

**Warburg School Council**  
Meeting Minutes  
In Person @ Warburg School  
February 26th, 2024 @ 4:00 PM  
**Call to Order: 4:02 PM**

**Attendance:** Amy Carstairs, Jaylynn Postnikoff, Nadia Parkyn, Melanie Shymansky, Lynnette Sutherland-Fast, Louise McBeath Schoepp, Wendy Maltais, Jennifer Mayr, Luke Stevenson, Robin Makarowski

1. Agenda - Reviewed/ Approved: [February 26, 2024 Agenda](#) 1) Nadia Parkyn 2) Louise McBeath Schoepp

2. Meeting Minutes: Reviewed/ Approved: [Meeting Minutes Parent Council - January 22, 2024](#)  
1) Melanie Shymanky 2) Amy Carstairs

3. Principal's Report: Wendy Maltais: [Administrators' Report January 2024](#)

1. View Sonic Displays - request for reimbursement
  - a. [Purchase](#)
  - b. [Install](#)
2. Upcoming events:
  - a. Connectivity Dance Skipping Group March 1 - free
  - b. Rocks and Rings March 7 - \$383.25

4. Trustee Report: Michelle Martin- [School Report, Oct - Google Docs.pdf](#)

- a. Question going forward, how do they decide on the yearly calendar?
- b. \$500.00 grant available, please apply.

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

6. New Business:

- [Breton Survey Results](#) - Meet and greet was on February 21st.
- Lice checks-  
<https://bgrsd18.sharepoint.com/LearningServices/APM%20PUBLISHED/AP-318-Pediculosis-Lice.pdf> Janet added policies, procedures on dealing with lice to WS website.
- What makes a school "safe and caring" discussion for Trustee. Parent feedback wanted.

7. Old Business:

- [School HANDBOOK 2023-24 - Google Docs](#)
  - a. New items added- Lice Information.
  - b. New person Pick Up will require identification.
- Parents as Partners - click [link](#) to BGSD for more info

**A heartfelt THANK YOU to Wendy, may your new journey be a wonderful one!!**

**Meeting adjourned:** 4:21 PM

**Next Meeting:** March 18th @ 6:00 PM

## Warburg Parent School Society

### Meeting Minutes

In Person @ Warburg School

2024 @ PM

Call to Order: 4:23 PM

**Attendance:** Amy Carstairs, Jaylynn Postnikoff, Nadia Parkyn, Melanie Shymansky, Lynnette Sutherland-Fast, Louise McBeath Schoepp, Wendy Maltais, Jennifer Mayr, Luke Stevenson, Robin Makarowski

1. Agenda - Reviewed/ Approved: [February 26, 2024 Agenda](#) 1) Nadia Parkyn 2) Louise McBeath Schoepp

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1) Melanie Shymansky 2) Amy Carstairs

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

4. Fundraising update:

- General update - Louise
  - a. New newsletter done up, updated information.
  - b. Insta Cakes for Mother's Day.
  - c. Growing Smiles flowers, awaiting dates. Possible extra marigolds ordered for students to purchase for Mother's Day. Order extra plants and have a plant sale?
- Indeygo - Mel, table the cookie dough until fall.
- Local greenhouse fundraiser, should we continue this again? Check in with the local growers and see if they would like to do this again.
- Little Caesars- Jay
  - a. Please share our FB posts to get more orders in.
- West Coast Seeds- Mel
  - a. On a waiting list for next year.
- Raffle Box 50/50 - Possibly doing it again for the end of the school year? Shorter run?
- Project Apollo Wrap Up - signage is being printed, ceremony - Date: TBD on weather.

5. New Business:

- Event fundraiser- Meagan Ringrose: Having an event fundraiser rather than small fundraisers. Would require a sub-committee to run this. Can look into what events would be available.
- Basketball Outside Court: Possible to get new nets? Maintenance can paint the squares on the cement.
- Canada Post grant available - not going to apply this year.
- Outdoor Classroom - Project Demi Update
  - a. CFEP grant matches funding. Build a budget, deadline is May 2024.
  - b. Focus on getting quotes. Asking for donations.
- Gr 1-12 feedback - what programs do our kids want to see both in school & after school - can we get feedback from each class?
- Volunteer Engagement: suggestion, ad/letter out to community/businesses in allowing their employees to volunteer hours as corporate "community investment" opportunities.

6. Old Business:

- Collaborate with Warburg Legion on proposal for Phase 2 Project Apollo

7. Correspondence:

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

**Meeting adjourned:** 5:06 PM

**Next Meeting:** March 18th, 6:00PM