

Warner School Parent Council

Wednesday November 14th, 2018 – Warner School – Multi-purpose room.

Attendance: Dave LeGrandeur, Natasha Pittman, Penny Pittman, Aspen Cronkhite, Nicole Miller, Lorraine Brantner, Kathy Belisle, Nikki Paul, Carolyn Buekert, Derek Baron, Keith Aiken.

Carolyn called the meeting to order at 5:30 pm.

Review of Old Minutes:

Minutes Revised: Bank Balance to read: \$3677.36 instead of \$3677.30.

MOTION: To approve minutes as corrected

MOVER: Nikki Paul

SECOND: Penny Pittman **CARRIED**

Student's Council: Presented by Dave

- Student Leadership Day: Warner students joined other grade 10-12 students from Southern Alberta at the U of L. There were between 500-600 delegates present; they enjoyed the day of speakers as well as break out sessions.
- SIC: Halloween activities were a hit; pumpkin carving was particularly successful and all enjoyed the costume parade. Planning is in the works for Christmas activities.

Principal's Report: Presented by Dave

- Parking Lot Safety: Please pull into the parking lot and have students exit to the sidewalk between the bus loop and the parking lot (pull to far west side of lot) to pick up/drop off children. Or park on the road where the sidewalk begins. We want to avoid children running across the parking lot behind/in front of vehicles. Please spread the word.
- Teacher's Wish List:
 - White board markers (\$150)
 - Math manipulatives for Jr/Sr high (\$500)
 - Curling Jackets (\$200)
 - Pickle Ball rackets and equipment (\$200)
 - Maker space supplies (batteries, motors etc) (\$200)
 - HOJA/Field Trips (\$1000) HOJA is an acapella performance in MR; like to cost share

MOTION: To pay Warner School \$1250 to cover the items on the teacher's wish list, EXCLUDING the \$1000 for HOJA/Field trip items

MOVER: Natasha Pittman

SECOND: Nikki Paul **CARRIED**

- Important Dates:
 - November 16th – Report Cards
 - November 22nd – Parent/Teacher conferences
 - December 7th – Senior Boys home basketball tournament
 - December 14th – Tier 2 Boys home basketball tournament
 - December 18th – Christmas Concert/Drama Performance

Teacher's Report: Presented by Keith

- We have two student teachers now: one with Ms Heirath and one with Mrs McMurray
- Cardboard boat races on November 15th
- Next Thursday there will be a bake sale in support of Movember
- Two basketball tournaments as stated above; they are looking for volunteers to keep score and work in the concession
- Christmas bake sale December 10th-13th
- Christmas goodie bags for concert: looking for support from the School Council to be able to give those out again this year

MOTION: To provide 150 treat bags to be handed out at the Christmas Concert

MOVER: Penny Pittman

SECOND: Nikki Paul **CARRIED**

- Curling: Dave Zinc has 30 students involved this year from grades 6 to 12. The older students help teach the younger students and then they have their lesson last. They are hoping for two bonspiels this year

Trustee's Report: Presented by Derek

- Division is working on the new curriculum. Teachers are also learning how to deliver it
- Budget: next year needs to be zero. Reserves have been depleted by approx 6 million and this can't continue. Loss of government grants was approx 6 million
- There are still some 'bugs' in the School Messenger system; they are working them out. The Safe Arrival app will be available in the future

Treasurer's Report: Presented by Nikki

- Funds from the AdMazing campaign were \$2275.00 (gross). We will be paying the invoice to AdMazing (\$1290.54) leaving us with a current profit of \$984.46.
- We also had a donation from Marj Cronkhite for \$50
- Balance in our account \$5952.36

MOTION: To approve Treasurer's report

MOVER: Nikki Paul

SECOND: Natasha Pittman **CARRIED**

Fundraising Committee Report: Presented by Kathy

- AdMazing campaign went well: the organization donated the remaining 18 books to us to sell so that profit will be in addition to what was made during the school run campaign.
- These remaining books may be sold at the Community Supper or possibly placed in some local businesses for sale
- Final fundraiser for the year will be 'Sow Easy'. Seed packages (10-15 packets per package) will be available for sale. The packages are grouped into themes such as 'salsa garden' or 'english country garden'. Fundraiser will run from January 15 for two weeks

By-Law & Meeting Procedures Committee Report: Presented by Penny, Dave, Nikki

- The committee has provided a rough draft of new by laws for the School Council; parents can take home and review and bring any changes/ideas back to the next meeting. We will then draft a final copy.
- A 'Rules of Order for Meetings' was distributed. Parents took a copy for review and will bring any ideas/concerns back to us next meeting

Old Business:

- Hot lunch is running well with Adena and Natasha. The new kitchen makes it a much smoother and easier process. Nicole has volunteered to help on Mondays with any prep work
- Finishing fence along south side of playground (where old building used to be): Dave talked with head of maintenance last year and was assured it could be done. He followed up last week but hasn't heard any word back yet. Derek volunteered to call and check on this
- Refund on busing from Carefree: After emailing a letter they have offered us a 25% credit for our next use.

New Business:

- AGM Date: We will schedule our AGM for Wednesday March 13th: May is hard for many parents to be able to attend, moving it earlier may help with attendance
- School Photo Provider: after hearing negative feedback from several parents on our current provider Dave sourced out a new company. Life Touch out of Lethbridge is highly recommended. Dave will check on possibility of a spring session
- Leadership award

MOTION: To reimburse Warner School for the Leadership award in the amount of \$100.

MOVER: Penny Pittman

SECOND: Nikki Paul **CARRIED**

Next meeting date is Wednesday January 9th, 2018 at 5:30 pm in the multi-purpose room.

Carolyn adjourned the meeting at 7:01 pm.