

**Warburg School Council**  
Meeting Minutes  
In Person @ Warburg School  
February 27th, 2023 @ 6:30PM

Call to Order: 6:32PM

Attendance: Daniel Hodges, Louise Mcbeath Schoepp, Jaylynn Postnikoff, Lynnette Sutherland Fast, Lindsay Mayr, Amy Carstairs, Melanie Shymansky, Jenn Mayr, Nadia Parkyn, Natasha Wolf

1. Approve / Review:

- Agenda: 1) Amy 2) Louise
- January Meeting Minutes 1) Amy 2) Louise

2. Principal Report:

- Mrs.Woodliffe & Mrs Sibley enjoyed the after school pottery programs, classes filled up and were enjoyed by all.
- Semester 2 options have switched for Jr/Sr high. Jr High we have crafting, 3D printing & coding, fitness, foods, hunters ed, leadership, movie making, construction. Sr High we have Outdoor Ed, Art, PE 20/30. Mr Head set to take kids skating & curling in early March
- Students Union Dance: huge success, 138 attending from WS & surrounding areas
- Students Union Candy Grams: big success, of 700 sold at christmas, 630 of them were purchased from elementary students.
- Fund from Students Union dance & candy grams go towards funding activities and treats for students (hot chocolate, cookies, prizes etc)
- Mental health wellness: Jack Crew put together kits for 7-12 students during exam week, included water bottles, stress balls, pencils, strategies and tips for wellness, candy
- Possible inline skating in the fall, hoping parent society can help with funding.
- Possible in school presentations with Mary Lambert, research
- Feb 6th Council of School Communities virtual meeting great success, Mrs.Maltais, Mr Hodges, Mr Skinner & two Grade 11 attended
- Kids enjoyed the skating days at Warburg Arena & Jr/Sr high enjoyed the skiing trip to Rabbit Hill!
- JR Boys Basketball are one game away from playoffs

3. Trustee Report:

- Emailed community condolences and support for recent loss.

- The 3 year calendar was submitted. Next time advertise more for awareness. Feedback from our parent council was submitted, however, the items we would like to see updated were not. Trustee advised that the best way for parents to have a voice is to get involved with Parent Council

#### 4. Village Councillor:

- Unavailable

#### 5. New Business:

- Dare to Care Program, to get feedback from teachers if this is a program that would be beneficial to bring into our school, society could help with funding
- Students are enjoying the snowshoes, robotics, sleds, robotics program is a bit high maintenance
- Candy grams K-6: Challenge student council to get new ideas to make this more inclusive for the younger kids, or replace it with something new & fresh. Solutions are to have an anonymous option for purchasing and giving, have candy grams available to purchase on powerschool, parent society purchase 1 candy gram for each student
- Looking for ideas on FUN days at school! Let us know what you think! Ex. bring your pet to school day
- Virtual meeting for the Council of School Communities is March 1 @ 6:00PM. Let Amy know if you would like to attend.
- Feb 22nd was national human trafficking awareness day, Jenn presented posters of awareness, Mr.Hodges to research and see if this is something we post in high school for student awareness & possibly bring in a speaker for this and social media influence
- Tech Issues - look into purchase of microphone to improve virtual communications

Meeting Adjourned: 7:13PM

Next Meeting: Thursday March 23, 2023 @ 3:30pm, childcare will be available

## **Warburg Parent School Society**

### **Meeting Minutes**

In Person @ Warburg School

February 27th, 2023 @ 6:30PM

Call to Order: 7:14PM

Attendance: Daniel Hodges, Louise Mcbeath Schoepp, Jaylynn Postnikoff, Lynnette Sutherland Fast, Lindsay Mayr, Amy Carstairs, Melanie Shymansky, Jenn Mayr, Nadia Parkyn, Natasha Wolf

#### **1) Treasure Report:**

- General Account balance forward Dec.31,2022 : 50,586.06
- General Account balance ending Jan.31,2023 : 50,546.53
- Casino Account balance forward Dec.31,2022 : 18,616.45
- Casino Account balance ending Jan.31,2023 : 18,616.82

Motion Approve: 1) Amy 2) Mel

#### **2) Fundraising Report:**

- Little Caesar pizza kits with launch after spring break
- Raffle Box, set up in next few weeks and will run until the last day of school
- Growing Smiles Flowers will be due April 26th and will be delivered May 11th. Do we want to order extra and host a plant sale?
- Sweetness Cookies- launches March 6th to 20th. Delivered before Easter.
- Fun lunches coming up for March:
  - Boston Pizza pasta lunch for St. Patrick's Day (Mar 17th)
  - Warburg Corner Restaurant: Friday Mar 3rd Pizza, Thurs Mar 9th Soup and Sandwich, Thurs Mar 23rd Burger and fries
  - Hotdog Days: March 15th and 22nd

#### **3) New Business:**

- Boston Pizza sign up - keep receipts from your family outings from BP's! 2 times a year we can submit them and get 5% back, this also includes hot lunch orders!
- Contacting other local restaurants for hot lunches: 2B's Bistro, Calmar Burger Barn, Thorsby Hotel.
- Pizza 73 Program - Have 8 lunches throughout the school year and get one free. Mel will register us for this
- Is it possible to change High School lunch pick up time so we can have all hot lunch ready at 11:45, may help keep meals hot
- Garfield's concession is open everyday for Jr. and Sr. high students.

- Gathering on the weekend went well, lots of great new ideas that we will discuss at another time.
- Warburg Legion wants to help submit grant applications in support of our Project Apollo: 2nd phase? New ideas?
- After school programs can be run under the community use agreement? Archery, cooking class, painting class, pottery? Bring your ideas to the table.
- Outdoor skating rink at the school, beneficial to the community. Possibly near the sledding hill? Can we pursue another joint outdoor project with the Village
- Project Apollo: waiting to hear if we were successful with the CFEP grant? Would like to order equipment by end of March
- Lindsay will be taking over communications!!  
Motion to approve: 1) Amy 2) Lynnette
- Print from school printers, a donation of 50.00 per year will be made
- In school field trip ideas? Costs? Animal Carnival, FitsetNinja, Mobile Escapes

#### 4) Old Business:

- Subscribe to zoom again or use free google meet.  
Zoom subscription up for renewal, Amy made a motion to use part of ASCE grant to renew our zoom subscription for another year, renew early for 30% discount, seconded by Mel

Meeting Adjourned: 7:56 PM

Next Meeting: Thursday March 23, 2023 @ 3:30pm, childcare will be available