



Maple Ridge Elementary School Council

Meeting Minutes – May 8, 2018

6:30 pm – 8:30 pm

Attendees: Christi Barry, Marc Laliberté, Marianne Harvey, Jennifer Tracey, Heather Peppy, Cynthia Allen, Wendy Mak, Elitza Palazov, Robin Januska, Brenda Beaudoin

Regrets: Barbara MacIntyre, Tamara Johnson, Crystal, Rosita, Michelle Snook, Wil Dykstra, Kristi LeBlanc, Courtney, Micheline Lalonde

Meeting called to Order

- 6:35

April minutes

- Approved with minor corrections by Elitza; seconded by all.

Principal Report

- Staffing
 - A few retirements - means new openings
 - Grade 7 English and Grade 5/6 French Immersion have been filled
 - .69 of an English teacher; will go to third round early June
 - Last list is open to everyone; rarely gets to that stage
 - Finalizing assignments for next year
- Re-orgs
 - Trying to avoid change in September
 - Encouraging parents to make decisions about leaving/joining the Immersion program
- OCENET – Ottawa Carleton Education Net
 - <http://www.ocenet.ca/en/page/show/about-ocenet>
 - Formal relationship with us and China
 - Open to all teachers, can set up a partnership with another classroom
 - Joff Best
 - Deals with exchanges, international development
 - Friendship school
 - We have signed on for 2 schools
 - Cheng Du
 - OCDSB is now allowing student exchanges – Grade 8 (at the moment)
- EQAO
 - Starts May 23/26 (May 22 – June 1)
 - Seeking volunteers to assist as scribes (more than a dozen)
 - Short training period
- Lockdown at BD
 - Miss Marianne called Ottawa Police
 - If we needed to know, they would have said something
- May 7 incident near school property
 - Parent and child came across an individual acting inappropriately
 - Miss Marianne reached out the parent

- Miss Marianne was in touch with Ottawa Police; they encouraged the parent to file a report
- EDP office will be informed
- Marc
 - Week of May 7 – 31 Grade 8 students on Mini-enrichment at Carleton U and Ottawa U
 - May 10 – we are hosting a junior badminton tournament (9-12:30)
 - May 15 – Grade 7-8 resiliency workshop (9:00-2:30) – all will participate
 - May 21 – Victoria Day
 - May 31 – Family Fun Day
 - June 5 – Volunteer Breakfast
 - June 8 – PA Day
 - June 6-7 – provincial elections
- Tell Them From Me survey
 - Closes May 11

Chair report

- Family Fun Day
 - Cleaning the yard; we are in a queue
 - Marianne will ask if we can be moved up the list
 - Volunteer list
 - Miss Marianne will post the list; teachers get first crack
 - Grade 8 volunteers – invitation will go to everyone
 - Pre-ticket sales
 - Notice will go out ASAP
 - Ticket prep
 - Thursday, May 24 – 6:30-7ish
 - Prize purchase
 - Party City – teacher/military discount
 - Food
 - Freezies
 - Circus Delights
 - Good to go
 - Cake Walk
 - Needs a parent to run it
 - Donations for baskets
 - Some are done
 - Updated list coming
- Movie Night
 - Sound system was quite faulty
 - The kids had fun
 - Not a lot of Grade 8s were there to help
 - Nearly \$1,000 raised

Treasurer's Report

- Wil is absent; report is here

Hot Lunch/Pizza

- No update

Wish List

- Will have to be an email vote
- Bill (from the gym)
 - Request for ribbons (\$300) - APPROVED

- 3 rims for the basketball courts outside (\$360) - APPROVED
- Kinders
 - Perimeters built around the trees in the kinder year
 - Marianne will enquire about whether we have to go through the Board
- Sound system in the gym
 - Can have a quote given
- Cynthia
 - Plant a tree in the garden, for shade
- Science Equipment list?
- Teardrop banner
- Flag Pole
 - Plan is missing
 - Composite plan available, comes in pieces, tamper-proof – brochure from a home & garden show

Round Table

- Purchasing caterpillars (painted ladies) to release at school

Adjournment

- 8:35

May 8th/2018 meeting minutes approved by MRES council:

Cynthia Allen

June 19, 2018

Executive Signature

Date

Appendix 1.

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

	<u>as of May 8, 2018</u>	<u>as of April 9, 2018</u>	<u>Jul '16 - Jun 17</u>
Income			
Lunch Programs			
Revenue	23,758	23,758	22,857
Expense	-14,383	-14,383	-13,626
Total Lunch Programs	<u>9,375</u>	<u>9,375</u>	<u>9,231</u>
Dance-A-Thon			
Revenue			6,133
Expense			-620
Total Dance-A-Thon	<u>0</u>	<u>0</u>	<u>5,513</u>
Family Fun Day			
Revenue			5,140
Expense			-4,266
Total Family Fun Day	<u>0</u>	<u>0</u>	<u>874</u>
Movie Night			
Revenue	2,217	1,090	5,140
Expense	-416	-286	-4,266
Total Movie Night	<u>1,801</u>	<u>804</u>	<u>874</u>
Other			
Grants	1,500	1,500	2,178
Other revenue	931	856	184
Purdy's revenue	3,287	3,287	0
Purdy's expense	-1,389	-1,389	0
Total Other	<u>4,329</u>	<u>4,254</u>	<u>2,362</u>
Total Income	<u>15,505</u>	<u>14,433</u>	<u>17,980</u>
Expense			
Donations, sponsor			900
Interest, bank charges	28	25	30
Miscellaneous	128	128	135
School - activities	5,938	6,500	5,524
School - books & equipment	8,814	9,250	19,593
Total Expense	<u>14,908</u>	<u>15,903</u>	<u>26,182</u>
Net Income	<u>597</u>	<u>-1,470</u>	<u>-8,202</u>
Available funds, beginning of year	7,670	7,670	15,872
Available funds, end of year	<u>8,267</u>	<u>6,200</u>	<u>7,670</u>
Reconciliation			
Balance per bank	18,325	23,847	15,375
Balance per PayPal	1,137	1,137	100
Outstanding deposits			
Outstanding cheques	(1,533)	(2,000)	(2,448)
Commitments			
School Yard	(5,244)	(5,244)	(5,357)
Hot lunch	(3,618)	(5,090)	
PIP/Pro grant	0	(1,500)	
Other activities	0	(4,350)	
Other equipment	(800)	(600)	
Available funds, end of year	<u>8,267</u>	<u>6,200</u>	<u>7,670</u>