

Warburg School Council

Meeting Minutes

In person @ Warburg School

February 23, 2026 @ 3:30pm

Call to Order: 3:30 PM

Attendance: Amy Carstairs, Natasha Warnock, Brandi Marks, Louise McBeath, Jenn Mayr, Luke Stevenson, Lynnette S.Fast, Mel Shymansky (online), Jessican Jacobsen (online)

1. Review/Approve Agenda - Approved by Jenn, Brandi second
2. Review/Approve prior meeting minutes - [Minutes from January 21, 2026 Parent Council/Society Agenda](#) - Approved by Amy, Brandi second
3. [Principal's Report](#) (10 min) - Luke/Darcy
 - Grade 5&6 Parent Teacher Interviews. Some teachers & EA's are transitioning back into work, hard to staff with subs as the transition back is gradual
 - Feb 25 Pink Shirt Day
 - Mar 4 Western Day
 - Mar 9 PD Day
 - Mar 26 Career Fair (Leduc Comp)
 - Mar 28-Apr 5 Spring Break
 - Spring Break Bamfield Marine Trip
4. [Trustee's Report](#) (10 min) - Natasha Warnock.
 - The "Annual Education Results Report" (AERR) was approved and submitted.
 - The Assurance Surveys were sent to Gr.4,7,10 parents. Not confident on results of these surveys as the results are skewed for smaller school.
 - Fall budget for 2025-26 school year was approved in December.
 - Advocacy - class size and classroom complexity continues to be a hot topic. BGSD received an allocation of 8 complexity teams
 - Calmar Collegiate school opened in Jan, so far positive feedback
 - Delegating new school areas in leduc with all of the new development
 - Council of School Councils (COSC) ongoing positive communication with the board
 - Trustees advocating for mental health
 - ISP parents would receive an invite to calmar, beaumont, leduc for group meetings to discuss what parents want for their children. Great meetings so far.
5. Village Councillor (10 min) - Cody Henderson
6. New Business (10 min)
7. Old Business (5 min)
 - [School HANDBOOK 2024-25 - Google Docs](#)
 - i. Parents as Partners - click [link](#) to BGSD for more info

Meeting adjourned: 3:51 PM

Next Meeting: Wednesday March 25 2026 @ 3:30 PM

Warburg Parent School Society

Meeting Minutes

In person @ Warburg School

February 23, 2026 @ 3:30pm

Call to Order: 3:52 PM

Attendance: Amy Carstairs, Natasha Warnock, Brandi Marks, Louise McBeath, Jenn Mayr, Luke Stevenson, Lynnette S.Fast, Mel Shymansky (online), Jessican Jacobsen (online)

1. Review/Approve Agenda - Approved by Jenn, Brandi second
2. Review/Approve prior meeting minutes - Approved by Amy, Brandi second
3. [Financial report \(10 min\)](#) - Approved by Jenn, Amy second
4. Fundraising update (10 min)
 - Fundraising update - Brandi
 - Growing Smiles: Louise registered us for spring, trying for May 5th delivery
 - Upcoming Casino (Mar 20.21) - waiting to hear back from one parent & then we have enough volunteers committed, will book hotels soon for those that want one.
 - Greenhouse Fundraiser: Do we want to continue. Yes. Amy to coordinate & get advertisements out to local papers.
 - Upcoming fundraisers: Brandi still waiting to hear back from travel groups to see what they are doing so we don't duplicate, Amy will send an e-mail reminder to everyone to bring any ideas to the next meeting (wilhawk, cookie dough, little caesars)
5. New Business (5 min)
 - Elementary Dance - Meagan Ringrose
 - Confirm date, tentative Tuesday March 17th 6pm-8pm St.Patricks Day Dance, approved by Mr Stevenson but the question was asked if Friday March 13th would be better as school nights can be tough for the younger kids. Advertise as Family dance or just Gr 1-6? Drop off or stay with your child? How many supervisors needed? Set-up/Clean-up? Mr.Stevenson will check in with teachers for recommendations. Dance will be free, but donations accepted. Parent Society will run a concession with simple snacks, choc bars, chips, candy, pop, juice.
 - Annual Easter Egg Hunt/Teacher Appreciation/Volunteer Appreciation.
 - Annual Easter Egg Hunt will not happen this year. Teacher Appreciation and Volunteer Appreciation will be discussed again closer too. As of now, there is a risk that we may not have a new board in September so we are thinking about leaving a larger reserve for next year in the event there is no fundraising being done.
 - Janelle off, help with minutes? Melanie will complete the March meeting minutes, someone else will take a turn for April & May. May change meeting date to a Tuesday in April
 - No hotlunch will be offered in April due to not enough volunteers

6. Old Business (5 min)
 - Outdoor Classroom - Project Demi Update
7. Correspondence (10 min)
 - Non-Profit vs Charitable Organization (ongoing)

Meeting adjourned: 4:27 PM

Next meeting: Wednesday March 25 2026 @ 3:30 PM