

• Runnymede Public School Council Meeting Wednesday, June 17, 2009

Attendees: Robert Dunford, Karen Hanna, Dori Hawkinson, Anne Lakoff, Joan Lash, Marshall Leslie, Mary Machamer, Anne Markee, Kshama Patel, Basia Stec, Jacqueline Sustar, Krista Wylie, Suzanne Gordon, Chris Sheehan, Colleen Younder, Pam McArthur, Jodi McIlroy, Catherine Willson,

School Administration: Amelia Dennis, Michael Kanalec

Regrets: Jerry Tiessen, Catherine Kirkland

Agenda Items and Comments

ACTION

Welcome Intro of Executives

Motion to Receive Previous Meeting's Minutes

Marshall; 2nd Joan

Motion to Receive Correspondence Rob advised we had not received anything for correspondence.

Treasurer's Report Colleen presented financials based on her tracking Spirit Committee projects, which are off a bit from Treasurer's financial reports.

Colleen to forward Spirit Cmt numbers to Jerry

Kshama also spoke about review process her and Jerry undertook to compare Council budget with School Admin's budget. They plan to prepare a draft budget for the 2009/10 council to consider in October.

Committee Reports

▪ *Yard*

▪ City tree planting: City staff have come out and looked at where trees will go. Trees will be planted in the fall. Since these trees are going in off TDSB property, some volunteer assistance will be needed to break up flagstone. Hilary and Sarah are looking at tree choice.

▪ New sod is being put in Runnymede Yard by end of school year. The yard will off limits for 12 weeks ? plan is

to be ready for students in fall.

▪ ***Spirit***

- Fundraiser program with Cobbs Bread does not exist anymore.
- Teacher's Luncheon was last Friday ? hugh success, as usual!
- Back to school with start with Welcome Folders, which will be distributed to JK/SK & Gr 7 families. Considering adding Police Check form

▪ ***100th Anniversary***

- From Ontario Archives & TDSB, found the family of the first principal of Runnymede PS ? Wes Fydell. He lived on Olympia Rd, off of Ellis Ave.
- Mary (MacDowell) ? check with Suzanne.

Communications

Preliminary survey results:

- 165 responses
- 85% responses say school is doing a good job
- now have over 300 emails for school council email list
- people want less paper
- ***Administration Report***
 - Placement of students (for 2009/10 year) and year end report cards are both ongoing.
 - Preparations for both Gr 6 an Gr 8 graduation are underway.
 - Runnymede was originally going to get an interim VP to fill vacancy from Andrea McPherson going on maternity leave. But, due to pressure from Admin and School

Council, a permanent VP will be assigned to Runnymede.

Ward 7 Report

Confirm with Basia

Send out notice for parent reps needed for ???

Committee motions

Shirt purchase funding - \$1500 requested

- Council to fund pre-order of school t-shirts up to 1500\$
- Jackie, 2nd Mary
- Passed - All yeas

Basketball Hoops ? \$ 7,714.33

- Council authorizing purchase of basketball equipment, delivery, & installation: \$ 4000 for senior hoops (phase 1) & \$3000 for junior hoops (phase 2). If this is insufficient funding (from Council coffers), do it in two phases.
- Marshall, 2nd Basia
- Passed - All yeas

Tree planting - \$2000

- Council fund two trees for fitness area, pending sufficient funds in Council coffers.
- Passed ? all yeas

Any Other Business

Lost and Found needs more volunteers.

2009/2010 Parent Council ? AGM will be on September 22.
Rob will be the only returning exec; so co-chair, secretary, and

treasurer positions will be open. Please spread the word to other parents who may be interested in joining School Council.
Nomination forms will be available on the webs

Motion to Adjourn the Meeting

Next Meeting: September 22, 2009

Suzanne motion to adjourn; 2nd ? Anne M

[Minutes for May 20, 2009](#)

[Minutes for April 21, 2009](#)

[Minutes for March 26, 2009](#)

[Minutes for February 18, 2009](#)

[Minutes for January 13, 2009](#)

[Minutes for November 20, 2008](#)

[Minutes for October 23, 2008](#)

[September 30 2008 Council and Annual General Meeting](#)