

Warburg School Council
Meeting Minutes
In Person @ Warburg School
November 20th, 2023 @ 3:30 PM
Call to Order: 3:31 PM

Attendance: Louise McBeath Schoepp, Wendy Maltais, Jaylynn Postnikoff, Jennifer Mayr, Nadia Parkyn, Lynnette Sutherland-Fast, Amy Carstairs, Melanie Shymansky, Angie Hodges, Jeanette Shymanski

1. Agenda - Reviewed/ Approved: 1) Nadia Parkyn 2) Louise McBeath Schoepp
[November 20, 2023 Agenda](#)

2. Meeting Minutes: Reviewed/ Approved: 1) Melanie Shymansky 2) Amy Carstairs
[Meeting Minutes Parent Council - October 16 2023](#)

3. Principal's Report: Wendy Maltais:

[Administrator's Report Nov 2023](#)

- **School Budget** – 6100.00 Grant given, now supports wages to run food program.
1. <https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:a22d4277-ec68-3024-8ab5-9add816f83c8>
- **Visible Learning** – Scientific study.
1. [Video: What is Visible Learning?](#)
2. <https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:ae423b46-0c4b-3d60-9da4-5e1e843d6de5>
3. Luke and Wendy attended a two-day workshop in October and are going to the last day in December. They will be spending extra time observing the classrooms and having conversations with the kids regarding what they are learning
- **Panther Club** - Sponsorship from UFA, \$500.00
1. 47 Students attended on the first day and an estimated 50 for tomorrow.
- **Food Drive, Angel Tree, Christmas Elves** – All donations go to local families.
1. Classroom competition for heaviest bin of donated food. Nov.20-Dec.8
2. Angel tree donations for ages 12-16 most needed.
3. If you or a family are in need of a Christmas Elves basket, please contact FCSS.
- **Hockey Hooky**- 75 Students attending on Dec. 1st
- **The Golden Rule**- Grade 4 students will meet seniors and get demonstrations/stories of “The good old days”. Launched by FCSS, will be at Sunnybrook Hall
- **No Such Thing as a Bully** - Kelly Karius. Promoting Kindness, anti-bullying, parent/kid sessions. Luke is meeting to discuss. Will let us know.
- **Addressing Parent Complaints** - Parents as Partners Letter sent out from Blackgold School Division this week.

4. Trustee Report: Michelle Martin- Board Highlights [School Report Nov 2023.pdf](#)

5. Village Councilor - Ivan Laing/Cody Henderson **N/A**

6. New Business:

- Breton High School: [Breton HS meet and greet/parent survey](#) -Approximately 110 students from Breton coming to Warburg School. Meeting in the New Year.
- Triple Ball Fees – 200.00 this year, and 100.00 last year. Parents will be getting a refund for unused money. Either to PowerSchool or via cheque. Fees go towards refs/mileage & time, tournaments, athletic awards, 1st aid, league fees, balls

7. Old Business:

- Warburg School: [School HANDBOOK 2023-24 - Google Docs](#)
A) Parents as Partners - click [link](#) to BGSD for more info
B) Oct 25, 2023 [BGSD presentation](#) at Maclab Centre. CoSC met after, voted on a Chair & Secretary.

Meeting adjourned: 4:11

Next Meeting: January 22nd, @ 7:00 PM

Warburg Parent School Society
Meeting Minutes
In Person @ Warburg School
November 20th, 2023 @ 3:30 PM

Call to Order: 4:12 PM

Attendance: Louise McBeath Schoepp, Wendy Maltais, Jaylynn Postnikoff, Jennifer Mayr, Nadia Parkyn, Lynnette Sutherland-Fast, Amy Carstairs, Melanie Shymansky, Angie Hodges, Jeanette Shymanski

1. Agenda - Reviewed/ Approved: 1) Nadia Parkyn 2) Louise McBeath Schoepp
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3. Financial Report: Lynette
[Monthly Financial Reports - 2023.2024-Combined Budget to Actuals](#)

4. Fundraising update:

- Christmas Concert- Mel: will sell tickets for front row seats, and donations for the music program. Jaylynn can help also.
- Growing Smiles – Louise: Sales are low this year, final push for orders by tomorrow. Jaylynn to put a post on Facebook.
- Project Apollo Wrap Up - [Connect 39 Ad](#), signage 3x2 acrylic poster, ceremony TBD
- Little Caesars Feb23, Cookie Dough Mar23, Growing Smiles Apr23/May23, Raffle Box Apr-Jun???, possibly Wilhawk later in the year.

5. New Business:

- Outdoor Classroom - Project Demi Update - Grant from Capital Power was 18,895.00! Will apply for a CFEP grant as well to double our amount.
- Gr 1-12 feedback - what programs do our kids want to see both in school & after school - can we get feedback from each class?
- Hotdog Days Update - December hotdog volunteers are covered.
- Volunteer Engagement: suggestion, ad/letter out to community/businesses in allowing their employees to volunteer hours as corporate “community investment” opportunities

6. Old Business:

- Grants:
 - [Canada Post \\$50K](#) - 2023 (watch for application availability)
 - Collaborate with Warburg Legion on proposal for Phase 2 Project Apollo
 - By Laws - status?

7. Correspondence:

- Non-Profit vs Charitable Organization (ongoing)
- Society Credit Card (ongoing, most other Blackgold fundraising society's do not use credit cards, but some use EFT)

Meeting adjourned: 4:47 PM

Next Meeting: January 22nd, @ 7:00 PM