

Warburg School Council

Meeting Minutes

In person @ Warburg School

April 17th, 2023 @ 3:30 PM

Call to Order: 3:31 PM

Attendance: Amy Carstairs, Louise McBeath Schoepp, Nadia Parkyn, Daniel Hodges, Melanie Shymansky, Wendy Maltais, Jaylynn Postnikoff. Via phone - Jennifer Mayr

Review/ Approve Agenda: 1. Louise 2. Amy

Review/ Approve Agenda: 1. Amy 2. Nadia

[Meeting Minutes Parent Council March 23, 2023](#)

Principal's Report - Wendy Maltais:

- New lino and carpet were installed in the staff room and main office.
- Kids have been appreciating hot dog and fun lunches.
- Badminton season has seen an excellent turn out. Participants from both JR and SR. high.
- Croquet sets purchased to celebrate Oilers playoffs vs. the LA Kings
- School survey forthcoming, looking for rural engagement of all community members. Looking to see what people are interested in seeing happen in the school.
- Tom's Walk to be had during Mental Health Week (May 1-5)
- Quiz Show with Mr. Hodges, Education Week

Trustee's Report - Michelle Martin: Not Available

Village Councillor: Not Available

New Business:

- CoSC meeting May 3 @ 6:30 PM in Nisku. Mileage will be paid for attending.
- Mary Lambert booked for June 20th @ 12:30PM. Geared towards K- Gr.4. Invite students, siblings and incoming new students. 550.00+gst. \$555.50 Coordinated with Thorsby to receive a discounted rate.

Old Business:

- ASCE Grant 2022.2023
https://docs.google.com/document/d/1ZHDqZWjRYpSqS3_Snd5ROpzmKvxB2Nqb/edit?usp=sharing&oid=109304118695634988445&rtpof=true&sd=true
- Research purchase of microphone to improve audio on zoom meetings, more on this next meeting.

Meeting Adjourned: 3:46 PM

Next Meeting: May 17th @ 3:30 PM

Warburg Parent School Society

Meeting Minutes

In person @ Warburg School

April 17th, 2023 @ 3:30 PM

Call to Order: 3:37 PM

Attendance: Amy Carstairs, Louise McBeath Schoepp, Nadia Parkyn, Daniel Hodges, Melanie Shymansky, Wendy Maltais, Jaylynn Postnikoff. Via phone - Jennifer Mayr

Review/ Approve Agenda: 1. Louise 2. Amy

Review/ Approve Agenda: 1. Amy 2. Nadia

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Financial Report: Approval 1. Jaylynn 2. Melanie

[Monthly Financial Reports - 2022.2023-Combined.xlsx](#)

Fundraising Update:

- Calmar School donated a portable stage, it's \$13,000.00 to get all the extra pieces. Warburg grads have left over legacy funds that they are putting towards these extra pieces. Backdrop and the second set of stairs can be rented. Skirting and 1 set of stairs is the goal. \$4,300.00 is the proposal for 2 platforms, funding from the School Society. The portable stage is multi-purpose and will also be used for graduation in the high school gym. Can we pay for this out of our \$6,000 2023 casino proceeds budget? It should be covered under "equipment". Double check with Lynnette.
- Fun Lunches for May: 12th - Pizza from Warburg Corner Restaurant
23rd - Burgers from Warburg Corner Restaurant
29th - Mucho Burrito/ Donuts from Warburg Grocery Store
* Extra slices of pizza/ hotdogs will be frozen for students that don't have lunch.
- Fitset Ninja -May 25th, set up a designated time for Hutterite Children? Possible fun lunch that day? Bps? Event will be held outside if the weather is good.
- Little Caesars Pizza order- Last fundraiser of the year, Brochures are ready to be handed out. Due May 12th. Order online.
- Growing Smiles- 9 days left. Sales half then last year, but have made enough for free delivery.
- Raffle Box- 27 tickets sold so far, 940.00 gathered.
- Greenhouse gift certificates- 20 count for Crossroads, 76 count for Willow Valley, 12 count for J&G Greenhouse \$483.30 total profit. Certificates will be handed out the last week of April.
- Ideas for next year- WEM
- Project Apollo - Leduc County may still support some funding towards phase 2.

New Business:

- Breakfast program/ soup days (Nadia): Breakfast program is going well. A PC grant was sent out, and on the list for Making Better Futures. Soup day was a huge hit! Hoping to do this once a month, and looking into prices and donations.
- Warburg Legion: Outdoor Rink, we need more information for phase 2 grants.
- In school field trips: Alien Inline - Oct. 19/20. 2 sessions a day, 5 groups in a day, bring this to the school every 2 years?
- There have been complaints that there are too many emails going out, let's come together and find a solution for this.
- Forever Bored Soapery - teaches to make soaps, bath bombs, etc. Some staff are scent sensitive. Table until fall/winter.
- Mary-Ann Cygan painting. Table until fall/winter.
- SINOPEC has donated \$600.00. New jerseys were ordered for grades five and six.
- Meet the teacher/ community awareness night - line this up with our Krispy Kreme donut fundraiser.
- Set up a meeting to discuss next year's important dates, events, fundraisers etc.
- Newsletter changed to a column. Possible funding to advertising. Quarter page for raffle box, bottles.

Old Business

- Grants: No changes

Correspondence

- Society Credit Card (ongoing, need by-law updates)

Meeting adjourned: 4:30 PM

Next meeting: May 17th @ 3:30 PM