harvey

Many Council members were absent, not able to form quorum. Voting to financially support the wish list items will take place via e-mail. Results will be recorded in the March minutes.

- **Mathletes** - A couple of days (March 21-22/2018) where the gym is transformed into Math stations, the students are divided into teams, spans several grade levels, good fun. It has been a few years, but Mathletes has come to Maple Ridge in past years. More info. <http://mathletes.ca/about/> (**\$2000**)
- **Blues in the Schools** - a two week program where the students at all levels, participate in this music program. At the end, they can showcase their work at a school assembly. This program has been running for several years and many of our students have participated in it. Please see attachment. More info: <https://ottawabluesfest.ca/blues-in-the-school/> (**\$1000**)
- **Momentum Moves - Dance program** - This is a week long series of workshops that is linked to the Ontario Curriculum. Grades 1-8. Booked for April 9-13/2018. <http://momentummovescanada.blogspot.ca/> (**\$2000**)
- **Kinder Wishlist:** (**\$800**)

First our team would like to thank parent council for all you do for our school and students. As a kinder team we wrote a wishlist. If you are willing to assign funds to any of these items we would appreciate it. Our focus is physical activity and STEM (Science, Tech, Engineering and Math)

- \$100 for loose parts (bins of colour popsicle sticks to build with, bins of rocks in various sizes, Bin of nuts and bolts)
- OSMO coding kits (2) Approx. \$49.99 each
- Lego parts kits (wheels, roof piece, etc) \$199
- Magnaforms building kits \$199

Flaghouse

- A15135 ring toss \$20.25
- A19999 Safe catch baseball glove set \$63.75
- A17548 Putters and mini golf holes (kinder safe) \$106.00

Spectrum

- PE 06447E-y hurdles, mini ones

January minutes

- Deferred approval of January minutes to March Council. Not enough voting members present to form quorum.

Principal Report - Marianne Harvey & Marc Laliberté

- This was Marc Laliberté's first Maple Ridge Council meeting. He introduced himself. He has been a vice principal for 7 years, MRES is his 4th school as VP. He is getting to know the students and building a rapport with them. So far feedback received has been positive.
- Parking lot & Student drop off/pick up – There is starting to be quite a few cars stopping and parking on Provence during busy times. This is a “No stopping” zone. By-law has come by a couple of times. Cars are also dropping students off in front of the school. This is for kinder drop off only. Administration is going to send out a reminder to parents about proper procedures. These are also available on the school website.
- February 16, 2018 is a PD day –
 - Invited speaker Linda Barbetta –“Walk a Mile in my Shoes”. Linda is a consultant now but was the Executive Director of the Ottawa-Carleton Chapter of the Learning Disabilities Association Ontario Carleton (LDAO-C)
 - Renewed math strategy – analyst from the Board
 - Occupational Health & Safety presentations including reporting violence in the work place, working alone, chemical clean up, water testing, asbestos
 - Report cards going home February 14/2018 – Term 2 started on Monday, February 12.
 - Swim-to-Survive by the Red Cross – Province wide program for grade 3 students. MRES swim dates ae Feb. 5, 12, 26 and March 6.

Chair report – Cynthia Allen

- Discussions about the upcoming Council planned evening workshops about Emotional Resilience. 4 workshops funded by a PRO grant
- Family Fun Day – discussions about what to serve – pizza or hire an outside organization such as *Grill Master Express Catering*. Silent Auction or no auction....To be continued in March.
- Thursday, April 26 – Plan a spring movie night? Crystall Matheson suggested a Spring Fling Family dance. Cynthia to verify if James Thorpe is available for that evening to provide music and lights.

Treasurer's Report - Wil Dykstra (Appendix 1)

The treasurer was absent. The February financial summary was not available for the meeting. The financial summary will be sent to Council members electronically. Council will have this information when voting for the wish list items.

Adjournment

February 13th /2018 meeting minutes approved by MRES council:

Cynthia Allen

March 20/2018

Executive Signature

Date

Appendix 1. - Provided electronically to Council

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

(as of February 22, 2018)

	Jul '17 - Jun 18	Jul '16 - Jun 17
Income		
Lunch Programs		
Revenue	23,645	22,857
Expense	-14,201	-13,626
Total Lunch Programs	9,444	9,231
Dance-A-Thon		
Revenue		6,133
Expense		-620
Total Dance-A-Thon	0	5,513
Family Fun Day		
Revenue		5,140
Expense		-4,266
Total Family Fun Day	0	874
Movie Night		
Revenue	1,090	5,140
Expense	-286	-4,266
Total Movie Night	804	874
Other		
Grants	1,500	2,178
Other revenue	856	184
Purdy's revenue	3,287	0
Purdy's expense	-1,389	0
Total Other	4,254	2,362
Total Income	14,502	17,980
Expense		
Donations, sponsor		900
Interest, bank charges	19	30
Miscellaneous	128	135
School - activities	1,500	5,524
School - books & equipment	8,724	19,593
School - greening		0
Total Expense	10,371	26,182
Net Income	4,131	-8,202
Available funds, beginning of year	7,670	15,872
Available funds, end of year	11,801	7,670
Reconciliation		
Balance per bank	27,460	15,375
Balance per PayPal	1,025	100
Outstanding deposits	0	0
Outstanding cheques	0	(2,448)
Commitments		
School Yard	(5,244)	(5,357)
Forest of Reading	(2,000)	
Hot lunch	(6,790)	0
Movie night funds	(600)	
PIP/Pro grant	(1,500)	
Other (Curling)	(550)	
Available funds, end of year	11,801	7,670