

Warburg School Council

Meeting Minutes

In person @ Warburg School

November 19, 2024 @ 3:30pm

Call to Order: 3.33pm

Attendance: Melanie Shymansky, Louise McBeath-Schoepp, Luke Stevenson, Lynnette Sutherland-Fast, Darcy Kirkham, Brandi Marks

Apologies: Amy Carstairs, Janelle Hanson

1. Review/Approve Agenda - Louise / Lynnette
2. Review/Approve prior meeting minutes - Brandi / Lynnette
 -  Meeting Minutes Parent Council October 21, 2024
3. [Principal's Report](#) (10 min) - Luke:
 - Nov 21 - Rocks & Rings for grades 1-6
 - Dec 2 - PD day
 - Dec 5 - Christmas Family Fun event
 - Dec 13 - Community Christmas dinner. School has reached out to the Village of Warburg to make this more of a community event. It is the second last Friday before school end as last week is very hectic and busy this year
 - Luke had big meeting with Breton High school today, re Breton school moving to Warburg school space. Many moving parts and changes so still all being discussed. Planning for mid-February, mid year will be tricky logistically. Breton would like to continue fun lunches. They will collect money and numbers for Breton kids, perhaps we can share the pick-ups. Mel suggested they could use an app for online ordering of lunches. Mel can share a list of our deadlines via Trish who is liaising with Breton.
 - At the moment, bus times of each school will be staggered as Breton elementary kids are dropped off before the high school kids are to be transported to Warburg. And at the end of the day, they have to be back in Breton in time to pick up elementary kids.
4. [Trustee's Report](#) (10 min) - N/A
5. Village Councillor (10 min) - Ivan Laing/Cody Henderson N/A
6. New Business (5 min): [Oct 28th COSC Meeting minutes](#). ASCA grant. [Board Highlights](#)
Mel can email this out. Email the parent society if anyone is interested
7. Old Business (5 min):
 - o [School HANDBOOK 2024-25 - Google Docs](#)
 - i. Parents as Partners - click [link](#) to BGSD for more info - ongoing

Meeting adjourned: 3.44pm

Next Meeting: 3.30pm, January 20th, 2025

Warburg Parent School Society

Meeting Minutes

In person @ Warburg School

November 19, 2024 @ 3:30pm

Call to Order: 3.45pm

Attendance: Melanie Shymansky, Louise McBeath-Schoepp, Luke Stevenson, Lynnette

Sutherland-Fast, Darcy Kirkham, Brandi Marks

Apologies: Amy Carstairs, Janelle Hanson

1. Review/Approve Agenda - Louise / Lynnette
2. Review/Approve prior meeting minutes - Brandi / Lynnette
 - ☑ Meeting Minutes Parent Council October 21, 2024
3. [Financial report \(10 min\)](#) - approved by Mel / Louise

Wilhawk Jerky were paid in cash as they only take cash or etransfer, not cheques. Parent Society account does not do etransfers.
4. Fundraising update (10 min)
 - Fundraising update - Louise

Current fundraiser and last one for the year is Growing Smiles flowers, closing date is Monday 25th Nov. Please share the information and encourage sales. There is usually an increase in sales in the last few days.
 - Christmas Concert- Mel asked if there will be a raffle for front row seats - yes
Volunteers working the raffle ticket table at the entrance will get front seats. Mel and JayLynn happy to volunteer again
Volunteers also take cash donations to the music dept - should we advertise this? - No, leave as is.
5. New Business (5 min)
 - Outdoor Classroom - Project Demi Update - waiting quotes. Really need a project manager. Need to review steps needed to meet January deadline for grant
6. Old Business (5 min)
 - Grants:
 - Collaborate with Warburg Legion on proposal for Phase 2 Project Apollo - ongoing
 - Volunteer Engagement: suggestion, ad/letter out to community/businesses in allowing their employees to volunteer hours as corporate "community investment" opportunities.- ongoing
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:

Next meeting 3.30pm, Monday January 20th, 2025