

Warburg School Council

Meeting Minutes

via Google Meet

October 13, 2021 @ 7:00 pm

Call to Order: Meeting called to order at 7:31PM

Attendance: Wendy Maltais, Louise Mcbeath Schoepp, Amy Carstairs, Daniel Hodges, Melanie Shymansky, Melissa Cygan, Ivan Laing, Nikki Webber

1. Review/Approve Agenda -

Motion to accept October 13, 2021 Warburg School Council Agenda

Motion to accept: Melissa *Seconded by:* Amy *Motion Carried*

2. Review/Approve prior meeting minutes - [September meeting](#)

Motion to accept September 15, 2021 Warburg School Council AGM Minutes:

Motion to accept: Melissa *Seconded by:* Melanie *Motion Carried*

3. Principal's Report - Wendy

- New website upgrade, AHS changed rollout of information, if 3 or more students test positive in classroom, class will go to online learning. Hired new EA and custodian, still allowed extra curricular sports activities but no spectators. Attempting to live stream events for sports activities. Two students have lost parents to COVID.

Motion to send condolence flowers to Families

Motion for flowers: Amy *Seconded by:* Louise *Motion Carried*

4. Trustee's Report - Shawna is transitioning out of trustee. Michelle Martin is the new trustee. Meeting in November to see if vaccines will be mandatory for staff.

5. Village Councillor - Ivan Laing liaison. He expects to be on council for the next 4 years. May be a new water retention pond installed in village limits. This could be a skating pond area in future, on the eastern side of the village.

5. New Business:

Motion to post minutes of monthly meetings on the school website (Amy)

Motion to post minutes: Amy *Seconded by:* Melanie *Motion Carried*

Send to Janet Sarvas the document minutes once a month to upload to the school website. Wendy will talk to Janet, Nikki will send parent council meeting minutes to Janet Sarvas. Ivan will provide the school url to the Village to put on the Village's website.

- Welcome letter to Kindergarten parents (in process) Mrs. Gidosh will send home with students in Kindergarten. Send a welcome package to new families in the area. Amy will send to Wendy and new families and kindergarten families on behalf of the school council.

- *Motion to Advertise meetings in the Bugle- all agreed this will be beneficial.*

Motion to advertise: Amy

Seconded by: Nikki

Motion Carried

Louise- cars backed up to almost highway. Traffic backlogged. Wendy will look into this issue. This is a high traffic zone for kids, and vehicles are not able to leave safely. A safety issue for students.

Meeting adjourned: 8:04 PM

Next meeting: November 22, 2021 @ 7:00 PM

Warburg Parent School Society

Meeting Minutes

via Google meet

October 13, 2021 @ 7:00pm

Call to Order: 8:05 PM

Attendance: Wendy Maltais, Louise Mcbeath Schoepp, Amy Carstairs, Daniel Hodges, Melanie Shymansky, Melissa Cygan, Ivan Laing, Nikki Webber

1. Review/Approve Agenda -

Motion to accept October 13, 2021 Warburg Parent School Society Agenda

Motion to accept: Melissa Seconded by: Amy Motion Carried

2. Review/Approve prior meeting minutes - [September meeting](#)

Motion to accept September 15, 2021 Warburg Parent School Society AGM Minutes

Motion to accept: Melissa Seconded by: Melanie Motion Carried

3. Financial report- General account- August 31, 2021

4. Beginning balance- \$8840.38 Disbursements- \$1656.30 (Krispy Kreme/ confirm with Lynnette (absent) Closing balance on September 30 2021- \$7184.08

Bank statement scanned in by Wendy.

Casino Account- \$0.05

- Shawna said we should have budget for council. Draft a template. Work on for next month.

Motion to accept Financial Report

Motion to accept: Melissa Seconded by: Amy Motion Carried

5. Fundraising update:

- Costco Pie Fundraiser update (Louise)- 108 pumpkin, 70 apple. More could have been sold once sold out. Profits were \$748.78 according to calculations. Rebel Bean Coffee and cookies were mentioned- no information as of yet. A coffee/hot chocolate option was mentioned for closer to Christmastime. Alternate Route Coffee Wendy suggested from Leduc. Also another Coffee company located in the Drayton Valley area. Melissa and Melanie will look into these companies. We

can customise Rebel Beans coffee as a Warburg fundraiser special coffee. A coffee bean calendar was also an option.

- Research some chocolate advent calendars for Christmas.

6. Old Business:

- Stencils- approved to buy, does not include paint or shipping. Approved hockey stencil and snake stencil.

- GaGa Ball Pit- Invoice from school

■ GaGa Ball Pit-Parent Council .pdf

- Grants- CFEP ([community facility enhancement program](#)) application, submission for Jan 2022? (Amy)

- Costco Grant- Louise mentioned, Mel looked into, should we apply? (Mel)

- Insurance- deadline was closed. Add to agenda in May.

- Conversation with Thorsby High School Parent Council Chair Kim Chung

- Society credit card (Lynnette/Amy will ask bank when signing papers this week)

7. Updated information on our Casino date (Louise)- we got the casino slot. Q2 2022 in Camrose.

8. Correspondence: Leanne Harris- Avon Fundraiser- will look into it for more information. Maybe more for a specific product. Will table Avon for future fundraising. Melanie will contact to approach in future.

- Annual Teacher Budget? \$150 was offered in 2019. Amy will contact Wendy and see if this is something to approach in future. We will hold off for now.
- Louise will do another newsletter once we get all details of coffee. Do Cookies around Easter time maybe.

Meeting adjourned: 8:33 PM

Next meeting: November 22, 2021 @ 7:00 PM