

Warburg School Council

Meeting Minutes

In person @ Warburg School

October 21, 2024 @ 3:30pm

Call to Order: 3:34pm

Attendance: Louise McBeath Schoepp, Lynnette Sutherland-Fast, Amy Carstairs, Janelle Hanson, Luke Stevenson, Meagan Ringrose, Melanie Shymansky

1. Review/Approve Agenda - approved 1. Amy 2. Louise
2. Review/Approve prior meeting minutes - approved 1. Amy 2. Louise

 Meeting Minutes Parent Council AGM, September 16, 2024 Agenda

3. [Principal's Report](#) (10 min) - Luke/Darcy

Darcy is attending Learning Walks today. It is where administrators walk through other schools and observe for visible learning.

Alien Inline in school field trip for grades 2 through 9 is happening this week.

The Elementary students and their big buddies will be carving pumpkins for Halloween.

Book Fair is happening the first week of November.

November 6th will be the Remembrance Day Ceremony.

The Christmas family event dinner and gingerbread house decorating will be happening again this year.

There are now carts in the classrooms with snacks for the students.

The Breakfast Program received a large grant from President's Choice.

4. [Trustee's Report](#) (10 min) - NA

5. Village Councillor (10 min) - Ivan Laing/Cody Henderson NA

6. New Business

Breton High School will be temporarily relocating to the upstairs of our school the second week in February to coincide with their semester break. Luke will be meeting with their administrative staff to sort out the details and ensure a smooth transition. Funding was approved for the remodel of their school and it is expected to take approximately 18 months to finish.

Meeting adjourned: 3:50pm

Next Meeting: Tuesday, November 19 @ 3:30pm

Warburg Parent School Society

Meeting Minutes

In person @ Warburg School

October 21, 2024 @ 3:30pm

Call to Order: 3:54 pm

Attendance: Louise McBeath Schoepp, Lynnette Sutherland-Fast, Amy Carstairs, Janelle Hanson, Luke Stevenson, Meagan Ringrose, Melanie Shymansky

1. Review/Approve Agenda - approved 1. Amy 2. Louise
2. Review/Approve prior meeting minutes - approved 1. Amy 2. Louise
[Meeting Minutes Parent Council AGM, September 16, 2024 Agenda](#)
3. [Financial report \(10 min\)](#) - Will approve at the next meeting (was not complete for this meeting)
4. Fundraising update (10 min)
 - Thanksgiving Pie Fundraiser profit is \$285.57
 - Louise wrote a "how to document" for the new Fundraising Coordinator.
 - Brandi Marks will be taking over as the new Fundraising Coordinator.
 - Growing Smiles Fundraiser is now live, delivery is set for December 10th.
 - Wilhawk Fundraiser profit is \$1160
5. New Business (5 min)
 - Outdoor Classroom - Project Demi Update- Still looking to get some quotes for the construction needed on the project, hoping to have that completed in time to apply for the next CFEP grant. Deadline to apply is January 15, 2025.
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)
 - Non-Profit vs Charitable Organization (ongoing)
 - Society Credit Card (ongoing, most do not use credit cards, but some use EFT)

Meeting adjourned: 4:13pm

Next meeting: Tuesday, November 19 @ 3:30pm