

**Warburg School Council**  
Meeting Minutes  
In Person @ Warburg School  
March 18th, 2024 @ 6:00 PM  
**Call to Order: 6:04 PM**

**Attendance:** Amy Carstairs, Jennifer Mayr, Nadia Parkyn, Wendy Maltais, Melanie Shymansky, via zoom Cody Henderson

1. Agenda - Reviewed/ Approved: [March 18, 2024 Agenda](#)

1) Nadia Parkyn 2) Amy Carstairs

2. Meeting Minutes: Reviewed/ Approved: [Meeting Minutes Parent Council- February 2024](#)

1) Amy Carstairs 2) Nadia Parkyn

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

Thoughts on renting out school equipment- BBQ or stage to community groups? BBQ is quite heavy and could easily get wrecked from moving around so we will just look into renting out the stage. Not sure if we can rent out the stage due to using casino money to purchase it, Amy will look into it and see if it's possible. Wendy will look into seeing if on the school's end of things it would be allowed. Talked about numbers projections for the next school year as in her Principal's Report and there will be a split class next year, not not sure yet which one.

4. Trustee Report: Michelle Martin- [School Report March 24.pdf](#)

Amy messaged Michelle as we were all curious last meeting on how they came to choose Calendar B opposed to Calendar A. Michelle said It was presented to them as an overall vote. Teachers and high school students wanted the fall break, elementary and parents did not. She was surprised by the calendar choice as she heard a lot of people wanting a longer summer. As per her report the new superintendent has started, he comes from a small rural community and has some different ideas, we shall see what the calendar will look like in the future.

5. Village Councilor - Ivan Laing/Cody Henderson-

Not too much going on right now. The village is working on their budget, if anyone has ideas as to things that could be brought into the community feel free to bring it forward and they can look at putting it in the budget. The village has had public consultations with Rogers and there will be a service upgrade, a new cell tower will be set up in town, the location is still to be determined. The Telus tower which is near the Fire Hall will stay and the Rogers tower will be an addition.

6. New Business:

Amy has the stuff for the Easter Egg Hunt ready to go, the kids will participate in it this week. So far 6 teams have joined the Jr/Sr High Scavenger Hunt. They have to do different fun things around the school, eg. 5 second rule, drop some food in front of Mr. Arnold and video him picking it up and eating it.

Apollo structure landscaping. It is very muddy around the structure, planting grass is not feasible as it will take time to grow and with the amount of traffic around the equipment it will be tough to keep everyone out of the area until the grass grows. Amy is going to get some local quotes on sod as well as the labour to lay it down.

7. Old Business:

- [School HANDBOOK 2023-24 - Google Docs](#)
  - i. Parents as Partners - click [link](#) to BGSD for more info
  - ii. [ASCA Grant info](#)
  - iii. Sonic equipment contribution- table for next meeting

**Meeting adjourned:** 6:38pm

**Next Meeting:** Monday, April 15 @ 4 pm

## Warburg Parent School Society

### Meeting Minutes

In Person @ Warburg School

March 18th, 2024 @ 6:00 PM

Call to Order: 6:40 PM

Attendance: Amy Carstairs, Jennifer Mayr, Nadia Parkyn, Wendy Maltais, Melanie Shymansky, via zoom Cody Henderson

1. Agenda - Reviewed/ Approved: [March 18, 2024 Agenda](#)

- 1) Nadia Parkyn
- 2) Amy Carstairs

2. Meeting Minutes: Reviewed/ Approved: [Meeting Minutes Parent Council- February 2024](#)

- 1) Amy Carstairs
- 2) Nadia Parkyn

3. Financial Report: Lynette- [March 2022 Financial Report.pdf](#)

4. Fundraising update:

- General fundraising update - Louise [March Fundraising Update](#)
- Little Caesars - Jay- profit earned \$696
- Project Apollo Wrap Up - Sign is ready to be picked up, we will discuss the ceremony at the next meeting as we have to deal with the mud mess out there.

5. New Business:

- Outdoor Classroom - Project Demi Update- **tabled to next meeting**
- Gr 1-12 feedback - What programs do our kids want to see both in school & after school - can we get feedback from each class? Wendy will look into getting some feedback from the kids. Our Mental health capacity team is planning something for April, more details to come.
- After school Panther Club is going well, this week the kids will be doing some guided drawing and painting fish hooks will be a future activity. We were one of the top contributing schools for the Rural Engagement survey and won \$500, which has been put towards Panther Club and snacks for the kids.
- Volunteer Engagement: suggestion, ad/letter out to community/businesses in allowing their employees to volunteer hours as corporate "community investment" opportunities. We don't want random people popping into the school but if it's the right person they could get their criminal checks done to volunteer.
- Cody Henderson asked if the school would be interested in collaborating with community engagement and see if we could start committees for some projects around the school and community. Cody is willing to come talk with kids, getting them involved would be great for leadership opportunities. Wendy and Cody will meet to discuss this further.
- Volunteer Appreciation April 19th @ 5:00. We will ask our volunteers to date if they would like a ticket and we will purchase a ticket for those who want to go. Tickets are \$20 for volunteers. **We will bring this back to the board members to make sure everyone is on board.**

6. Old Business:

- Canada Post \$50K - 2023 (Mar.1.24 deadline)
- 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:** 6:58 PM

**Next Meeting:** Monday, April 15 @ 4pm.