

Warburg School Council
Meeting Minutes
In Person @ Warburg School
April 15, 2024 @ 4:00 PM
Call to Order: 4:03PM

Attendance: Amy Carstairs, Jaylynn Postnikoff, Nadia Parkyn, Melanie Shymansky, Jennifer Mayr, Meagan Ringrose, Louise McBeath -Schoepp, Luke Stevenson, Wendy Maltais, AngieHodges

Via Online - Michelle Martin, Kodi Clark

1. Agenda - Reviewed/ Approved: [April 15, 2024 Agenda](#)

1) Nadia Parkyn 2) Melanie Shymanky

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

1) Jennifer Mayr 2) Amy Carstairs

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

- Rental of school items - update
 - Stage- frowned upon but acceptable in some circumstances. Users must pick up and deliver all equipment and take on the liability of using it. Donation to school accepted.
- 28 attendance letters went out last week. Jr/Sr students - close to or over 11 absences per term. Elementary - 20+ absences this year.
- Capital Power colouring contest - helmet stickers - over 70 applicants
- School board visit on Wednesday morning
- Upcoming field trips:
 - Gr 4/5 - Golden Rules Program with FCSS- Free, April 26
 - Gr 3 & 4/5 - Zyp Art Gallery in Calmar - Sight Unseen program -Free, paid by the Gallery, May 24
 - Gr 3-6 -Willy Wonka Kids at MacLab -Cost \$10, eat bagged lunch in Leduc before coming back to school, May 28
 - Gr 6 only Field trip to Covenant Bay - 9:30-8:30, bus there, parents pickup, May 16 \$64
 - Jr high field trip to Camp Warwa June 11 \$60
 - Rundles Mission for gr 4-6 - June 21st - Indigenous Day
 - Other year end field trips for elementary
 - [Student Input Form](#)
 - School unwanted visitor - Waiting for an update from the RCMP.
 - Rural school engagement survey - completed, follow up with those that wanted to do next steps, results.

4. Trustee Report: Michelle Martin: [March 20, 2024 Highlights.pdf](#) [School Report April 24.pdf](#)

5. Village Councilor: N/A

6. New Business:

- Apollo structure landscaping: Sod, Grass Seed
- Warburg Canada Day 2024- Would the school like to put a float into the parade?
June 22, 2024
- Capital Power 2024 Sustainability Grant (May 31st deadline)

7. Old Business:

- [School HANDBOOK 2023-24 - Google Docs](#)
- Parents as Partners - click [link](#) to BGSD for more info
- [ASCA Grant info](#) -Renewed Zoom Subscription
- Sonic Equipment Contribution, Can support from our general account. Will purchase 1 unit.
\$2000.00
- Chromebook Contribution - Can support from our casino account. Chrome books for a limit of
\$6000.00

Meeting adjourned: 4:42pm

Next Meeting: May 27 @ 3:30PM

Warburg Parent School Society

Meeting Minutes

In Person @ Warburg School

April 15, 2024 @ 4:00PM

Call to Order: 4:40 PM


Attendance: Amy Carstairs, Jaylynn Postnikoff, Nadia Parkyn, Melanie Shymansky, Jennifer Mayr, Meagan Ringrose, Louise McBeath -Schoepp, Luke Stevenson, Wendy Maltais, Amy Hodges

1. Agenda - Reviewed/ Approved:  April 15, 2024 Agenda

Nadia Parkyn 2) Melanie Shymanky

2. Meeting Minutes: Reviewed/ Approved:  Meeting Minutes Parent Council - March 2024

1) Jennifer Mayr 2) Amy Cartairs

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

1) Melanie Shymanky 2) Louise McBeath-Schoepp

4. Fundraising update:

- General fundraising update - Louise
 - InstaCakes finish tonight on powerschool. Delivery around the 9th.
 - Greenhouse gift certificates finishes on Thursday on powerschool. Delivery is prior to May 1st.
 - Growing smiles delivery is May 9th. Finishes next week online.
 - Raffle Box licence is ready to go, start date? Draw will be June 21st. Tickets will be \$10.00
- Hot lunch - Mel
 - Wok Box, Warburg Restaurant will finish off the month of April.
 - A food truck would like to come and park in June. Details to come.
- Project Apollo Wrap Up - signage (completed, needs to be hung up.), Ceremony to be had once the grass comes in.
- Meagan Ringrose (Ringrose Photography) suggesting a huge fundraising benefit event. A sub-committee would be needed, and licensing would be submitted through the society.

5. New Business:

- Outdoor Classroom - Project Demi Updated Budget needed, Grant CFEP May 15th.
- Gr 1-12 feedback - what programs do our kids want to see both in school & after school - can we get feedback from each class? Forms sent out to Gr 1-6 April 15th, discuss in May
- 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:
 - ❖ Collaborate with Warburg Legion on proposal for Phase 2 Project Apollo (outdoor classroom)

7. Correspondence:

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

Meeting adjourned: 5:19 PM

Next Meeting: May 27 @ 3:30PM