Warburg School Council

Meeting Minutes
In person @ Warburg School
March 21, 2022 @ 7:00 pm

Call to Order: 7:02 pm

Attendance: Wendy Maltais, Daniel Hodges, Louise McBeath Schoepp, Melissa Cygan, Amy Carstairs, Melanie Shymansky, Jennifer Mayr, Lindsay Mayr, Michelle Martin via Zoom

1. Review/Approve Agenda - Melissa C approves, Amy seconds.

2. Review/Approve prior meeting minutes - Lindsay approves, Louise seconds.
   Parent Council February 28, 2022- Minutes

3. Principal's Report - Wendy

   - First in person assembly today, March 21, run by Wendy and Mrs. Hodges.
   - Bottle bin set up at Warburg Bottle Depot for donations for our playground.
   - Liz and Mrs. Hodges are planning a family night, May 12th. Station type event, with food. Possible Parent Council involvement
   - Generous donations from 3D Line Locating and Warburg Bottle Depot paid for our live cam in the gym.
   - Ordered new tables for our computer lab, they are in and currently being assembled.
   - PIZZA- We are participating in the international testing for students born in 2006, two tests, one in mathematics and one in literacy.
   - Council paid for Mathletics a few years ago, there is another program called IXL. The school signed up for a subscription to IXL, it includes both mathematics and literacy, for grades K-12. It's $500 for the subscription until the end of the school year. Would we be interested in paying for the subscription? Wendy will ask at the next meeting.
   - April 13, parent teacher interviews and book fair, in person at the school. Possibly set up Parent Council Table with fundraiser info

4. Trustee's Report - Michelle Martin via Zoom
   Trustee Report

In addition to what is in her report she mentions:

- Black Gold is buying and dispersing more chromebooks throughout the division.
- Increase in technology and bussing fees come September. Increase is $10 for technology and $50 for bussing or 2.5X for a family rate.
- Alberta School Council Association's Annual Conference is coming up, April 22-24, anyone from council want to go?

5. Village Councillor - Ivan Laing - not in attendance.

6. New Business:

- We have been asked by some parents why elementary students cannot have microwaves? Answer from Mr. Hodges.

  The microwaves are time pressing and it's more of a productive environment without them. Not having them in the classroom gives teachers extra time to visit with the kids instead of being a "microwave monitor". In addition the kids have more time to sit down and eat their lunch and visit with their peers, rather than waiting in the lineup and having to choke down their piping hot food in a matter of minutes before lunch is over. After discussions with the teachers the advantages of not having them far outweighs the disadvantages.
- Louise mentioned, Dress up for World Book Day, Wendy is going to plan for this.

7. Old Business:

- ASC Engagement Grant $500 - ideas to use this? Amy makes motion to purchase a Zoom subscription for $200, Louise seconds. We discussed the possibility of using the rest for the fun night Mrs. Hodges is planning.
- LNES, (learning network), partnered with ASCA to offer Emotional De-Escalation Online Course (will do a poll on facebook eventually to see if parent interest)
- School Garden Grant News?

Meeting adjourned: 7:40 pm.

Next Meeting: April 25th @ 6pm, we will order pizza for this meeting.

Warburg Parent School Society
Meeting Minutes
In person @ Warburg School
March 21, 2022 @ 7:00pm

Call to Order: 7:48pm

Attendance: Wendy Maltais, Daniel Hodges, Louise McBeath Schoepp, Melissa Cygan, Amy Carstairs, Melanie Shymansky, Jennifer Mayr, Lindsay Mayr

1. Review/Approve Agenda - Amy approves, Louise seconds.

2. Review/Approve prior meeting minutes - Lindsay approves, Louise seconds.
   Parent Council February 28, 2022- Minutes

3. Financial report- Lynnette- Lindsay approves, Amy seconds.

   March Financial Report

   - Discuss adding a third signing authority, Vice-Chairperson Melanie Shymansky to our General & Casino Bank Accounts. Amy made a motion to add Melanie Shymansky as a 3rd signing authority to our General and Casino Bank Account at ATB Financial.
     Melanie accepts and Melissa seconds it.

4. Fundraising update:

   - Casino - Volunteer positions filled BIG THANK YOU!.
   - A form signed from Michelle Bentley still needed, as well as a phone number from each volunteer.
   - Amy would like to make a motion to follow AGLC policy and cover accommodations and mileage for each volunteer at the Casino since each volunteer is travelling over 100 km's to the event. Mileage will only be reimbursed with a paper receipt. Accommodations will be booked by a member of the Society and paid for out of the Casino account as per AGLC policy. Adding to this, Lynette would like to make a motion to give a $40 voucher for fuel to casino workers per vehicle.

     Lynette's Motion is defeated after the group discussion and a $50 fuel compensation per vehicle, return trip is decided. No receipt is needed. Melissa seconds this motion.

     Hotel rooms will also be covered for volunteers. Wendy said we can pay for the hotel rooms on the school Visa and Parent Society will reimburse the school. Melissa seconds this motion

- Amy made a motion to confirm that Lonny Chadwick and Michelle Postnikoff are bonafide members of our School Community. We agree that they are indeed and Melanie seconds it.
- Sweetness Cookie Update- 68 cookie kits sold with a profit of $560. Will be arriving at the school the week of April 4-8.
- Jenn proposed to do a local greenhouse gift card fundraiser-We will look into this.
- Growing Smiles Hanging Baskets- We will run this fundraiser starting after spring break with a closing date of around Mother's Day, for a delivery date of May 24th.
- Janette decided not to do a fundraiser through the school this year for Mother's Day.
- Mixing Spoon for Mothers Day- Fundraiser will run until April 21, so we can ensure a delivery before Mother's Day. There is a $50 delivery charge.
- Jenn suggested having class incentives for who fundraises the most. Upon further discussion we talk about doing a raffle for families that support our fundraisers.
- Rafflebox Fundraising- We are going to look into running this next school year before Christmas.

5. Old Business:

- Big T's Hot Lunch, nothing was really decided on this, we will table it for the future.
- Stencils- Stored at the school, received payment from partner school Ecole, we will make a plan to use them this spring.
- Grants:
    - CFEP (Community Facility Enhancement Program application will be submitted prior to May 2022 deadline for small funding stream)
    - Capital Power - submitted Feb 25th - Declined due to community donations already made to the Village of Warburg. Emailed the Village of Warburg (Mar 16th) to see if there is a process for us to follow to see if some of those funds could be allocated/donated to our Project Apollo. Village of Warburg will add it to their next meeting agenda for discussion, they also made a call and spoke with Dean Ohnysty, he asked for us to e-mail our funding request to him and he will take it to Leduc County Council.
    - Kal Tire - Grant specific for recycled tire, rubber playground flooring. Due Feb 28th. We needed two quotes in order to apply for this grant. Just didn't have time to source the grants by the time I looked at the grant. We will keep this in mind for future playground projects.
    - Discussion of looking into the Canada Post Grant, which gives school societies up to $5000 towards projects.

- Bringing back the weekly hot dog lunch on Monday's. We are going to look into it and possibly get the ball rolling on bringing it back.

6. Correspondence:

- Non-Profit vs Charitable Organization (ongoing)
- By-Law Updates (still need to clean-up, ongoing)

Meeting adjourned: 8:43pm

Next meeting: April 25th @ 6pm, we will order pizza for this meeting.