

WEST ROUGE JUNIOR PUBLIC SCHOOL

May 9, 2017

SCHOOL ADVISORY COUNCIL MINUTES

Attendees

Monique Ziezold, Helena Ashberry, Nic Ruscillo, Jacqueline Abel, Sonja Mutapovich, Anita Klubal, Pooja Chaudhary, Carole Foote, Kirsty Savoie, Darcie James Maxwell, Vanessa Martin, Ted Vine, Traci Arroyo, Rebecca Forsey

The meeting was called to order at: 7:37pm

1 Welcome and call to order

2 Previous Minutes

- a. Minutes from March meeting were agreed as an accurate record of the meeting

Motion: Carole Foote

Second: Jaqueline Abel

Motion Passed: Unanimous

- b. Previous minutes were agreed as an accurate record of the March meeting

Motion: Anita Klubal

Second: Monique Ziezold

Motion Passed: Unanimous

- c. It was noted that the Treasurer's report has not been attached to previous minutes – this will be corrected in future by Anita providing a pdf of report to Helena which will be sent with the minutes to the Co-Chairs.

3 Principal Report

- a. Track and Field - Only grades 4-6 will be going to Birchmount now, there will be a fun track and field day for primary students in June. Wildcard entry to Birchmount this year for an extra 4 kids per grade per gender. We will use those to allow committed athletes to attend. Letter will be issued soon.
 - b. Soccer - soccer teams will be playing in their tournaments in May.
 - c. Annie – the show is in final preparations. Show sates are Wednesday and Thursday evenings at 7.00pm – all are welcome.
 - d. Book Fair – the book fair is currently in progress and will be open during the evening performances of Annie.
 - e. School Organization –As discussed last month, there are a number of split classes, but this was done following the Board mandate to set up in a way that minimizes the need for reorganization next year. It is believed parents and staff agree with this. The organization of the classes for next year is based on projected enrollment but is also reviewed based on current enrollment. The selected model works for the projected numbers **and** for the actual numbers we have. If a couple of students move in to any grade we will be able to accommodate without
-

reorganizing. Kindergarten registration is very strong with 3 full classes – there will be a teacher and an ECE in each classroom.

- f. Daycare Program – 19 people have signed up for the after-school care program offered. East Scarborough Boys and Girls Club needs to review interest and inform the Board if they are willing to run it for next year. If they are, the understanding is that a down payment will be required to hold a spot and ensure the daycare runs. It is understood that everyone will be informed in early June
- g. Math PD – Session # 2 for Math Talk is being held. Teachers will have their students talk and discuss their strategies as part of the math lessons. It is believed this is a key to going forward and it will be on the SIP next year as implementation continues.
- h. Wellness and Math PD will be a focus next year.

4 Co-Chair Report

- a. Wellness Night – Congratulations were given to the Health and Safety team for the recently held Wellness Night.
- b. Staff Appreciation Lunch – It was noted that work needs to be done to prepare for the Thank-you lunch for the Teachers. This is tentatively scheduled for Thursday 15th June.
- c. Last SAC Meeting – Next SAC will be a social event to complete the year – details to follow.

5 Treasurer’s Report (refer to Treasurer’s handout)

- a. Summary for Month:

SUMMARY	
Opening Cash Balance	29,459.04
Plus: Fundraising Proceeds	5,453.99
Less: Funds Expended	(11,738.24)
Bank Balance	22,674.79
Plus: TDSB account	500.00
Less: Unspent Commitment	(13,895.51)
Less: WEco Amount	(0.50)
Less: Projected Pizza lunch expenses	(1,550.00)
Less: Uncashed cheques	(519.17)
Available Funds At May 9, 2017	7,209.61

- b. Cashless School – a discussion was held about the sign up for the Cashless School system. Feedback was provided that there is nowhere in the system to deny permission and that the permission form should be attached to the payment.

6 Fundraising

- a. Fun Fair – scheduled for June 3rd. Volunteers are lower than normal, but people are saying they will help. A discussion was held as to whether the volunteer T-Shirts should be given to the volunteers are collected and used again. This is to be considered further.

7 Health and Safety Report

- a. Wellness Night – There was a great volunteer turnout for the wellness night. Special thanks were given to Rebecca and Vanessa for all their help organizing the event. Approximately 50
-

people attended which is a lot more than last year. Jacqui is considering holding the event in Fall in future.

- b. Babysitting Course – Kids needs to be over 1 to take the course. We are currently reviewing who provides the training and have requested evidence of the qualifications of the current group.

8 Webmaster/Web Admin Report

- a. The Fun Fair page has been updated but the Silent Auction page is still looking a little 'bare'.

9 Pizza Day

- a. Next Pizza Day is currently schedule for the 25th May but this clashes with the Birchmount Track and Field. Currently considering doing it on 24th May and then holding a second smaller even for the kids that's will miss 24th due to another scheduled event.
- b. Sonja is doing the shopping for the next Pizza Day.

10 Social Responsibility

- a. No report

11 Area School Liaison

- a. No Report

12 WECO

No Report

13 Political Liaison

- a. TDSB has shut down access to Netflix, Instagram and Snapchat.

14 AOB

- a. PROG – application for \$1000 grant to be submitted. There was a discussion on what the application should be for. Items discussed were:
 - a. Family Packages – Kindie and New Student Information Packs containing useful information such as SAC, School, contact parent information, booklets, magnets and stickers etc.
 - b. 'You are Strong' – friendship program for Grades 1-6
 - c. CPR

Decision made to put in application for both CPR and bullying program. Use of grant can be changed once it has been awarded is necessary.

Motion: Traci Arroyo

Second: Anita Klubal

Motion Passed: Unanimous

The meeting was adjourned at: 8:53pm

West Rouge Junior Public School
Treasurers' Report -- August 1, 2016 to May 9, 2017

	Mar-16	Apr-16	May-16	2016-2017 YTD
Revenues				
Pizza Lunches		239.75	35.00	10,262.20
Less: Related Expenses	(1,214.37)	(755.13)		(4,413.43)
	(1,214.37)	(515.38)	35.00	5,848.77
Fun Fair *		100.00	200.00	1,028.00
Less: Fun Fair Expenses				(3,781.43)
	-	100.00	200.00	(2,753.43)
Spirit Wear		27.50		3,287.50
Less: Related Expenses				(3,064.62)
	-	27.50	-	222.88
Acorn Card Program				1,850.00
Less: Related Expenses				(1,281.84)
	-	-	-	568.16
Events				-
Less: Related Expenses				-
	-	-	-	-
Artisan Show				1,214.25
Less: Related Expenses				-
	-	-	-	1,214.25
WEco Initiatives	503.00			1,995.50
Less: Related Expenses		(1,689.68)		(1,995.00)
	503.00	(1,689.68)	-	0.50
Passive Fundraising		200.00		352.86
Total Revenue	(711.37)	(1,877.56)	235.00	5,453.99

Expenditures	Unspent			
	Committed	Commitment		
Classroom Discretionary Expen	183.88	1,035.46	2,400.00	1,364.54
Trip Buses	-	-	4,400.00	4,400.00
Scientists in the School	-	-	4,400.00	4,400.00
Yearbook & Grad	-	-	1,200.00	1,200.00
School Technology	-	6,684.10	7,250.00	565.90
Smart Board	-	-	-	-
Ipads	-	-	-	-
wifi & laptops for smartboards	-	-	-	-
Dufflebag Theatre	847.50	847.50	800.00	(47.50)
Musical/Production - Annie	-	94.18	1,000.00	905.82
Lego Robotics	-	188.34	1,000.00	811.66
Aussie X	-	2,600.00	2,600.00	-
WEco Team	-	-	-	-
Health & Safety Workshop	-	-	150.00	150.00
Library Furniture	-	-	-	-
Book Club	-	-	-	-
WRJPS Tent	-	-	-	-
WRJPS Logo Decals	-	84.75	-	-
Skate Day hot chocolate	-	-	-	-
Instruments - Guitar club	-	-	-	-
Departing staff gifts	-	-	-	-
Funeral Family Donation	-	-	-	-
Gift for hospitalized student	-	-	-	-
New coffee/hot chocolate urn	-	174.00	174.00	174.00
Office supplies	-	-	-	-
Interest / Bank Charges	33.27	29.91	175.00	145.09
Total Expenses	1,031.38	33.27	174.00	11,738.24

2015-2016	2014-2015	2013-2014	2012-2013
8,725.50	8,638.85	7,213.01	8,126.70
(5,410.66)	(5,125.85)	(4,445.00)	(4,534.76)
3,314.84	3,513.00	2,768.01	3,591.94
29,206.60	30,533.82	27,242.72	24,174.75
(13,233.80)	(9,159.71)	(10,703.37)	(10,723.42)
15,972.80	21,374.11	16,539.35	13,451.33
-	-	-	-
-	-	-	-
-	-	-	-
-	1,810.00	1,895.00	2,305.00
-	(1,277.14)	(1,354.88)	(1,652.18)
-	532.86	540.12	652.82
2,656.71	1,631.96	3,395.67	-
(2,284.70)	(2,105.42)	(1,837.29)	-
372.01	(473.46)	1,558.38	-
-	-	-	-
-	-	-	-
-	-	-	-
1,815.35	-	2,418.80	-
(1,885.35)	-	(2,418.80)	-
(70.00)	-	-	-
-	-	-	-
19,589.65	24,946.51	21,405.86	17,696.09
1,124.72	1,275.94	886.29	1,014.50
5,577.81	4,448.98	3,595.00	1,300.00
3,104.00	3,076.06	2,004.00	2,034.00
663.31	1,794.55	1,127.82	1,666.91
6,000.00	-	-	-
-	-	6,609.86	9,216.75
-	4,142.00	-	-
-	8,632.32	-	-
847.50	813.60	-	813.60
-	924.99	196.40	-
-	-	430.35	-
791.90	-	-	-
255.22	312.03	-	179.10
58.75	-	-	-
-	1,000.00	-	-
-	700.00	-	-
-	-	1,100.00	-
-	-	-	-
-	100.00	-	-
-	-	214.30	-
-	-	215.52	216.13
-	-	-	100.00
-	50.80	-	-
-	-	-	-
-	25.61	-	-
175.43	109.12	50.88	102.40
18,598.64	27,406.00	16,430.42	16,643.39

SUMMARY	
Opening Cash Balance	29,459.04
Plus: Fundraising Proceeds	5,453.99
Less: Funds Expended	(11,738.24)
Bank Balance	22,674.79
Plus: TDSB account	500.00
Less: Unspent Commitment	(13,895.51)
Less: WEco Amount	(0.50)
Less: Projected Pizza lunch expenses	(1,550.00)
Less: Uncashed cheques	(519.17)
Available Funds At May 9, 2017	7,209.61

Notes:

**\$2271 of the 2014/2015 funfair amount belongs to the previous year but was received in the 2015 fiscal because of an error with the chase card machine in 2014.

**\$104.45 of the 2017 funfair amount belongs in the previous year because of late cashed cheques & delayed leftover petty cash deposit.

- * \$150 per x 16 teachers
- * \$400 per bus x 11 classes
- * \$200 per; 2/class

WEco:	Flower Pens:	52.00
	Bake Sale:	537.00
	Candy Canes:	598.18
	Popcorn & Lemonade:	503.00
		1690.18
Fun Fair:	M.Wagg - bake room	-58.55
(2016)	Photo Booth	-565.00
	Leftover petty cash	728.00
		104.45
Fun Fair:	T-shirts	-691.49
(2017)	Redline deposit	-2466.39
	Donation	100.00
	Sponsorship	200.00
		-2857.88
TDSB:	Sofi's	200.00
(donations, Ravine Auto		100.00
etc.)	Remax - The Gears	200.00
		500.00