

Warburg School Council
Meeting Minutes
In Person @ Warburg School
January 22nd, 2024 @ 7:00 PM
Call to Order: 7:01 PM

Attendance: Louise McBeath Schoepp, Wendy Maltais, Nadia Parkyn, Amy Carstairs, Melanie Shymansky, Megan Prins, Jennifer Mayr, Luke Stevenson

Via Phone - Jaylynn Postnikoff, Kodi Clark, Michelle Martin, Brittany Mosicki, Lynnette Sutherland-Fast

1. Agenda - Reviewed/ Approved: 1) Nadia Parkyn 2) Louise McBeath Schoepp
[January 22, 2024 Agenda](#)

2.Meeting Minutes: Reviewed/ Approved: 1) Melanie Shymansky 2) Amy Carstairs
[Meeting Minutes Parent Council - November 20](#)

3.Principal's Report: Wendy Maltais:

[Administrators' Report January 2024](#)

1. [Rural Education Survey](#)
 - As of Friday, only 24 responses for Warburg School. Encouraging more involvement but so far good response as compared to other schools. Please share to get the word out. Copies are being handed out around town. Also, Wendy will have the link emailed to parents.
2. [Assurance Survey](#)
 - Highlights of our school throughout the year, results of our school's survey. How to go forward.
 - Will be posted on the Warburg School website and Wendy will have a link sent to parents for those that do not check the website regularly.
3. 3 5 new students this month - grade 1, 1, 6, 7, 10
4. Principal; Wendy Maltais will be moving on to new adventures for next year as . New principal search will start in the spring. May request school council rep for interview process
5. Warburg/Breton School Partnership [Survey](#)
 - Survey will be advertised this coming week.
6. Upcoming:
 - a. Exams
 - b. Semester 2 starts on Feb 1
 - c. Mini Legends Feb 20
 - d. Rocks and Rings March 7

4.Trustee Report: Michelle Martin-

[School Report Jan 2024.pdf](#)

- Looking for feedback on 'What you think a safe and caring school should be?' Discuss in February.
- Did anyone attend the Jan 17th Council of School Council (CoSC) meeting? Yes. Lots of discussion around \$500 engagement grant ideas (book club), social media challenges will be on next agenda, standardising annual report templates, virtual school tours happening

5. Village Councilor - Ivan Laing/Cody Henderson- **N/A** Meeting dates conflicted with VOW meeting, will avoid next month

6. New Business:

- [Breton HS meet and greet/parent survey](#) - Pick Feb Date for meet and greet (Feb 12th @ 5:30)
- [2026-2027 DRAFT Calendar Review](#) - Due first week of February. Please submit your response for Draft A or B. Group consensus was in favour of Draft A, which gives everyone more days off in the summer and a shorter November break.
- Lice checks- Haven't had lice checks in many years, it is volunteer based. If a student does by chance have lice, it is discussed privately. A notice would be sent out to do checks and treatment at home if we see cases happening.

7. Old Business:

[School HANDBOOK 2023-24 - Google Docs](#)

- Parents as Partners - click [link](#) to BGSD for more info.

Meeting adjourned: 7:49 PM

Next Meeting: February 26th, 2024 @ 4:00 PM

Warburg Parent School Society

Meeting Minutes

In Person @ Warburg School
January 22nd, 2024 @ 7:00 PM
Call to Order: 7:51 PM

Attendance: Louise McBeath Schoepp, Wendy Maltais, Nadia Parkyn, Amy Carstairs, Melanie Shymansky, Megan Prins, Jennifer Mayr, Luke Stevenson

Via Phone - Jaylynn Postnikoff, Kodi Clark, Brittany Mosicki, Lynette Sutherland-Fast

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

4. Fundraising update:

- Louise - Growing Smiles, sold out! Thanks to Warburg Village Market.
- InstaCake, a new company with fun items! A possible new fundraiser to try.
- Mel - Indeygo, Add all options to the order forms, hoping to run it in March.
- Hot lunch - Corner Pizza, McDonald's Valentines Lunch, Boston Pizza
- Jaylynn - Little Caesars, awaiting information.
- Project Apollo Wrap Up - [Connect 39 Ad](#), signage- additional changes needed, ceremony

5. New Business:

- Outdoor Classroom - Project Demi, application for CFEP grant to hopefully add 50% more money to our budget due May 15th, need an updated project plan & budget to submit.
- Gr 1-12 feedback - what programs do our kids want to see both in school & after school - can we get feedback from each class? Table this to run either end of year or beginning of next year
- Volunteer Engagement: suggestion, ad/letter out to community/businesses in allowing their employees to volunteer hours as corporate "community investment" opportunities.

6. Old Business:

- [Canada Post \\$50K](#) - 2024 (watch for application availability)
- Collaborate with Warburg Legion on proposal for Phase 2 Project Apollo
- By Laws - 2023.2024 updates were submitted in Fall 2023.

7. Correspondence:

- Non-Profit vs Charitable Organization (ongoing)
- Society Credit Card (ongoing, most do not use credit cards, but some use EFT)

Meeting adjourned: 8:16 PM

Next Meeting: February 26th, 2024 @ 4:00 PM