

**École John Wilson Elementary School Council Meeting**  
**Meeting Minutes November 15, 2022 @ 6:00 p.m.**

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

**1. Call to Order**

- 6:06 p.m. by Chair

**2. Adoption October Minutes**

- Motion to Approve with below corrections: Lorraine, Seconded: Ashley

Corrections to October Minutes: Alien Inline– Deposit paid only \$787.50 (remaining to 8k needs to be paid), Opera \$200 deposit paid (remaining \$700 needs to be paid)

**3. Additions/Approval of Agenda**

- None
- Motion to Approve: Lorraine, Seconded: Ashley

**4. Administrative Report/ Account Balances**

Account	Balance	Account	Balance
Fall Fundraiser	\$6,546.69	Pre-K	\$0
Hot Lunch	\$20,614.61	Kindergarten	\$0
Toast	\$8,354.33	Grade 1	\$0
Art	\$9.15	Grade 2	\$0
Music	\$0	Grade 3	\$0
Read-A-Thon	\$16,828.01**	Grade 4	\$240.00*
Family-School Wellness (FSW)		\$0	
Playground Fundraising		<b>\$2,940.52</b>	

\* Have not yet received charter billing (for busing) for grade 4 field trip

\*\* Purchases include: John Wilson t-shirts for Celebration Assembly award winner draws, Read-A-Thon prizes for prize assembly, Alien In-Line deposit.

- Parent Session with Leanne Mountain – Feedback via Holly: Attendance was not high but did seem to be well-received by those who attended. Discussion on ways to improve communication to parents (i.e. via Facebook group, school messages to parents, recurring meeting link, etc.) for better engagement going forward.
- Parent-Teacher Interviews next week. Registrations seem low. Request to encourage other parents to register to attend. Strong desire for parents/guardians to attend face-to-face but will accommodate other requests.
- Upcoming professional development day reflecting revised curriculum and assessments.
- Christmas Concert is back. Three days of concert – December 20, 21, 22 at 6:30 p.m. Communication forthcoming, including dates for each class.
- Divots Feedback: Wrap is cold, lettuce wilts, shredded cheese is melted into a clump. Middle school has not received a lot of feedback yet. Wraps were provided as an example when

approached. Angela will bring feedback to Divots and discuss possible other lunch options. Meals for December and January have already been ordered so any changes would be for February. Pizza Hut does noodle bowls for Middle School and seems successful. Something to consider.

- Playground Update:
  - Waiting on Smile Cookies total from Fall. Have been accepted as fundraiser for May Smile Cookie day.
  - November 28<sup>th</sup> meeting with town
  - Call to Red Deer County and Innisfail Agricultural Society
  - Still looking to partner with Kinsman, et al.
- School fridge used for Toast program needs to be replaced; not worth cost of repair. Working with Innisfail Appliance on pricing. Last fridge was purchased approx. 10 years ago. Have been quoted close to \$3k for a fridge similar to the one being replaced. Lorraine recently purchased new appliances at approx. half the price of that quoted by Innisfail Appliance at Trail Appliance on Gasoline Alley.

**Motion to authorize purchase of replacement fridge up to \$2k (from Hot Lunch or Toast): Lorraine, Seconded: Tania**

#### 5. Fundraising Update

- Update items pricing received from Innisfail Growers. Laura is working on send-home package.

November 18	Order packages to be sent home
December 2	Order cut-off
December 5	Order submitted to Innisfail Growers
December 12	Receive delivery from Innisfail Growers
December 13	Order pick-up

Will be looking for volunteers to help with distribution on December 13. Will not be refrigerating items this year.

- Hot Dogs: Smaller order this time. To be included with rest of hot lunch orders going forward.

#### 6. Open Questions and Comments

- Gift Card Fundraiser: Ashley's kids' fundraiser selling gift cards. Save On and Sobeys do it out of Red Deer Ringette and there is a program through Co-Op in Innisfail (5% back). Ashley can forward information. High School is currently doing something similar for Grad fundraising.
- 50/50 Update: Nothing to report at this time. Tania looking into this.

#### 7. Adjournment

- 7:01 p.m. Adjournment
- Next Meeting: January 17 @ 6:00 p.m.

#### Spending Motions:

- Motion to authorize purchase of replacement fridge up to \$2k (from Hot Lunch or Toast): Lorraine, Seconded: Tania