

## **Warburg School Council**

### **Meeting Minutes**

In person @ Warburg School


March 23, 2023 @ 3:30 pm

**Call to Order:** 3:34pm

**Attendance:** Amy Carstairs, Louise McBeath Schoepp, Nadia Parkyn, Daniel Hodges, Cody Henderson, Lindsay Mayr, Lynnette Sutherland-Fast, Natasha Wolf, Melanie Shymansky, Via phone in- Jennifer Mayr, Kodi Clark, and Michelle Martin.

**Review/Approve Agenda** - 1. Amy 2. Nadia

**Review/Approve prior meeting minutes** - 1. Amy 2. Lindsay

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### **Principal's report- Daniel Hodges**

- Staff and students have been busy with the new semester starting.
- Next year Social 20/30 will be offered, anyone having to redo social 10 will have to take during options.
- Badminton starting next week.
- Mr. Arnold took the kids in archery to a tournament on Thursday of last week.
- Normalcy coming back with lunches, sporting events, etc. Students are enjoying the hot lunches.
- Human trafficking posters are ok to be put up and will be posted soon.
- Outdoor rink, Mr Hodges will circle back with more information.

### **Trustee's Report- Michelle Martin**

- [ASCA Annual Conference](#) (Apr 21-23) Blackgold will cover a \$495 fee for three school council members, email if interested.
- Amy will email out information, anyone interested can go to all three days or just to the specific seminar(s) of interest. Could also split up the seminar between council members. If interest permits there may be more funding available to cover the fees for more than three members, Michelle will keep us posted. Other than that things are quiet on her end, the budget was just finalised and they are now focusing on the upcoming election.

### **Village Councillor- Cody Henderson**

- Cody met with Mrs. Maltais to discuss how we can collaboratively work together and bring more activities to the school/ community. Village council is willing to help in any way that they can, they may not be able to directly fund our projects but would like to help through volunteering, resources and grants whenever possible. The Village of Warburg administration is very efficient when it comes to grants and Cody encourages us to reach out to them.
- He spoke to Wendy about putting out a survey to see what type of activities or projects the kids/parents would like to see and suggested we put our capital and budget towards that going forward.

- The Village bought an 18 passenger bus and it will be available soon, the school could possibly use this in the future.
- He asked what parent council was offering to the younger grades. We discussed all of the support that parent council has put forward to the younger grades in the past few years and our plan going forward.
- Discussion of possibly partnering up with FCSS to offer more programs, there is a fantastic new FCSS coordinator and he suggested for us to reach out to her.  
Cody encouraged us to take the opportunity to reach out to the Village for support.  
Suggesting that we could put slips with the water bill when we are looking for community help, to get the word out (casino volunteers, upcoming events, fundraisers, etc)  
Suggestions for one or two big events for next year as fundraisers and recruit the local government councillors to volunteer. Push for larger events and advertise.
- He suggested we get the word out to families that are struggling that there are supports offered through FCSS if they need help.

### **New Business**

- CoSC meeting on May 3 @ 6:30pm if anyone is interested in attending
- Amy will be sending out a communication email to parents in regards to what we have been up to. (Fieldtrips, activities, out of classroom learning for K-4, etc)
- [AHS](#) Food Handling Basics - free course, 1-3 hours if any of our kitchen volunteers are interest.
- Amy made a motion to have speaker [Mary Lambert](#) come in for Gr K-6 presentation, Louise second the motion.

### **Old Business**

- ASCE Grant 2022.2023  
[https://docs.google.com/document/d/1ZHDqZWjRYpSqS3\\_Snd5ROpzmKvxB2Nqb/edit?usp=sharing&oid=109304118695634988445&rtpof=true&sd=true](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.
- [Dare to Care Program](#) we received feedback and are going to look into something that focuses more on social skills. Let's stop bullying before it starts.

Meeting adjourned: 4:09pm

Next Meeting: April 17 @3:30pm

## Warburg Parent School Society

### Meeting Minutes

In person @ Warburg School

March 23, 2023 @ 3:30pm

**Call to Order:** 4:13pm

**Attendance:** Amy Carstairs, Louise McBeath Schoepp, Nadia Parkyn, Daniel Hodges, Cody Henderson, Lindsay Mayr, Lynnette Sutherland-Fast, Natasha Wolf, Melanie Shymansky, Via phone in- Jennifer Mayr, Kodi Clark

**Review/Approve Agenda** - 1. Amy 2. Nadia

**Review/Approve prior meeting minutes** - 1. Amy 2. Lindsay

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**Financial Report-** [Lynnette](#) Approval 1. Amy 2. Louise

### **Fundraising Update**

- Rafflebox went live at 1:00pm and will run for three months, the draw will be at the school at 1:00pm on June 23.
- Louise received word on our next casino slot, we will be considered in the first quarter of 2026, we will contact camrose in august of 2025 to secure our date.
- Hot lunches- We will be offering Subway, WR for pizza Friday and Two B's in April.
- Growing Smiles - is now live and we've had our first sale. The fundraiser will run until April 26th and delivery will be May 11th.
- Sweetness cookie fundraiser is finished up, cookies will be delivered and sorted the week after spring break, April 3-7. Our profit on this fundraiser is \$272
- Greenhouse gift card fundraiser will go live tomorrow, March 24, we have three greenhouses participating; Crossroads, Willow Valley and J&G. There is a good selection between the three and we wanted to support all of our local greenhouses. The fundraiser will finish up the last week of April and we will have the gift cards handed out before the greenhouses opening day on May 1st.
- 2023/2024 ideas: September family portraits, Mundare with Christmas flowers, art cards, mobile escape.

<https://www.artcardsbykids.com/https://www.mobileescape.ca/schools-edmonton-field-trips>

WEM, Range Road Custom Metalworks, Dusty Sparrow Candles (sent from Meagan Ringrose) ☰ WEM Waterpark Fundraiser Information

**We will table these ideas for a future meeting where we discuss our plan for next year.**

- Donations to Hot Lunch- Having the option on Powerschool to donate money to our hot lunch program to provide for families that can't afford to. We will discuss with Trish and see if this is something she can set up.
- Mel made a motion for Parent Society to fund a treat day for all of the students in the school in June, Lynnette second the motion.
- Project Apollo Updates - CFEP was successful and funds are in our account. Amy made a motion to order the equipment. Mel second the motion.

- Amy made a motion for Parent Society to pay for 100% cost to have [Fitset Ninja](#) for the end of year in school field trip. Mel second the motion.
  - **Option 2** K-12 (fit for adults, 300 ppl up to 4 hrs course time) 2250+350 travel +GST = **\$2730** (250 students = \$10.92)
  - We are going to invite the Colony School kids as well as Playschool to join.

### **New Business**

- Warburg Legion support for school projects (phase 2 of Project Apollo- outdoor skating rink) Suggestion was to write a proposal to request funding for the “development phase” of a project) Amy will draft up a proposal.
- April 29th Volunteer Appreciation (5:00pm) Motion to purchase a ticket for our board members and our dedicated volunteers this year if they would like to attend, to recognize their hard work and celebrate our successes to date. Amy made a motion for Parent Society to pay for the tickets, Nadia second the motion.
- In School Field Trips? Alien Inline (fall) Animal Carnival? Forever Bored Soapery- make bath bombs/soap. We will discuss more at a future meeting.
- After school programs - Paint night with MaryAnn is still in the works.
- Gr 1-12 feedback - what programs do our kids want to see both in school & after school - can we get feedback from each class?

### **Old Business**

- Grants:
  - [CFEP](#) successful, awaiting deposit
  - [Canada Post \\$50K](#) - 2023 (watch for application availability)
  - Collaborate with Warburg Legion on proposal for Phase 2 Project Apollo

### **Correspondence**

- Non-Profit vs Charitable Organization (ongoing)
- By-Law Updates (still need to clean-up, ongoing)
- Society Credit Card (ongoing, need by-law updates)

Meeting adjourned: 4:45pm

Next meeting: April 17 @ 3:30pm.