

Warburg School Council

Meeting Minutes

In person @ Warburg School

May 17th, 2023 @ 3:30 PM

Call to Order: 3:32 PM

Attendance: Amy Carstairs, Louise McBeath Schoepp, Nadia Parkyn, Daniel Hodges, Melanie Shymansky, Wendy Maltais, Carlie Boris, Jaylynn Postnikoff, Jennifer Mayr, Susan Woodlife. Via phone - Kodi Clark, Britney Chambers

Review/ Approve Agenda: 1. Amy 2. Jen

[Parent Council May 17, 2023 Agenda](#)

Review/ Approve Minutes: 1. Mel 2. Amy

[Meeting Minutes Parent Council April 17, 2023](#)

Principal's Report - Wendy Maltais:

- Education Week - Quiz show. 5 days total, 4 teams of 3. Grades 7-12. Excellent participation.
- New teacher- Funds to pay her are coming from Alberta Education and Jordan's Principle. Helping with grades 1 through 4. Free's up teacher's to work with smaller student groups.
- PAT for grades 6 and 9 on the school's calendar.
- Exam schedule for diploma's is available. 20% of the final year mark.
- Year end field trips planned for grades 1 through 6
- New office desks purchased. Paid with van funds. Sold at auction for \$3000.00
- Daniel is moving on to Thorsby Jr/Sr School as Principal. We thank you Daniel for your years of dedication to our school. We will miss you! All the best in the future!
- Hunt is now on for an assistant principal.

Trustee's Report - Michelle Martin:

■ [Board Highlights April 26, 2023.pdf](#)

Village Councillor: Not Available

New Business:

- The CoSC meeting on May 3 was the second meeting of its kind. The ASCA Conference was a hit, sessions offered were well liked.
- Election is coming up, voice concerns of under funding due to current methodology, Spaces for students (many schools at or exceeding capacity, many modules are at end of life), Support for Students (Teachers are not psychologists, social workers, therapists or counsellors but they work hand in hand with community based social service agencies to address students mental health and well-being, cross-ministerial support at the provincial level can ensure students mental & physical health needs

are supported better and would allow teachers to Teach again rather than wearing these multiple hats)

- The United Church cemetery is looking for a seasonal lawn maintenance person. Preferably in grades 10-12. If interested, please apply.
- Susan Woodlife's presentation of an outdoor classroom was received very well. The proposal is an estimated \$20,000.00. The location would be on the northside of the building. It would be open for all grades to use.
- The highschool parking lot and basketball court are being redone. Perhaps put money towards new nets & bleachers etc. and switch gears from an outdoor rink.
- Mary Lambert booked for June 20th @ 12:30PM. Geared towards K- Gr.4. Invite students, siblings and incoming new students. 550.00+gst. \$577.50 Coordinated with Thorsby to receive a discounted rate. <https://www.marylambertmusic.com/book1.php>

Old Business:

- ASCE Grant 2022.2023
https://docs.google.com/document/d/1ZHDqZWjRYpSqS3_Snd5ROpzmKvxB2Nqb/edit?usp=sharing&ouid=109304118695634988445&rtpof=true&sd=true
- Purchased microphone to improve audio on zoom meetings

Meeting Adjourned: 4:05 PM

Next Meeting: AGM September 18th, 3:30 pm

Warburg Parent School Society

Meeting Minutes

In person @ Warburg School

May 17th, 2023 @ 3:30 PM

Call to Order: 4:07 PM

Attendance: Amy Carstairs, Louise McBeath Schoepp, Nadia Parkyn, Daniel Hodges, Melanie Shymansky, Wendy Maltais, Carlie Boris, Jaylynn Postnikoff, Jennifer Mayr, Susan Woodlife. Via phone - Kodi Clark, Britney Chambers

Review/ Approve Agenda: 1. Amy 2. Jen

[Parent Council May 17, 2023 Agenda](#)

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Financial Report: Approval 1. Amy 2. Nadia

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

Fundraising Update:

- June fun lunches - Wok Box, 2 B's, Warburg Corner Restaurant
*See how Mucho Burrito does, table for next year.
- Treat Day - June 6th or 8th. Ice cream for students and staff.
- Ideas to get more volunteers for food pick up days: Gas cards, or free lunch for the family.
- Option to "buy a lunch" on powerschool. Donation to pass it forward.
- Growing Smiles - Raised over \$1,000.00. Sold 50 marigolds in advance, will sell again for Mother's Day
- Little Caesars - \$1,120.00 profit, 195 kits sold, Delivery is the week of May 29th.
- Raffle Box - At a stand still, push advertisement. Draw is on June 23rd, @ 1:00 PM.
- Project Apollo Updates: Order in progress, getting 50% deposit out, estimated arrival date August 10th. Leduc County approved \$5000 grant towards Project Apollo
- Greenhouse Gift Card Final: 29 Crossroads, 85 Willow Valley, 12 J-G Profit \$548
- 2023 Warburg Canada Day - Leduc County not running movie this year

New Business:

- Breakfast program request to purchase bowls for soup for jr/sr high Nadia
- Phase 2 Project Apollo (ODR) - reached out to Breton Elks for info & Deb Mellafont. Large project that will be ongoing
- Photography for May 25th Fitset Ninja - teachers
- Gr 1-12 feedback - what programs do our kids want to see both in school & after school - can we get feedback from each class?
- [2023.2024 Fun Lunch Calendar](#)

Old Business

Grants-

- 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: 4:46 PM

Next meeting: AGM September 18th @ 3:30 PM