

**École John Wilson Elementary School Council Meeting**  
**Meeting Minutes – November 16, 2021**

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**Attendees:** Melissa Dudley (Chair), Andrea Meding (Vice-Chair), Angela Warke (Principal), Georgie Perigny (Vice-Principal), Holly Bilton (Trustee), Tania Morrison (Secretary), Lorraine Dingman

**1. Call to Order**

- 6:03 p.m. by Chair (Melissa)

**2. Adoption October Minutes**

- Motion to Approve: Andrea, Seconded: No attendees eligible

**3. Additions/Approval of Agenda**

- Motion to Approve: Tania, Seconded: Andrea

**4. Administrative Report/ Account Balances**

Account	Balance	Account	Balance
Fall Fundraiser	\$11,672.18	Pre-K	\$0
Hot Lunch	\$10,407.55	Kindergarten	\$0
Toast	\$8,703.95	Grade 1	-\$625.00
Art	\$282.63	Grade 2	\$0
Music	\$50.00	Grade 3	\$0
Read-A-Thon	\$18,738.61*	Grade 4	\$0
Family-School Wellness (FSW)		-	

\* Games purchased using Read-A-Thon funds

- Teachers' Years of Service celebrated today (virtual gathering)
- Learning Disruption funding allocation received (literacy and numeracy support); Debbie Matt is teacher who will be providing additional support
- November 26 – Collaboration Day (EAs not included)
- December 4 - Report cards

**5. Trustee Update**

- Alberta School Association Meeting: Went well. A lot of curriculum discussion, including collaboration with feedback groups. Government sounds more open to rolling out revised curriculum slowly, phased. Scope and sequence of most concern.
- Parents' Letter re: Administrative Procedures (AP) around COVID this week; no mandates, options to maintain OHS obligations. Endeavours to protect privacy of those proving vaccination status or completing rapid testing. School division is paying for availability of rapid tests until end of school year or requirement is no longer required. Mitigating processes in place with regard to parents, visitors, volunteers. Volunteer opportunities are not yet available.

#### **6. Fundraiser – Innisfail Growers**

- Truck available on December 7 to deliver orders to school
- Plan to arrange pick-up over 2-3 evenings by last name; using grade 3 pod-area courtyard; fridge space for carrots confirmed
- Staff meeting on December 7; will use opportunity to solicit staff assistance with preparing orders
- Box will be available at the door for families to donate extra to the Innisfail Food Bank (Food Bank will pick-up); Next year will incorporate 'Donate to Food Bank' option to order – Angela will determine how best to incorporate this on the online form

#### **7. Hot Lunch Update**

- Two hot lunches coming up – November 24 and December 2
- Chantel prefers us to order our buns and hot dogs through COOP; she will prepare for us and order ketchup and mustard packets; delivery plan confirmed
- Subway packaging by class also confirmed
- Question regarding need or ability to provide hot lunches for those kids who might not be able to otherwise; Mustard Seed provides lunches for some students who would be easy to identify; could provide option to purchase lunch for 'someone in need,' will work on the wording

#### **8. Open Questions and Comments**

- Lorraine: 50/50 possibility for fundraising? Ability to raise funds online. Personal knowledge of success of this effort by other groups. Lorraine will get more information from others she knows have done this.  
Angela: Requires a license and would need to go through Parent Society. (January)
- Feedback re: summary of upcoming dates messaging this week

#### **9. Adjournment**

- 6:44 p.m.
- Next Meeting: January 18 @ 6:00 p.m. (Include

#### **Spending Motions:**

- None