

Warburg School Council
Meeting Minutes
In Person @ Warburg School
October 16th, 2023 @ 6:00 PM

Call to Order: 6:00 PM

Attendance: Louise McBeath Schoepp, Wendy Maltais, Jaylynn Postnikoff, Jennifer Mayr, Nadia Parkyn, Lynnette Sutherland-Fast, Luke Stevenson, Amy Carstairs, Ivan Laing, Kodi Clark, Jessica Jacobson Via Phone- Melanie Shymansky

1. Agenda - Reviewed/ Approved: 1) Nadia Parkyn 2) Louise McBeath Schoepp
[Parent Council October 16, 2023 Agenda](#)
2. Meeting Minutes: Reviewed/ Approved: 1) Jennifer Mayr 2) Nadia Parkyn
[Meeting Minutes Parent Council - September 2023](#)
3. Principal's Report: Wendy Maltais:
 - 📄 Administrators' Report Oct 2023
 - 1. Request for funds and/or input on collection of funds
 - a. School events - cost share - parents, school, pc
 - b. Pottery - about \$6/student
 - c. Classroom interactive displays - goal is 2 new ones this year (Gr 3, Gr 5/6)
 - d. Cost of desks, used desks coming (donated)
 - 2. Goosechase app and scavenger hunt for students upcoming
 - 3. Breton School scenario possibilities - A decision is being made this week.
 - 4. Alien Inline this week - Women in Sport upcoming
 - 5. Halloween activities, costume parade in elem gym @ 2PM all invited
 - 6. Nutrition program updates - classroom carts, \$6000.00 PC Grant received.
 - 7. California Trip - 2025 Spring Break.
 - 8. Our Number One job at Warburg School:
 - [My Child's Learning: A Parent Resource](#)
 - 9. [CTF Outline](#)
 - Optional programming for elementary students in grades 4/5-6.
 - 10. Jane of the Trades - NAIT, October 23rd. Female students in grades 9-12 interested in trades to attend.
4. Trustee's Report: Michelle Martin:
 - 📄 School Report, Oct.pdf
 - Don't forget to attend the Alberta School Council Sponsored Presentation held at the MacLab Theatre in Leduc on Oct 25, 2023.

5. Village Councillor: Ivan Laing
 1. Monthly Meeting upcoming with village council and Blackgold School Division. Agenda Items: Declining school enrollment, how to increase. Bullying concerns, RCMP new resources.
 2. Positive response to new painted murals around the village.
 3. Positive progress of Aboriginal reconciliation. Supportive of school sports/teams.
 4. 70th Warburg Village anniversary- December 31st,2023. More details to come.

6. New Business:
 - Alien In-Line support - Oct 19th and 20th. Parents, Warburg School and parent council to share costs for this event.
 - Mini Legends support - Feb 20th. Parents, Warburg School and parent council to share costs for this event.
[Mini Legends https://www.youtube.com/watch?v=7qqvde7HIB8](https://www.youtube.com/watch?v=7qqvde7HIB8)

7. Old Business:
 - CoSC Meeting Oct 11th Update:
 - a) Calmar Secondary Collegiate School to be ready in 2025.
 - b) International students - Columbia and Japan.
 - c) My BluePrint - Grades 7-12. Help develop career plans. Used in health and CALM class.
 - d) Looking to fill President and Secretary positions. Please contact if you are interested.
 - [School HANDBOOK 2023-24 - Google Docs](#)
Parents as Partners - click [link](#) to BGSD for more info

Next meeting of the Warburg School Council: November 20th, 2023 @ 3:30 PM

Adjourn: 6:46 PM

Warburg Parent School Society

Meeting Minutes


In Person @ Warburg School
October 16th, 2023 @ 6:00 PM

Call to Order: 6:47 PM

Attendance: Louise McBeath Schoepp, Wendy Maltais, Jaylynn Postnikoff, Jennifer Mayr, Nadia Parkyn, Lynnette Sutherland-Fast, Luke Stevenson, Amy Carstairs, Ivan Laing, Kodi Clark, Jessica Jacobson Via Phone- Melanie Shymansky

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3. Financial Report: Monthly Financial Reports - 2023.2024-Combined.xlsx

Reviewed/ Approved: 1) Amy Carstairs 2) Jaylynn Postnikoff

- Lynnette - Going forward on Raffles, please give required information pertaining to the financial aspects. As we were overdue on the financial report for the last raffle. Discuss as a group all new fundraising obligations so that all board members are aware of what is required
 - Year end audit for both bank accounts will be completed by Christine Pankewitz from the Warburg Village office.
4. Fundraising update:
 - Pie fundraiser- Numbers down from last year, about \$280 profit.
 - Lunch donation - Ask Trish to add a link. \$2,\$5,\$10 donation amounts. Money to go towards lunches, snacks and non-perishables
 - Growing Smiles - Advertise November 1st. Deadline for orders - Nov. 21st. Delivery - Dec.7th.
 - 2023/2024 ideas: 1. Sep Family Portraits 2. Mundare with Xmas Flowers 3. <https://www.artcardsbykids.com/>
 - <https://www.mobileescape.ca/schools-edmonton-field-trips> 4. Apples
 - WEM, Range Road Custom Metalworks, Dusty Sparrow Candles - Mel (sent from Meagan Ringrose)  WEM Waterpark Fundraiser Information
 - Project Apollo Wrap Up - Plans are in motion for a grand opening party. Details to come.
 - Donuts - 27 Dozen left over. Sell the remaining to students and staff. Possibly change the time of year to sell them. Reach out/ partner with other schools and local companies. Profit as of now \$852.50 (with 27 left)

5. New Business:

- Outdoor Classroom -Awaiting letter from school division. Awaiting Capital Power grant.
- 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](#)

6. Old Business:

- Grants:
 - a. Canada Post \$50K - 2023 (watch for application availability)
 - b. Collaborate with Warburg Legion on proposal for Phase 2 Project Apollo
 - c. By Laws - no updates, motion to approve Amy Carstairs, 2nd by Louise Mcbeath Schoepp

7. Correspondence:

- Non-Profit vs Charitable Organization (ongoing)
- Society Credit Card (ongoing, need by-law updates, reaching out to other societies for best practice)

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Adjourn: 7:20 PM