

Warner School Parent Council

Wednesday January 16th, 2019. Warner School, multi purpose room.

Attendance: Nikki Paul, Kim Atkins, Dave LeGrandeur, Natasha Pittman, Penny Pittman, Laurie Hierath, Becky Doenz, Aspen Cronkhite.

MEETING CALLED TO ORDER AT 5:35 PM

Review of Old Minutes:

MOTION: To approve minutes as read

MOVER: Nikki Paul

SECOND: Kim Atkins **CARRIED**

Student Council Report/Teacher's Report: Laurie Hierath

- Curling went well; the Funspeil in Lethbridge was well attendend and all had fun.
- Greenhouse is starting in February; looking for help to assemble irriagation system. Bob Heppler has made the beds.
- The plan is to start with growing flowers for the Mother's Day tea.
- Christmas concert was a success
- SIC: No event for January. Looking at doing a Crush for your crush in February.
- Students are planning another 30 hour famine. Concerns were raised over supervision issues from last year; Dave has addressed these issues and the students will be fully supervised this year.
- Planning is in the works for an Easter egg or clover hunt for St. Patrick's Day and Easter.
- Basketball tournaments went very well; thank you to all the help and support to run them.

Principal's Report: Dave LeGrandeur

- Accountability Pillar 2018 Presentation: Full results available on the website. Overall the results were positive. Areas of improvement are being addressed with the addition of some Music, French and Art opportunities.
- A program called "The Leader in Me" was discussed; looks at being proactive and at using words and ideas to unify the students. Still in the discovery stage but all agreed it would be a welcome addition to the school.
- See below for Warner School Budget information.

Warner School Budget Information: 2018-2019 School Year:

Warner School received an allocation of \$200 per pupil to fund the Decentralized Budget this year. This allocation represents a reduction of roughly 50% from last year. In previous years Horizon School Division has used reserve/surplus dollars to top up this per pupil allocation, resulting in higher school budgets. Decentralized budgets are used to pay for extra staffing, supplies, paper, photocopying, textbooks, technology subscriptions and other resources. Warner School received roughly \$20 000 for the 2018-2019 school year. Warner School has a carryover from previous years of unused decentralized funds of approximately \$60 000. We have added some extra support staffing and some teaching staff time as well. In addition to our allocated \$20 000 we anticipate accessing an additional \$15 000 from our carryover.

Warner School also has a "School Generated Funds" account. We currently have a balance of \$68 000 in our SGF account. The funds in this account include donations and grants received towards our Greenhouse project (\$10 000), a hot lunch account (\$8000) our plan is to use the Hot lunch fund to support transportation costs towards field trips, athletics (archery, basketball, curling, etc.) has roughly (\$10 000), Miscellaneous (\$15 000) includes a number of small budget/revenues (student's council, concessions, grad, library, leadership, yearbook, awards, clubs, vending machine, etc.), we also have a technology contingency fund of (\$5000) and a Breakfast Program contingency fund of (\$20 000). It is not our intention to use all of these funds this year alone. The funds have been accumulated over several years. The purpose of these funds is to support the activities outlined for students in Warner School.

Treasurer's Report: Nikki Paul

- Bank Account Balance as of the end of December 2018: \$3436.82.
- Bank Account Balance as of today: \$3336.96.
- This reflects the deposit of remaining Admazing funds of \$75.00 and the cheque to Natasha Pittman for \$99.86 (reimbursement for treat bags for the Christmas concert)
- Warner School Budget

MOTION: To approve Treasurer's report.

MOVER: Penny Pittman

SECOND: Aspen Cronkhite **CARRIED**

MOTION: To reimburse Natasha Pittman \$99.86 for treat bags for the Christmas concert.

MOVER: Nikki Paul

SECOND: Becky Doenz **CARRIED**

Fundraising Committee Report: Becky Doenz

- Spring fundraiser will be selling seeds from Make it Sow.
- Packages and letter will be going out on Thursday January 17th and campaign will run until February 1st.
- Admazing total amount raised: \$1059.46. Remaining books left after sale at Community Supper were donated to the food hampers.

By-Law & Meeting Procedures Committee Report: Penny Pittman, Nikki Paul, Dave LeGrandeur

TABLED: By Law/Operation Procedures review and finalization.

- Due to low numbers attending who had the proposed By Laws to review.

New Business:

- Council of School Councils meeting held in Taber is coming up on February 26, 2019. We can send two people; lunch is provided and there are many great ideas discussed.
- Teacher appreciation: Kim A will organize this year.
- Next meeting is our AGM, coming up on March 13th, 2019 at 5:30.
- Elections for Chair, Vice Chair, Secretary and Treasurer will be held. Kim A will be stepping down as Chair, Nikki will allow her name to stand for Treasurer, Penny P will let her name stand for Secretary.

Meeting Adjourend at 6:56 pm.