

Warner School Parent Council

Wednesday June 6th, 2018 – Warner School – Conference Area

Attendance: Dave LeGrandeur, Spencer Wenzel, Holden Heppler, Derek Baron, Carolyn Buekert, Tyler Lindsay, Lorraine Brantner, Nikki Paul, Kim Atkins, Penny Pittman, Denise Schmaltz, Kathy Belisle.

Kim called the meeting to order at 6:09 PM.

Review of Old Minutes:

MOTION: To approve minutes as read

MOVER: Nikki Paul

SECOND: Penny Pittman. **CARRIED**

Student Council Report: Presented by Holden

- Elections for Student Council will be held next week (week of June 11th-15th). Nominees are Taylor Atkins, Clayton Taylor, Dallas Buekert and Zach Heppler.
- SIC has shut down for the year, will resume again next year.
- WE Day update: As the WE day location has moved to Edmonton it is unlikely the Warner club would be able to travel and attend. However they are planning to keep up the activities at Warner School and just change the name of the club.
- Greenhouse update: the pad has been poured and the forms are up for pouring of the pony wall, the greenhouse is slated to arrive next week some time (approx. date June 11th).

Holden Heppler left the meeting after his presentation.

Teacher's Report: Presented by Spencer

- Teachers conveyed their collective gratitude for all the support they receive from the parents and council.
- Classes are currently wrapping up and reviewing in preparation for exams.
- Junior NBA is very successful, both children and coaches are enjoying themselves. Looking forward there was discussion of separating from the official Junior NBA program to lower the cost, however with considerations such as insurance, equipment and clothing it was decided to continue with the program as is. Also the future plan is to run this in the fall to avoid conflict with baseball season, as such the next one will run in the fall of 2019.

Treasurer's Report: Presented by Nikki

- Funding went out to the Can-struction project and one bus for the Studio Bell trip.
- Donations toward the field trip were \$135.00; from Nelson and Paula Doenz, the Buehler Family and one anonymous donator.
- Betty Jo Thomas also donated \$100 to the Parent Council
- Final balance in our account as of May 29th, 2018 is **\$3059.36**

Principal's Report: Presented by Dave

- Modernization update: Working on the exterior, glitches and touch-ups! Landscaping is going to be occurring toward the end of June (Irrigation in the back field, seeding and sod in the field off the playground, trees and shrubs)
- Athletics: track and field has wrapped up, U11 B-ball was terrific (finished 4th of 8 in the Lethbridge tournament), Jr. NBA is also wrapping up, thanks to Mr. Wenzel for coordinating and also coaching!
- School Calendar Update: Tuesday, September 4th is the first day of school
- "Breakfast Club" –We have been awarded \$20000 to support offering breakfast for all of our students next year. We have also been able to post for a position, roughly 3 hours per day for a Food Services coordinator for next year. Breakfast will be running every day!

- Budget update: We have had our teaching staff reduced from 7.5FTE to 7.12FTE for next year and our Decentralized budget has also been reduced significantly. Our support staff numbers were reduced last year, they remain status quo.
- Grad was fabulous, again!
- Trip to Studio Bell was terrific! Students have been reporting about having enjoyed the opportunity to go somewhere new. Our artistic/musical students really enjoyed the day!
- Last day of classes for Kindergarten in Thursday, June 14th, grade 1-9 is Monday, June 18th, High School classes end Friday, June 15th(exam week is June 18th-28th)
- Year-end BBQ and swimming party is scheduled for Monday, June 18th. We will depart Warner at 12:15pm, swim from 1:00-2:30pm and return to Warner for 3:15pm, students will be dismissed at the end of the day. (we might need some drivers and kindergarten students are welcome to join!)
- Grand Opening and Ribbon-cutting ceremony is scheduled for September 19th 2018 at 11am.
- Staffing News: Stefanie Roffey will be joining us in the K-1 position next year, Laurie Hierath will be returning in the 2/3 position for next year, Amy Davis will be returning after a two-year absence as Family School Liaison Counsellor!
- Thank you for the support this year! We are grateful for the positive relationship and support that our school receives from School Council.

Trustee's Report: Presented by Derek

- The budget was passed.
- Horizon has an \$800,000.00 deficit this year, next year it needs to be zero.
- The ten million Horizon had in reserves has been reduced over the years to three point nine million.
- Horizon superintendents took a cut in pay.
- Division is happy with the staffing and the results from students.
- Horizon is currently in negotiations with ATA.

Fundraising Committee Report: Presented by Kathy

- Tupperware fundraiser raised approximately \$600 (there was a late order to add to the initial total of \$485).
- There will be a meeting either before the end of this school year or in early September to plan for further fundraising efforts.

Old Business:

- A committee is needed to review and if necessary re-write our bylaws.
ACTION: Penny, Denise, Dave, Nikki and Carolyn will form a committee to review our old bylaws.
- A committee is needed to look at our meeting procedures to determine if there are different/more efficient ways to conduct our meetings.
ACTION: The same committee assigned to review the by-laws will also handle the meeting procedures.

New Business:

- Bike Rodeo: Interest has been expressed in Warner School hosting or co-hosting a bike rodeo in the future.
- A Peace Officer runs the program and brings all necessary equipment. The goal is to teach and promote bike safety for children in grades K-5.
- It is costly at \$1000, but perhaps we could share the cost with Milk River Elementary.
ACTION: Dave will contact the Peace Officer and see if and when this would be a possibility for Warner School.
- The passing of Bill 24 was briefly discussed. As pertinent details were not available to all at the time it was suggested that any parents with questions or concerns could visit the Alberta School Council website for further information.

Next meeting date is Wednesday September 12th, 2018 at 6:00 PM.

Kim adjourned the meeting at 7:19 PM.