

Warburg School Council

Meeting Minutes

In person @ Warburg School
January 20, 2025 @ 3:30pm

Call to Order: 3:31pm

Attendance: Brandi Marks, Louise McBeath-Schoepp, Darcy Kirkham, Amy Carstairs, Janelle Hanson, Meagan Ringrose, Nadia Parkyn, Michelle Martin via zoom

1. Review/Approve Agenda - Louise, Amy
2. Review/Approve prior meeting minutes - Nadia, Amy
 - ☰ November 19, 2024 Parent Council Minutes
3. [Principal's Report](#) (10 min) - Darcy
 - Big turn out for Christmas Concert
 - Jan 29th - PD Day
 - Archery club has been remarkably popular which is run by John Arnold
 - Panther club started last week, which will continue
 - Breton comes to Warburg February 11th, 2025 and will be here for 1 ½ years or longer.
 - Breton will also be providing lunch for the School. They will be bringing their own staff and whatever upgrades that Breton makes upstairs, will stay at Warburg after they move back to Breton. Gym sharing will be figured out this year, which will work for next year. Separate bell for Breton which will only ring upstairs. Warburg students and Breton Students will be separate as they will have different schedules. Should be no overlap of bus times as Bretons bus will come after Warburgs buses. Powerschool security breach, Warburg was not affected.
4. [Trustee's Report](#) (10 min) - Michelle Martin attended online
 - Looking to make adjustments in the school calendar to accommodate more PD days next year so the Principal and Vice Principal will have more time with staff.
 - Warburg will most likely not receive any funding this year from Jordans Principle, Luke and Darcy should know more. Warburg School will not lose any educational assistants. Only one EA is funded through Jordans principle. There is money in the budget in case it is required to keep EA. Rural Symposium, good to see how we can improve our rural schools, it's not just about the money, it's about the Community
5. Village Councillor (10 min) - Ivan Laing/Cody Henderson
6. New Business (5 min): [Oct 28th COSC Meeting minutes](#). ASCA grant. [Board Highlights](#)
7. Old Business (5 min):
 - [School HANDBOOK 2024-25 - Google Docs](#)
 - i. Parents as Partners - click [link](#) to BGSD for more info

Meeting adjourned: 3:49pm

Next Meeting: February 21, 2025 @ 3:30

Warburg Parent School Society

Meeting Minutes

In person @ Warburg School

January 20, 2025 @ 3:30pm

Call to Order: 3:50pm

Attendance: Amy Carstairs, Brandi Marks, Louise Mcbeath-Schoepp, Janelle Hanson, Nadia Parkyn, Darcy Kirkham, Meagan Ringrose

1. Review/Approve Agenda - Louise, Amy
2. Review/Approve prior meeting minutes - Nadia, Amy
 -  November 19, 2024 Parent Council Minutes
3. [Financial report \(10 min\)](#) -
Reviewed 4 months of financials. (Will always be a month behind on). September - December financials approved by Amy/Megan
Outdoor classroom - Received \$18,000 from Capital Power. Will add \$20,000 from Warburg Parent School Society. School requires new jerseys, sports equipment and a new sound system for elementary.
4. Fundraising update (10 min)
 - Fundraising update - Louise
Casino will be held in Camrose in the first quarter 2026. Will require about 15-20 volunteers.
\$549.00 profit from growing smiles - Signed up for Spring already.
West Coast Seeds - Still up in the air.
Raffle box is up and running, which will make it easier to run another if interested.
Will run for the month of March - St Patty's day themed.
No little caesars for now.
5. New Business (5 min)
 - Outdoor Classroom - No new update.
 - BPs receipt program will run.
 - Bretons family restaurant will be added as a new hot lunch option for next year.
6. Old Business (5 min)
 - Grants:
 - Collaborate with Warburg Legion on proposal for Phase 2 Project Apollo
 - Volunteer Engagement: suggestion, ad/letter out to community/businesses in allowing their employees to volunteer hours as corporate "community investment" opportunities.
7. Correspondence (10 min)
 - No new correspondence

Meeting adjourned: 4:16pm

Next meeting: February 21, 2025