Warburg School Council

Annual General Meeting Minutes
In person @ Warburg School
September 21, 2026 @ 3:30 pm

Call to Order: 3:34 pm

- Introduction of Guests and Board Members

  Attendance: Amy Carstairs, Melanie Shymansky, Natasha Warnock, Luke Stevenson, Lynnette Sutherland, Nadia Parkyn, Amber Krawiec, Natasha Wolf, Angie Hodges, Meagan Ringrose, Codi Henderson, Kierstyn Gierard, Janelle Hanson (Online).

1. Agenda - Lynnette approved, Amy second

2. Meeting Minutes - Mel approved, Janelle second
   Parent Council AGM, September 17, 2025 Meeting Minutes - for posting.pdf
   May 11, 2026 Parent Council/Society Minutes

3. Principal's Report (10 min) - Luke/Angie
   There has been a change of about 10%-15% in and out of the community. There are about 40-50 new students, including kindergarten students. Overall, the school has about 238 students.
   Roughly 13 students from grade 10 will be attending the Carpenters Union field trip. Students will try 6 different trade unions in the Edmonton area throughout the school year. Kids can be bussed to and from, opposed to leaving Warburg School. Awards Oct 20th.
   Mary Lambert Presentation planned for November
   New chromebooks have arrived and there is now a 1-1 ratio for students.
   Classroom budgets are $250 and Warburg School Council has added another $150.

4. Trustee's Report (10 min) - Natasha Warnock
   Input on school calendars. Discussion regarding school not starting at the end of August, which would add about 10 minutes to the school day. There will be more information added to the website to be more transparent with everyone. They had added a new media person, who will be updating the website regularly. Questionnaires regarding the School Year Calendar will be sent out to all Parents for feedback.

5. Village Councillor (10 min) - N/A

6. Annual Report Copy of 2025.2026 Annual Report-submitted Aug.31.26.docx

7. New Business (5 min):
   - By-Laws
   - Executive transitions-President -
   - Vice Chair Duties.docx-Vice President
   - Executive transitions-Secretary
   - Executive transitions-Treasurer

- Executive transitions-Fundraising & Casino Coordinator
- 2026 Welcome Letter.docx

8. Old Business (5 min):

9. Executive voting - Executive Voting (2026.2027).docx

10. Next meeting of the Warburg School Council: October 19th, 2026 @ 3:30pm

11. Adjourn: 4:04 pm

Warburg Parent School Society
Annual General Meeting Minutes
In person @ Warburg School
September 21, 2026 @ 3:30pm
Current By-Laws

Call to Order: 4:05 pm

- Introduction of Guests and Board Members

Attendance: Amy Carstairs, Melanie Shymansky, Natasha Warnock, Luke Stevenson, Lynnette Sutherland, Nadia Parkyn, Amber Krawiec, Natasha Wolf, Angie Hodges, Meagan Ringrose, Codi Henderson, Kierstyn Gierard, Janelle Hanson (Online).

1. Agenda - Lynn`ette approved, Amy second

2. Meeting Minutes - Mel approved, Janelle second
   Parent Council AGM, September 17, 2025 Meeting Minutes - for posting.pdf
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3. Financial Reports:
   2025.2026 Financial Statements.xlsx - *review/motion to accept* Amy approved, Janelle second
   Prior Year Monthly Financial Reports - 2025.2026.xlsx *review* Mel approved, Nadia second
   Current Year Monthly Financial Reports - 2026.2027.xlsx *review*
   2026.2027 Budget- *review/motion to accept* - Update the Casino buffer amount to $2500 and then review/motion to accept Budget as updated at the November meeting. Lynnette suggested that going forward, we should always aim to keep the General Account Balance around $5,000 for the next year and the Casino Account Balance aro2026.2027 Budget-Prelim und $2,500

4. Fundraising update (10 min) Fundraising & Fun Lunch Profits.xlsx
   School Purchases.xlsx
   - Fall Fundraisers - Brandi
   - Hot Lunch - Mel - possibly do Boston Pizza in Drayton on Tuesdays as Meagan can do pickup for us
   - Outdoor classroom “Project Demi”
   - Boston Pizza Rebate - takeover

5. New Business (5 min)
   - Executive transitions - Thank You’s
   - Teacher wishlists? - Will continue with
   - Concession - Looking at options to do a concession for students.
   - Marsh Insurance Forms (2025.2026 Marsh Insurance Form.pdf) (current year)
   - Current By-Laws - updates?

6. Old Business (5 min)
    -
7. Correspondence (10 min)
    - Non-Profit vs Charitable Organization (ongoing)
8. Executive voting - Executive Voting (2026.2027).docx
    - Signing Authority Change (if new executive elected) *motion to remove & replace*

9. Next meeting of the Warburg Parent School Society - October 19th, 2026 @ 3:30pm

10. Adjourn- 4:40pm