

École John Wilson Elementary School Council Meeting
Meeting Minutes January 17, 2023@ 6:00 p.m.

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, Joy Milne, Jillian Hastie

1. Call to Order

- 6:12 p.m. by Chair

2. Adoption November Minutes

- Motion to Approve: Andy, Seconded: Jillian

3. Additions/Approval of Agenda

- No additions

4. Administrative Report/ Account Balances

Account	Balance	Account	Balance
Fall Fundraiser	\$4,806.81 ¹	Pre-K	\$0
Hot Lunch	\$23,996.94 ²	Kindergarten	\$0
Toast	\$7,616.26 ³	Grade 1	\$0
Art	\$9.15	Grade 2	\$0
Music	\$0	Grade 3	\$0
Read-A-Thon	\$16,430.50 ⁴	Grade 4	\$127.21 ⁵
Family-School Wellness (FSW)		\$0	
Playground Fundraising		\$5,251.57 ⁶	

¹ Does not include Innisfail Growers proceeds nor vendor bills

² Four Divots invoices are outstanding

³ COOP bills are outstanding; \$1,598.63 from Candy Cane sales not incl. in total

⁴ Alien In-line invoice has been received

⁵ Charter bus billing was greater than expected; some students have yet to pay

⁶ Hot dog supplies and sales outstanding

- Fall Innisfail Growers Fundraiser: Raised approximately \$2,229.49 profit (proceeds to be deposited to Fall Fundraiser account). Fewer orders were received this year. Need to determine amount from Fall Fundraiser proceeds to go toward playground fundraiser at a later date.
- Alien In-line starts February 1. Goes until winter break on Feb 17. No cost for families – all covered through Read-a-thon proceeds.
- Staff meeting yesterday; Literacy Day Jan 27 more information to come home with students. Dress as favourite character, classroom activities, families to be invited in for lunch from 12 – 12:30.
- Jan 26 – Weather permitting, Winter carnival. 1:00 – 2:15 p.m. classes will be outside and participate in 5 different stations, hot chocolate in classroom.
- Jan 31 Report Cards

- Pre-K and Kindergarten open house (pre-k was not available this year but will return next year). Tentatively planned to be Feb 16.
- PreK – Working with speech therapist and occupational therapist for community screen to give indicator of whether children qualify. Intervention based program. If spaces remain available after class kids, will intake from community @ \$200/mo.
- February 28 - Pink Shirt Day to celebrate friendship. Assembly at 1:25, families to be invited
- March 2 – Crazy Hat Day, Dr Seuss day, campus buddy reading day
- March 3 – Calgary Opera presentation of Cinderella
- Playground Fundraiser
 - Have met with Rotary Club, Town of Innisfail, Legion, Innisfail Ag Society (Feb 7), Chamber of Commerce. Have not been able to connect with Red Deer County.
 - Town of Innisfail would like to support but 2023 budget will not permit; willing to provide donations in kind when the time comes to erect structure.
 - See Legion Update under agenda item 5, below.
- Conversation re: reinstatement of AGLC number. Reinstatement package sent to Corporate Registry today.
- Fridge purchased out of hot lunch. Cost of new fridge, including removal of old fridge \$1401.70

5. Legion Update

- Legion interested in financial support just waiting for our charitable registration number.
- Proposal: Wondering if we're interested in volunteering for Chase the King fundraiser; need 3-4 volunteers from 5:30 to 8:30 p.m. every Wednesday until there is a winner. School fundraiser would receive 25% of proceeds.

Q – Do volunteers have to be members of parents council? NO, but require commitment and a coordinator to organize volunteer list. Can recruit volunteers through school council Facebook, school messenger, St. Marg's, etc. Angela & Georgie will inquire with St. Marg's as to whether they can participate and if they might be able to provide volunteers

Q – Will this go throughout the summer? Georgie will inquire as to whether they pause for the summer if the King card has yet to be drawn at that time. Do not have a start date at this time for next round.

6. Trustee Update – Holly Bilton

- Budget has been approved, late this year
- District has received Alberta government grant in conjunction with Red Deer Catholic and McMan for social & emotional wellness. Across the province, \$1.4 million will be available over 3 years. Will offer in-home support for some families in addition to classroom.
- Unable to attend March meeting.

7. Open Questions and Comments

- 50/50 – Innisfail Minor Hockey raises like \$20k/yr through Rafflebox. Just awaiting our charitable number/reinstatement with corp reg.
- Divots wraps – have yet to reach out. Wanted to give them opportunity to get foot in the door. Sales have gone up a little bit.
- Idea put forward of open bottle drive to be allocated to Playground fund; we have already set this up with the bottle depot. When weather improves, considering a bottle drive in conjunction with hot dog sale at No Frills. Previous arrangement with Bottle Depot was

organized by St. Marg's – will need to check in with them as to whether it is still open and, if so, better advertise across our network. Or, re-open. Angela will get more information.

- Will school accept donations in return for tax receipts? Yes. Can we make an open online ability to donate on website? Yes – can look into setting that up. Tax receipt for anything over \$20.
- Joy commented that her husband's company funds playground initiatives. Will look into what is required for proposal. Angela & Georgie will send.
- Will re-approach local businesses now that COVID burden has improved.
- Spring – new grants will be available, several were waiting for funds raised to increase
- Suggestion: include playground fundraising update in monthly newsletter that goes out
- Re: Gift Cards for Food Bank BINGO draw winners: Motion for gift cards was sent out via email - finished.

8. Adjournment

- 6:55 p.m. Adjournment
- Next Meeting: March 21 @ 6:00 p.m.

Spending Motions:

- None