

## Warburg School Council


### Meeting Minutes

In person @ Warburg School

May 12, 2025 @ 3:30pm

### Call to Order: 3.32pm

**Attendance:** Amy Carstairs, Louise McBeath-Schoepp, Brandi Marks, Darcy Kirkham, Luke Stevenson, Angie Hodges, Lynnette Sutherland-Fast, Mel Shymansky (via Zoom)

1. Review/Approve Agenda - Brandi approved, Louise seconded
2. Review/Approve prior meeting minutes -  March 3, 2025 Parent Council/Society Minutes  
Approved by consensus
3. [Principal's Report](#) (10 min) - Luke/Darcy  
Walk a Mile Month is underway, highlighting empathy and mental health  
Grades 10 to 12 attended Skills Canada Trades competition at Northlands last week  
The school is having a competition to design the cover for next year's yearbook  
Ag for Life provided a Farm Safety event for the whole school last week.  
Grade 6 and 9 transition meetings are taking place tonight.  
There will be a Drunk Driving presentation for the High School students on May 26  
Grad Ceremony is on May 30. The ceremony only will be at the school.  
Mr Kirkham and 3 EAs will take a group of students to the Rodeo of Smiles May 30  
District Elementary Track and Field in Devon June 6  
End of year field trips - Grade 6, Jr/Sr high to West Edmonton Water Park June 13  
Grade 1/2 to U of A Botanical Gardens June 17  
Grade 3/4/5 to Fort Edmonton Park June 18  
Grad Pizza Party June 18  
Grade 4/5 field trip to Rundle's Mission June 20, tying into their Indigenous Studies  
Warburg School Elementary Track and Field day June 24 with concession by Grad class and Bamfield fundraising students  
There will be a staff meeting on the next PD day to roll out next year and promote what is going on at Warburg School eg. Bamfield Science trip, ski hill trip booked for next year already, proposed trip to Europe (Rome, Venice, Paris, London) at Spring Break 2027, chromebooks for almost every student
4. [Trustee's Report](#) (10 min) - N/A
5. Village Councillor (10 min) - Ivan Laing/Cody Henderson N/A
6. New Business (10 min):

- Canada Day Parade - Warburg School Float (4 PM) - Amy and Brandi met with Ag Society regarding supper on 21st June, sharing with Bamfield trip fundraisers. Ag Society would really like Warburg School to have a float in parade but school would likely need a longer lead time.
- Next Years Board - council are planning to send out a letter to parents, listing all that the council has achieved, funded, and subsidised over the last 5 years. This will all stop unless new council board members volunteer as some current board members are stepping down soon. The casino also cannot go ahead without a board.

7. Old Business (5 min):

- [School HANDBOOK 2024-25 - Google Docs](#)
  - i. Parents as Partners - click [link](#) to BGSD for more info

Meeting adjourned: 4.11pm

Next Meeting: September, date to be decided

## Warburg Parent School Society


### Meeting Minutes

In person @ Warburg School

May 12, 2025 @ 3:30pm

### Call to Order: 4.13pm

**Attendance:** Amy Carstairs, Louise McBeath-Schoepp, Brandi Marks, Darcy Kirkham, Luke Stevenson, Angie Hodges, Lynnette Sutherland-Fast, Mel Shymansky (via Zoom)

1. Review/Approve Agenda - Brandi approved, Louise seconded
2. Review/Approve prior meeting minutes -  March 3, 2025 Parent Council/Society Minutes  
Approved by consensus
3. [Financial report \(10 min\)](#) - approved by Amy, seconded by Brandi
4. Fundraising update (10 min)
  - Fundraising update - Louise - Rafflebox profit \$316.95 profits have declined over the 3 times we have done them. Maybe skip next year.  
Growing Smiles flowers - profit of \$419.27, again, sales have declined over the last few years.  
Toonie Flowers for Mother's Day - we bought enough snapdragon flowers for one for each child to buy for their mum. Excess flowers were purchased by staff and all sold. Profit of \$213.92. We will do similar for Dads, with cookies in a cellophane bag and sticker. Offer from Wednesday 11th & 12th June. Buy enough for each student to buy.
  - Greenhouse Gift Cards - \$595 profit
  - Markets - Brandi proposed two markets per year, beginning with one coinciding with Community Awareness and Meet the teacher night in September, 20 tables, followed by one in Spring
  - Tupperware Fundraiser - Brandi - could be displayed at Sept market and run afterwards
  - Canada Day Spaghetti Supper 21st June, will need volunteers, sharing with Bamfiled trip families. There will be 50/50 tickets & a silent auction
5. New Business (5 min)
  - Outdoor Classroom - Project Demi Update - Trish has been getting quotes and grant application to go in on 14th to make \$40,000 budget. Is a go if approved.
6. Old Business (5 min)
  - Grants:

- 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)

- Non-Profit vs Charitable Organization (ongoing)
- Society Credit Card (ongoing, most do not use credit cards, but some use EFT)

Meeting adjourned:4.38pm

Next meeting September, date to be decided.