

Warburg School Council

Meeting Minutes

In person @ Warburg School

December 8th, 2022

Started- 3:40

Ended- 4:31

1. Attendance – Amy, Louise, Mel, Daniel, Wendy, Jaylynn, Jenn, Lindsay

2. Motion to approve December agenda – 1st Amy, 2nd Jaylynn

3. Motion to approve October meeting minutes – 1st Amy, 2nd Jaylynn

4. Principal Report:

- IXL Reimbursement request \$3600.00
 - Proposal of \$1000.00 Motion – 1st Amy, 2nd Louise
 - Christmas Concert December 22nd. Doors open at 6:30, concert starts at 7:00
 - Upcoming request for the school calendar for the next 3 years
 - Christmas School Dinner – Under review
 - Warburg School Fun Night, 95 people signed up so far. Cut off is tomorrow
 - Special Project Funding – \$15,000 Items purchased:
 - Treadmill for staff and Highschool Students
 - Foosball and Ping-Pong Table Gr.7-12 (Tournament on Friday)
 - Giant board games for indoor recess, school events etc. Grades K-6
 - Table and chairs for staff room
 - Superintendent is requesting H.S Students input on school
 - Grades 7-12 Cold/Snow Days Parents and Teachers are asking for support that work still needs to be done on online classes.
 - Learning Distribution Grant – Grades 2,3,4 Students needing the extra help will be assisted by Michelle Gidosh on non-Kindergarten Days
 - Also, a mental health advocate program will be starting with the help of Michelle Gidosh to relieve Angie so she can start a more personalized program for H.S students.
 - School Trustees virtually visited Warburg School on November 23
- Each grade submitted a slide of exciting things happening in the classroom. Overall successful.
- The principal meeting was held on October 20th, a tour was held, and our guests were impressed with our sensory room, the meeting was successful.

- Warburg School is currently on outbreak status, reporting to Alberta Health Services is required when more than 10% of the population of our school is ill.
- We have a new custodian; we thank Mr. Cain for all his hard work, and we look forward to getting to know the new employee.

5. No Trustee Report

6. No Warburg Councilor Report

7. New Business:

- Playground Supervision- 2 teachers outside per recess. Kindergarten days are very busy. If needed E.A's are available to help at recess but then they take their lunch breaks during class time. If a small problem arises at recess the teachers try to get the children to solve the issue themselves within reason, if needed the teacher will intervene. A lot of times students aren't coming forth with problems happening at recess.
- Playground continued- Snow piles near the playground are extremely slippery, must take caution. Grade 5 and 6 tend to hang around the door as most aren't properly dressing for winter weather. If students aren't wearing ski pants/winter gear – no snow hill.
- Milk program – 2X a week and is going well.
- Hotdog day – volunteers are needed. Scheduling 1 X a month right now

8. Old Business:

- Engagement Grant- \$500.00 We will schedule a meeting to discuss on how to spend.

Warburg Parent School Society

Meeting Minutes

In person @ Warburg School

December 8th, 2022

Started- 4:32

Ended- 5:00

1. Attendance – Amy, Louise, Mel, Daniel, Wendy, Jaylynn
2. Motion to approve December agenda – 1st Amy, 2nd Jaylynn
3. Motion to approve October meeting minutes – 1st Amy, 2nd Jaylynn
4. Financial Report - **Amy for specifics*
 - Goal reached for project Apollo, holding off to announce.
5. Fundraising Update
 - Growing Smiles – Were late dropping off plants. Some plants left to sell. The amount earned is unknown at this point.
 - Raffle Box- ticket Price? Table until after Christmas
 - West Jet Raffle- Is available to us. Discuss getting the ball rolling at the next meeting.
 - Warburg Corner Restaurant – Overall successful \$525.00, Cookies/Juice \$65.00
 - Christmas Concert – Front seat “raffle”, \$5.00 per ticket Jaylynn and Mel will work the door. Winners of the raffle will get 2 seats per win, 8 seats in total. Advertisement will be in the newsletter.
6. December fun lunch is being held off, will get back into it in the New Year.
7. A meeting will be held in February to discuss the grand opening Project Apollo
8. Casino Funds- Asking the school to make a wish list, we have approximately \$6000.00 per year(3) to spend
9. Grants – No changes
10. Correspondence – No changes
11. Grade 6 Fieldtrip – Teachers are wanting to do a day trip, no over nights

Date of next meeting: Thursday January 26, 2023 @ 3:30 PM