

RUNNYMEDE JR. & SR. PUBLIC SCHOOL CENTENNIAL 1916-2016 100 YEARS OF EXCELLENCE IN EDUCATION

MINUTES

Runnymede Public School (PS) Council Meeting Final Meeting of the 2013-14 Runnymede PS Council – AGM

September 18th, 2014

School Library 7:00 pm to 9:00 pm

Council Attendance: Ivana Barbieri, Tasha Balla-Bourdeau, Alice Bell, Nancy Bestic, Kyra Blessing, Erin Carroll, Danielle Chandler, Narinder Cadeau, Sarah Frame, Karen Gautam, Suzanne Hamilton, Sharon Kelly, Antonio Lucas-Torres, Bart MacLean, Anne Markee, Jackie Marrie, Natasha Martin, Rohit Parekh, Caron Raybould, Andrew Reynolds, Leslie Robbins, Audrey Robinson, Pro Sarbadhikari, Jacqueline Schaller, Jacqueline Sustar, Shirley Suurdt, Jerry Tiessen, Julie Tseretopoulos, Andrew Violi, Helen Williams, Jason Williamson, Brian Withnell, Krista Wylie.

Administration Attendance: Amelia Dennis, Anna Intarakosit, Susan Wawrow.

A.1 Call to order

Meeting called to order at 7:05pm

A.2 Adoption of draft agenda

Passed.

A3 Adoption of previous minutes (June 3, 2014)

Minutes were adopted without change.

A.4 Annual Report from Co-Chairs

A.5 Year-end Treasurer's Report 2013-14

See attached files.

A.6 Administration update.

- Enrollment numbers were projected at 1113. As of today we are at 1108.
- 1 class had one student reassigned.

Construction update

- Repair of steel frame under windows has slowed down construction. No internal work could be done until that was completed.
- TDSB had to approve new work if problems were found which also delayed construction.
- Fire panel is buzzing – if it goes on they have to have the school monitored for 24hrs. Runnymede Adventure Club (RAC) are not in right rooms because of this – still a work in progress.
- Construction hasn't been reliable. Major work was completed but small things have been missed. Admin is trying to work on them. Most work should be completed by end of the month.
- Full Day Kindergarten yard (Colbeck St.) - work has not started. Likely won't

begin until October. Amelia has asked them to give us priority.

- Information has not been given out because it is constantly changing.

Full Day Kindergarten Update

- Enrollment is down from projected.
- There are no class size caps on JK or English SK.
- The class size cap on French SK is 26.
- Some programs have had to move to accommodate FDK.

Other Updates

- We are no longer getting Keele students for Grade 7 & 8 and next year we will not have Howard students.
- Two or Three parent volunteers are needed for the Safe & Caring Schools Committee. Please email Amelia directly if you are interested. Committee members need to be available during business hours (8am – 5pm).
- Lice squad. Public health will come in Sept 25th JK – Gr.5 Need volunteers – email Amelia. Jackie suggested getting a professional service to come in (e.g. Nit Wits). Administration prefers to try the public health first.
- Astro turf update. This was put out to tender and the lowest came in at \$150,000 over budget. It is being put to tender again this fall. This will not move forward until the Colbeck yard for Kindergarten is finished (October).

A.7 Year End Committee Updates - See attached

- i) Ward 7
- ii) Centennial
- iii) Arts
- iv) Communications
- v) Spirit
- vi) Yard
- vii) Science, Technology, Engineering, Math

A. 8 Other Business

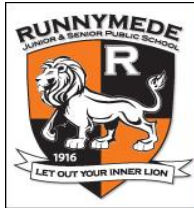
Final approval of revised Runnymede Parent Council Constitution

- Must be voting member or observing member. Proxy allowed (to chair).
- Motion to finalize constitution - Rohit, second – Jackie
- Opposed Rohit
- Passed.
- What happens when you want to vote no? We will have to come up with a way to figure out how to do that.
- Main requirement is that we have quorum at every meeting.
- Rohit will figure this out.

A. 9 Dissolution of 2013-14 Council

Motion to dissolve 2013-2014 Runnymede Public School Parents Council – Krista. Second - Rohit. Motion carried.

A. 10 Meeting adjourned at 8:30pm.



RUNNYMEDE JR. & SR. PUBLIC SCHOOL CENTENNIAL 1916-2016 100 YEARS OF EXCELLENCE IN EDUCATION

AGENDA

Runnymede Public School (PS) Council Meeting

1st Meeting of 2014-2015 Runnymede PS Council

September 18th, 2014

School Library 7:00 pm to 9:00 pm

Council Attendance: David Alleyne-Martin, Ahmed Al-Samahy, Jen Atkinson, Ivana Barbieri, Tasha Balla-Boudreau, Alice Bell, Nancy Bestic, Carly Biggart, Kyra Blessing, Dale (Narinder) Cadeau, Erin Carroll, Danielle Chandler, Katherine Clark, David Corey, J'Bai Deschamps, Alex Edwards, Laura Edwards, Sarah Frame, Karen Gautam, Suzanne Gordon, Suzanne Hamilton, Jocelyne Haslett, Callie Hynes, Sharon Kelly, Jackie Kennedy, Ingrid Larson, Marshall Leslie, Anne Markee, Jackie Marrie, Natasha Martin, Bart MacLean, Pam McArthur, Jennifer McLean, Rohit Parekh, Shannon Pritchard, Caron Raybould, Andrew Renolds, Leslie Robbins, Audrey Robinson, Pro Sarbadhikari, Jacqueline Schaller, Carmen Sebert, Brenda Sernoski, Carolyn Shaw, Chris Sheehan, Samantha Sunde, Jacqueline Sustar, Shirley Suurdt, Jerry Tiessen, Julie Tseretopoulos, Andrew Violi, Helen Williams, Jason Williamson, Brian Withnell, Krista Wylie, Ali Yalcin, Julie Young, Jill Zelmanovits.

Administration Attendance: Amelia Dennis, Anna Intarakosit, Susan Wawrow.

A.1 Election of New Council Members 2014-15

- Motion to elect 2014-15 Members of Council by Jerry Thiessen. Second by J'Bai Deschamps. Motion Carried.

A.2 Election of 2014-15 Officers of Council

- Motion by J'Bai Deschamps to elect the following as Officers of Council:
Co-Chairs – Jackie Marrie & Dale Cadeau, Treasurer – Helen Williams,
Secretary – Nancy Bestic.
Second by Jerry Tiessen. Motion carried.

A.3 Striking of 2014-15 Committees

- Motion by J'Bai Deschamps to strike the following Committees for the 2014 – 15 school year:
Ward 7 Committee, Arts Committee, Yard Committee, Communications Committee, Centennial Committee, STEM Committee, Spirit Committee.
Second – Jerry Tiessen. Motion Carried.

A.4 Other Business

- 2014-15 Runnymede Council Dates:
 - Wednesday Oct 29, 2014
 - Thursday Nov 27, 2014
 - Thursday Jan 22, 2015
 - Wednesday Apr 1, 2015
 - Thursday May 28, 2015

- ii) Andrew Reynolds asked Council to spread the word about the Terry Fox Run on Wednesday September 24th. The school was in the top 20 for fundraising last year.
- iii) J'Bai Deschamps asked if there would be interest from the group in a Halloween Costume Sale as a fundraiser. The group was in favour of moving ahead with the plan.

A.5 Meeting was adjourned at 8:47pm.

	Budget 13/14		Actual 13/14	Forecast 13/14	Fav / (Unfav)
Net Ordinary Income					
Pub Night / Silent Auction	\$ 8,500	14%	\$ 180	\$ 8,500	\$ 180
Pizza Lunch	\$ 11,500	18%	\$ 20,434	\$ (8,500)	\$ 434
QSP Magazine	\$ 1,000	2%	\$ 941	\$ 77	\$ 18
T-Shirt	\$ 500	1%	\$ 537		\$ 37
Donations	\$ 35,000	56%	\$ 35,651		\$ 651
Miscellaneous Revenue	\$ 500	1%	\$ 464	\$ 36	\$ 0
Prior Year's Expense	\$ (970)	-2%	\$ (836)		\$ 134
GST	\$ (1,200)	-2%		\$ (1,200)	\$ -
Spring Thaw Art Show	\$ 4,000	6%	\$ (77)	\$ 4,077	\$ -
Curriculum Night Bake Sale	\$ 400	1%	\$ 440	\$ -	\$ 40
Total Net Ordinary Income	\$ 59,230	95%	\$ 57,734	\$ 2,990	\$ 1,494
Retained earnings from prior year	\$ 2,957	5%	\$ 2,957		\$ -
Total Net Ordinary Income & Surplus	\$ 62,187	100%	\$ 60,691	\$ 2,990	\$ 1,494
Expense					
Committed:					
Technology	\$ (2,000)	3%	\$ (2,000)	\$ -	\$ -
STEM Science & Tech	\$ (6,500)	10%	\$ 1,044	\$ (7,544)	\$ -
FLL	\$ (855)	1%		\$ (855)	\$ -
Eco Schools	\$ (500)	1%		\$ (500)	\$ -
Rainy day lunch room games bin	\$ (300)	0%		\$ (300)	\$ -
Extracurricular Support	\$ (2,500)	4%		\$ (2,500)	\$ -
Yard Improvement	\$ (2,500)	4%	\$ (789)	\$ (1,711)	\$ -
Outdoor recess equipment	\$ (800)	1%		\$ (800)	\$ -
Green Teacher	\$ (3,750)	6%	\$ (1,000)	\$ (2,750)	\$ -
Instrument Renewal - Strings	\$ (2,000)	3%	\$ (2,000)	\$ -	\$ -
Instrument Renewal - Band	\$ (2,000)	3%	\$ (2,000)	\$ -	\$ -
Drama Program	\$ (2,000)	3%		\$ (2,000)	\$ -
Library	\$ (2,000)	3%		\$ (2,000)	\$ -
House League Sports	\$ (1,500)	2%		\$ (1,500)	\$ -
Art	\$ (1,500)	2%		\$ (1,500)	\$ -
Primary Arts Program	\$ (7,500)	12%		\$ (7,500)	\$ -
Spirit/ Centennial	\$ (300)	0%		\$ (300)	\$ -
Peacemakers	\$ (500)	1%		\$ (500)	\$ -
Mike Ford	\$ (624)	1%		\$ (624)	\$ -
Awards	\$ (400)	1%		\$ (400)	\$ -
TRF	\$ (18,700)	30%	\$ (9,000)	\$ (9,700)	\$ -
Field Trip Bursary	\$ (2,000)	3%		\$ (2,000)	\$ -
Teacher Appreciation Lunch	\$ (600)	1%		\$ (600)	\$ -
Council Communications	\$ (200)	0%		\$ (200)	\$ -
Sundry And Admin	\$ (500)	1%	\$ (281)	\$ (219)	\$ -
Total Committed	\$ (62,029)	100%	\$ (16,026)	\$ (46,003)	
Uncommitted:					
Enrichment Expense	\$ (100)	0%		\$ (100)	\$ -
Extraordinary Expense	\$ -	0%	\$ 2,800	\$ (2,800)	\$ -
Total Uncommitted	\$ (100)	0%	\$ 2,800	\$ (2,900)	\$ -
Total Other Expense	\$ (62,129)	100%	\$ (13,226)	\$ (48,903)	\$ -
Net Income	\$ 58	0%	\$ 47,465	\$ (45,913)	\$ 1,494
Musical Commitment					
Projected committed costs				\$ (3,900)	
Projected ticket sales revenue will at a minimum cover musical costs				3,900 to 10,500	

Grant Summary as at January 21, 2014			
STEM Grants			Memo
TD Friends of Earth Grant	\$	3,144	
Spend to date:			
Science Kits	\$	(1,243)	
Weather Kits	\$	(845)	
	\$	(2,089)	
Forecast spend	\$	1,055	
Grant Update as at February 12, 2014			
New Grants			
TD Friends of Earth Grant	\$	2,000	Yard Committee
Additional STEM grant spending	\$	(789)	
Forecast STEM grant spend	\$	266	
Other			
Chapters fundraising	\$	1,386	Gift vouchers not reported in profit and loss account
BMO Donation for purchase of iPad Minis	\$	700	Funds passed to school

Ward 7 Update - Krista Wylie

There will be an all Candidates meeting on September 23rd.

Centennial Committee Update - Marshall Leslie

I am making this report on behalf of myself, Vangelia Nitsis, Kyra Blessing, Maureen Dugan-Petrie, Gina Mulic, Allan Britnell, and many volunteer members of the committee.

Runnymede's centenary occurs on Monday, February 1st, 2016 - 17 months from now.

The activities of the committee are for the most part made up of three things:

- planning which has been led by Kyra Blessing
- research which has been undertaken by individuals in archives such as the Toronto Public Library, City of Toronto, and the TDSB
- communications which has recently been renewed on Facebook, Twitter and RebelMouse

The committee has not made requests for funds - until the present.

I invite everyone here to monitor the School Council website for news, and to follow our Facebook page, and Twitter for updates.

If you have friends, neighbours, or family who attended Runnymede please spread the word.

And we welcome all volunteers.

Arts Committee Update - Alice Bell

The Arts Committee would like to thank the council for the funds to run the JK - Gr.3 Arts Program last year.

Communications Committee - Rohit Parekh

- Please sign up to receive the Council eNewsletter on the website – www.runnymedecouncil.org
- We have approx. 70% of families email addresses.
- The committee will be looking into an RSS feed.

Spirit Committee - Leslie Robbins

Please refer to the budget.

Yard Committee - Sarah Frame

1. Held 2 Yard Day events in Spring and Fall, with Fall BBQ and Spring Earth Day Activities support by Spirit Committee
2. Maintain Hillside Garden and Manage Pathway Erosion
 - a. Invasive species removal
 - b. Building pathways/stairs to connect upper and lower trails
 - c. Mulching of trails
3. Maintain other specialty gardens
 - a. Front beds, mums
 - b. Kinder-Garden
 - c. Class Food Garden
4. Manage Green Teacher program for all Grade 2, 4 and 6 classes
 - a. Also 9 kindergarten classes in Spring

- b. Obtained \$2,000 TD FEF Grant that allowed us to conduct native species planting program with Grade 6 classes, while also giving \$1,000 back to Council Budget
5. Look for ways to Enhance Schoolyard Functionality at Recess Time
 - a. Recess balls and hula hoops – inventory, maintenance and re-stock in Fall and Spring
 - b. Participated in planning/meetings for turf field and FDK Yard, and advocate on behalf of parents
 - c. Planning of front yard refresh hopefully in advance of Centennial
6. Support Runnymede's Eco-Schools certification and audit as well as Green Team initiatives
7. 2 Key Yard Committee Members/Founders teachers Anne Lakoff and Karen McGill retired in June, but I am pleased to report that Shelley Boulton, Taye Maddison and Jason deJager have joined the Yard Committee, along with Anne Markee. Great teacher representation.

STEM Committee – Jerry Tiessen

- The Senior Robotics team when to Regionals
- The Junior teams won the Inspirational Award for the team which reflects FLL values the most.
- Jerry was Coach of the Year
- There will be no Senior team this year as there was no teacher volunteer.
- Best Buy Grant
 - The school won close to \$20,000 to build a student broadcasting centre. Ideas for how to use this new system include: broadcasting assemblies to classroom Smart Boards, student parliament debates, morning announcements.