

École John Wilson Elementary School Council Meeting
Meeting Minutes – May 10, 2022 @ 12:00 p.m.

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

- 1. Call to Order**
 - 12:04 p.m. by Chair (Melissa)
- 2. Adoption March Minutes**
 - Motion to Approve: Andrea, Seconded: Melissa
- 3. Additions/Approval of Agenda**
 - None
- 4. Administrative Report/ Account Balances**

Account	Balance	Account	Balance
Fall Fundraiser	\$15,072.98*	Pre-K	\$0
Hot Lunch	\$19,040.38	Kindergarten	\$0
Toast	\$8,355.85	Grade 1	-\$625.00***
Art	\$9.15	Grade 2	\$0
Music	\$1.62	Grade 3	\$0
Read-A-Thon	\$16,459.34**	Grade 4	\$0
Family-School Wellness (FSW)		-	
Playground Fundraising		\$2,413.67	

* No field trip costs have been withdrawn

** Alien Inline has not yet been withdrawn

*** Pre-paid field trip

- Staff grateful for field trip funding; full \$14k allocated will not be required. Consistent with previous years, a small fee will be asked of parents: \$5 charge for trips outside Innisfail in Central Alberta; \$10 charge for trips to Calgary
- **Playground**
 - Committee with St. Marguerite’s met to create wish list; quote is \$260k (does not include site prep work). Vendor will need to complete land preparation or will incur additional cost of insurance. Potential for in-kind donations by local businesses.
 - Will not know outcome of grant applications until June. Will continue to apply for additional grants. Meeting with grant writer from Red Deer Catholic on May 12th.
 - Fundraising total to-date will not allow for equipment to be purchased and in place before September.
- **\$500 Alberta School Council Engagement Grant**
 - Funds must be used by end of school year or returned; subject to specific guidelines.
 - Discussion of mental health programs that have been in the schools

- Decision to engage Leanne Mountain of Naturally Nurtured to provide training sessions for students and parents/guardians; Angela will contact.
- **Motion to allocate up to \$500 from Alberta School Council Engagement Grant to Naturally Nurtured for student and guardian mental health training: Andrea; Seconded: Tania**
- **Staffing Update**
 - 3 teachers are retiring this year: Judy Vogel (Grade 3), Tracy Carr (Grade 1), Corrine Jewel (Grade 3); all have tenures of 20+ years.
 - **Motion to approve up to \$300 (\$100 each) from Fall Fundraiser account for retirement recognition: Andrea; Seconded: Tania**

5. Innisfail Public Library Summer Reading Program (Tania)

- Library is looking for ways to better engage school population over the summer break
- Suggestions to be brought to next Library Board meeting included:
 - Field trip: book and craft at the library, engaging students and guardian volunteers
 - Digital material that can be shared in school newsletter
 - Leverage of technology, incl.: tik tok, QR codes, etc. Go where the kids are!

6. 50/50 Playground Raffle

- Official launch date: June 1
- New Raffle Box liaison has resulted in better service; will handle licensing
- A promotion letter and internet link will be provided
- Communications plan includes: letter home to students of four schools at Innisfail campus; promote on Facebook; message on communication board on 52 Ave.

7. Open Questions and Comments

- Relaunch of logo'd school clothing for September; Tania and Angela will work with local vendor over summer
- Town of Innisfail will be holding Anti-Bullying training in November and looking for opportunity to engage with school.

8. Adjournment

- 12:48 p.m.
- Next Meeting: TBD – September 2022

Spending Motions:

- **Motion to allocate up to \$500 from Alberta School Council Engagement Grant to Naturally Nurtured for student and guardian mental health training: Andrea; Seconded: Tania**
- **Motion to approve up to \$300 (\$100 each) from Fall Fundraiser account for retirement recognition: Andrea; Seconded: Tania**