

**École John Wilson Elementary School Council Meeting**  
**Meeting Minutes – September 20, 2022 @ 6:00 p.m.**

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<b>Attendees:</b>	Melissa Dudley (Chair), Angela Warke (Principal), Georgie Perigny (Vice-Principal), Holly Bilton (Trustee), Tania Morrison (Secretary), Lorraine Dingman, Joy Milne Laura Power, Ashley Tams, Andreanne Jochem
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<b>1. Call to Order</b>					
	<ul style="list-style-type: none"><li>6:04 p.m. by Chair</li></ul>				
<b>2. Introductions</b>					
<b>3. Adoption May Minutes</b>					
	<ul style="list-style-type: none"><li>Motion to Approve: Ashley, Seconded: Andy</li></ul>				
<b>4. Additions/Approval of Agenda</b>					
	<ul style="list-style-type: none"><li>None</li></ul>				
<b>5. Administrative Report/ Account Balances*</b>					
		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	
	<p>* Note: Updated account balances were not available at this meeting. The above figures are from the last meeting of the 2021/2022 school year.</p>				
	<ul style="list-style-type: none"><li>Toast Program: will be returning. Lisa Hoffman has reconnected with four community groups, beginning at start of October. Monday through Thursday, 7:45ish. Volunteers prepare toast on trays for all classes, providing breakfast for all students. Tania will be taking on coordinator responsibilities with willingness to handoff to another council member</li><li>Start of school year has seen a return to pre-pandemic ‘normalcy’.</li><li>Terry Fox Run this Thursday (22<sup>nd</sup>). Kids can wear red &amp; white and collect loonies and toonies.</li><li>Rally for Education in Edmonton at Alberta Legislature on October 22<sup>nd</sup> at 1:00 p.m. To raise awareness of public education and celebrate dedication of those involved. Contact Angela and/or Georgie for more information.</li><li>School Council grant received in May: \$500, working with Leanne Mountain to put together a parent presentation. Meeting next Tuesday to develop plan and will share with all parents at all three Chinook’s Edge schools at Innisfail campus.</li><li>Orange Shirt Day on September 29<sup>th</sup>.</li><li>This Friday is Professional Learning Day. Staff will be looking at new curriculum and assessments being done as school &amp; school division: math and writing.</li></ul>				

<b>6. Nominations and Elections</b>	
	<ul style="list-style-type: none"> <li>• Vacant Roles: Parent Society – Treasurer, School Council – Vice Chair.</li> <li>• Nominations will be accepted by contacting the school office.</li> <li>• Tania will resign Secretary role and seek nomination of School Council – Vice Chair, if will facilitate a new candidate for Secretary role.</li> </ul>
<b>7. Hot Lunch</b>	
	<ul style="list-style-type: none"> <li>• Four each month: <ul style="list-style-type: none"> <li>○ Tim Hortons (Tuesdays)</li> <li>○ Subway same (Thursdays)</li> <li>○ Chicken Wraps from Divots (Wednesdays)</li> <li>○ Pizza (Fridays)</li> </ul> </li> <li>• Waiting on pricing changes from Tim Hortons but will have other three for October, online ordering</li> <li>• Pick-up needed for Tim Hortons &amp; Divots</li> </ul>
<b>8. Playground</b>	
	<ul style="list-style-type: none"> <li>• No updates, change in Administration at St. Marguerite's, meeting tomorrow</li> <li>• Quoted cost of new playground is \$320k</li> </ul>
<b>9. Cookies</b>	
	<ul style="list-style-type: none"> <li>• 628 Cookies sold by school</li> <li>• Need for volunteers to stop by Tim Hortons to help with cookies (baking/decorating), any day this week between 7 am – 9 pm</li> <li>• Melissa spoke to Management about more promotion by Tim Horton's staff</li> <li>• Lorraine asked about whether her students could get involved with the decorating; Melissa will inquire.</li> </ul>
<b>10. Holly's Update</b>	
	<ul style="list-style-type: none"> <li>• Role of Trustee: Local elected official. Acclaimed last election for ward of Innisfail. Has been a trustee since 2013 and has been re-elected Chair this year.</li> <li>• Good feedback from senior staff about teachers' preparedness to roll out new curriculum in elementary schools.</li> </ul>
<b>11. Open Questions and Comments</b>	
	<ul style="list-style-type: none"> <li>• Question from Lorraine: Question regarding Hot Dog program; if fundraising was significant, Lorraine's students could take on this program with her supervision. Time would be needed to prepare program to allow for students to obtain credit. To be tabled for next meeting.</li> <li>• Question from Lorraine: Possibility of bringing in outside supervisors for lunchtime at school. Facebook Mom's group has had conversation regarding this. Volunteer or modestly compensated role. Ensures adequate supervision for school yard and relief for teachers &amp; Educational Assistants. Suggestion of pairing parent with school staff member. Currently there are no schools doing this in Chinook's Edge. Could be liability concerns. Angela and Georgie will look into this further.</li> </ul>

<b>12. Adjournment</b>	
	<ul style="list-style-type: none"> <li>• 7:00 p.m. Adjournment</li> </ul>
	<ul style="list-style-type: none"> <li>• Next Meeting: October 18 @ 6:00 p.m.</li> </ul>

**Spending Motions:** None

**Tabled for next meeting:** Discussion regarding Middle School students getting involved in Hot Dog Day preparation (Noted under Agenda item 11, above)

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### **Post-Meeting Conversation**

Parent Society Meeting will be held at next School Council Meeting

- Overview of what Parent Society is and how it differs from School Council, to sum: AGLC activities number required, funds in separate account managed differently
- Society was dissolved over this past summer as necessary paperwork was missing. Melissa and Tania will be looking into getting this reinstated