

## **Warner School Parent Council Annual General Meeting**

Wednesday, April 18<sup>th</sup>, 2018- Warner School- Mr. Wenzel's classroom

**Attendance:** Dave LeGrandeur, Nikki Paul, Kim Atkins, Penny Pittman, Aspen Cronkhite, Derek Baron, Peter Nagy, Carolyn Bueckert, Justin Korol.

Kim called the meeting to order at 6:11 PM.

### **Review of Old Minutes:**

**MOTION-** to approve minutes as read.

**MOVER-** Penny Pittman.

**SECOND-** Carolyn Bueckert. **CARRIED.**

### **Elections:**

**MOTION-** to elect by acclamation, the following persons for the following positions:

Chair: Kim Atkins

Vice-Chair: Carolyn Bueckert

Treasurer: Nikki Paul

Secretary: Penny Pittman

**MOVER-** Aspen Cronkhite.

**SECOND-** Peter Nagy. **CARRIED.**

-Justin Korol left the meeting.

**Principal's Report and Student Council Report:** presented by Dave.

Principal's Report for Wednesday, April 18<sup>th</sup>, 2018 – School Council (PAC-meeting)

1. Modernization update: We passed our kitchen inspection and have been granted permission to operate a foods program, run a breakfast program/hot lunch/canteen! Final touch ups will occur this week inside the school (painting and ceiling tile replacement), exterior work and final layer of roof to occur during the spring months.
2. Athletics: Congratulations to our Archers, who performed well again at the NASP provincial tournament in Edmonton (We had a provincial champion again this year!), Mini-ball tournament was a great success, thanks to parents for the support in the canteen and also with coaching and driving! Badminton tourneys are in progress, track and field begins soon! We also have a couple of boys playing baseball out of Milk River!
3. School Calendar Update: We have received final approval for our 2018-2019 school year. See attachment.
4. "Breakfast Club" –We have been awarded \$4000 to support offering breakfast for all of our students. We are also in need of some volunteer support to help make the program run. Challenges include weekly grocery deliveries and support for set up and clean-up of the breakfasts. We will look to involve our students in the process of set up, clean up, and preparation as well.
5. Budget update: although the provincial budget suggested little to no reductions in education our division and school are facing some challenges. 90% of a division budget is based on staffing. We determine staffing based on funding that we receive per student. We have experienced a drop in enrollment over the last few years, although next year we are predicted to be about the same. Our teacher staffing in the division will be reduced by 4.5 teachers. Our current teaching

staff number is 7.5FTE(full-time equivalent) and we have been informed that we will be reduced.(exact reduction will be shared next council meeting)

6. Parent/teacher/student conferences are on Thursday, April 27<sup>th</sup> from 4-8pm!
7. Mother's Day tea/talent show/Art show – Friday, May 11<sup>th</sup> – 11:15am
8. Grad is on Friday, May 25<sup>th</sup> and will be held in the gym this year.
9. Grand Opening and Ribbon-cutting ceremony is scheduled for Early September next fall. (specific date should be available at our next meeting)
10. Thank you for the support with our year-end field trip, CANstruction, our breakfast program, and our staff lunch! We appreciate your commitment and involvement in our school!

#### Student Council Report:

Greenhouse project is moving forward! Holden has secured funding from the AG Society, Inside Education, a donor who wishes to remain anonymous, and is in touch with others. The school division is pouring a concrete pad and will help with some of the installation. We are awaiting our quote from BC Greenhouses, hoping to finalize the project while the weather is nice!

#### Trustee's Report: presented by Derek.

-Horizon's deficit is a big concern. Board is working to come up with ways to cut costs with the least amount of impact to staff and students.

#### Fundraising Report: presented by Penny.

-There is a Tupperware fundraiser going on now.

#### Old Business:

1) Internet Safety presentation- this is scheduled for May 8<sup>th</sup>, 2018. The main presentation will be in the gym, and there will be 4 concurrent sessions in 4 different classrooms afterward. Unsure of time, possibly 6:30PM.

#### New Business:

1) ByLaws- It was suggested that we form a committee to go over our ByLaws. **\*\*Add to next Agenda\*\***

2) Meeting procedures- It would be nice to have something in place and posted for our School Council members to refer to. We could form a committee for this also. **\*\*Add to next Agenda\*\***

3) Approval of Financial Statements-

**MOTION-** to approve the Financial Statements dated September 01, 2016 to August 31, 2017.

**MOVER-** Aspen Cronkhite.

**SECOND-** Penny Pittman. **CARRIED.**

4) Removal of last Treasurer from bank account.

**MOTION-** to remove Denise Schmaltz from signing authority on our bank account.

**MOVER-** Penny Pittman.

**SECOND-** Aspen Cronkhite. **CARRIED.**

Next meeting date is June 6<sup>th</sup>, 2018 at 6:00 PM.

Kim moved to adjourn the meeting at 7:27PM.