

June WLC School Council Meeting

In attendance: Bob Burgess, Lisa Perich, Stephanie Williams, Nicole Liboiron, Erin Greggains, Kathy Harty, Corey Sadlemyer, Mike Kukurudza, Alexis Routly, Jordan Forsythe

June 14, 2017 8pm called to order – Bob Burgess

- I. Papa John Pizza Presentation
 - a. School hot lunch program – Interested in participating next year
 - i. Box or slice for the classroom
 - b. Fundraiser
 - i. Pizza night date
 1. You order online and enter a code and 15% goes back to the school
 - a. Deal price for people who order
 2. All there is for PC to do is to distribute the flyers with promo codes a few day in advance
 3. Ross Glen doing it once a month, MTS, St. Pat's & St Mary's participating in the program
- II. Steph – motion to accept minutes
 - a. 2nd Nicole
 - b. AIF (all in favour) – Motion passed
- III. Principal's Report – Introducing new principal Mr. Mike Kukurudza
 - a. Mr. Mike Kukurudza
 - i. Been in the school meeting admin, teachers & students
 1. Super excited to be a part of our school
 2. Open door policy to parents and looking forward to having the necessary conversations to work with parents & students
 3. Worked in school redesign before and looking forward to what our school brings
 4. Looking to introduce My Blueprint
 - a. Allows them to see the courses their taking and how they correlate to university
 5. Familiar with helping junior high students transition to high school
 - b. Corey Sadlemyer
 - i. Trying to keep families up to date on remaining few days
 1. A lot happening in the last 2 weeks
 - ii. PC did an awesome job coming together to build a playground
 1. Took grade 8 & 9 out on the playground Thursday before the fence officially came down and they had an amazing time
 2. Over the weekend the playground was packed with community kids and families
- IV. Teacher's Report – Grade 1
 - a. Mr. Moore, Mrs. Fuerst, Mrs. Ngo, Mrs. Speltz, Mrs. Simon
 - i. Zoo Project (wrap up project) in the gym presenting their final projects
 1. Diorama's & posters showing animals they invented themselves (vs previous years where they just researched an existing animal)
 2. Older kids toured and gave amazing feedback and encouragement
 3. Parents came in and toured

4. Such an amazingly positive experience
5. 3rd time doing the zoo project but in a different way with the creation of new animals
 - a. Animals had enemies they couldn't be set up next to
 - b. Had to create a habitat and explain what they could eat
- b. Passion Project – Outdoor learning commons
 - i. Diagram of what it is
 - ii. Applied for 2 and received 2 grants
 1. Whole Foods
 2. Toyota & MH Toyota matched – total of \$1600
 - iii. Want to build 2 pergola structures as there is no shade and gets windy
 1. Nicole I – contractor discount at rona
 - iv. Plans for tables and chair structures
 - v. Planters filled with fruits and veggies
 - vi. Fundraiser for this specific project
 - vii. Donations – see wish list
- V. Treasurer's Report – Steph on Derek's Behalf
 - a. \$30-34,000 carrying to next year
 - b. Keeping PC open but transferring funds through CA
 - c. Erin enter motions to accept report (see attached)
 - i. 2nd Nicole
 - ii. AIF – Motion Passed
- VI. Chairman's Report – No Meeting
 - a. Will know more next year about the revised policies
 - b. Erin G – Do we require background criminal record checks
- VII. Committee Reports
 - a. Hot Lunch – Lisa
 - i. Pizza 73 tomorrow and Skinny's next Friday
 - b. Fundraising – Stephanie
 - i. Opened 2017-18 Raffle for pre-sale
 1. Critical to getting these tickets sold out
 - ii. Stephanie stepping down and Lisa taking over
 - iii. Bob – first few days are critical to familiarizing parents with fundraising and hot lunch program
 - iv. No school fees next year so maybe push for buying a ticket in place of
 - v. Get people signed up for emails
 - c. Special Events – Lisa
 - i. Year end bbq June 21 open to all students
 - ii. Free burger & chips to all students
 - iii. Kona ordering just closed today
 1. Teachers have a schedule for Kona to allow it to run more smoothly
 - iv. Grade 9 Grad tomorrow
 - v. Mike's Meats tomorrow at 6pm
 1. Ordered enough to feed all grade 9's regardless of if their family purchased tickets
 - vi. Students planned the program
 - vii. Pizza provided via PC & pizza 73 credit at 10pm for kids staying late
 - viii. PC to hand out a gift of lanyards

- d. Playground – Alexis
 - i. Alexis says she Corey & Troy need to have a convo about price
 - 1. Still 1 bolt that needs to be ordered
 - ii. Need to reimburse Tyler from Winmar for his wrenches – Steph
 - iii. AB recycling ready to give us our grant, just waiting on inspection (supposedly in the area)
 - iv. SD76 covering the cost of our excavating hopefully (\$26,000ish)
 - 1. District going to re-sod and fix edges along the pour in place
 - 2. Invite Brent and SD76 people to our June 21 BBQ as a thank you
 - v. Nicole still working on getting a sign recognizing our donors for the playground
 - 1. Material for the sign is more than \$1500 not including engraving
 - a. Company moving incredibly slowly
 - b. Fall might be completely reasonable
 - 2. We might have an open spot on the playground for the sign (where work out examples are) and then we wouldn't need to pay for posts & concrete
 - 3. Troy – talked about getting our school a laser/water cutter that could be used for a shop then we could make our own sign. Cutters are approximately \$30,000 though
 - vi. Bill from Peak Play remaining is exactly what we were initially quoted
 - 1. Still in negotiations about PP reimbursing us for the overage in concrete etc as that was PP's oversight
 - 2. PP also underestimated the cost of the Pour in Place
 - a. Wanted an additional \$2200ish
 - b. As a result had cut outs to save money
 - c. PP ate \$9400 in cost
 - 3. Did we receive our discount for our items be on display – Lisa
 - a. Didn't have the money so was going to include benches or other things in kind
 - vii. Motion – Steph to spend up to \$78,000 to cover balance on playground
 - 1. 2nd – Alexis
 - 2. AIF – Motion Passed
 - e. Community Association – Kathy
 - i. Casino been bumped to March 30/31 so money will be in May (long weekend, Good Friday)
 - 1. Start roughly looking for volunteers
 - 2. AM & PM shifts
- VIII. PC Bylaws – 1st Reading
- a. Anything to say or change
 - i. Bob Burgess
 - 1. 5-4 eliminated
 - 2. 6-4 adding “if possible” to the end of the sentence
 - 3. 7-E/F discussed and decided to leave it
 - 4. 12 add that majority is 50% +1
 - ii. Steph – motion entered to accept 1st reading
 - 1. 2nd – Alexis
 - 2. AIF – Motion Passed
- IX. Elections – PC

- a. Steph – Nominate Nicole Liboiron for Chair
 - i. Accepted by Nicole
 - ii. Around the room 3 times accepted
 - iii. Nicole Chair
 - b. Steph – Nominated Alexis Routly for VP
 - i. Accepted
 - ii. Any other nominations x3
 - iii. Alexis VP
 - c. Nicole – nominate Stephanie Williams for treasurer
 - i. Accepted
 - ii. Any other nominations x3
 - iii. Treasurer
 - d. Steph – Nominate Erin Greggains for Secretary
 - i. Accepted
 - ii. AON x3
 - iii. Erin – Secretary
 - e. Chair
 - i. Fundraising – Lisa, Kathy, Nicole & Steph
 - ii. Hot Lunch – Lisa
 - iii. Special Events – Lisa & Alexis
- X. Corey
- a. Thank you Bob for your time as chair. You put a large part of your life into school council and we really appreciate it. Gave him a mug as a small token of thanks!
 - b. Bob – thank all of you that have been along for 4 yrs since first meeting at Hat High

Meeting adjourned 910pm

Kathy opening CA Meeting at 910pm

- I. Elections
 - a. Steph – Nominated Nicole Liboiron for Chair
 - a. Nicole Accepted
 - b. Asked the floor 3x for any other nominations
 - c. Congratulations Nicole is the new CA Chair
 - b. Steph – Nominated Brigette Pinter Vice Chair
 - a. Brigette accepted via proxy
 - b. X3
 - c. Congrats Brigette
 - c. Alexis nominates Stephanie Williams for treasurer
 - a. Accept
 - b. X3
 - c. Congrats Me
 - d. Steph – Erin Greggains Secretary
 - a. Accept
 - b. X3
 - c. Congrats Erin
- II. Motions
 - a. Motion for \$85.56x2 for stamps for raffle
 - a. 2nd Nicole

- b. AIF – Motion Passed
 - b. Motion for prizes
 - a. Slush etc Party – up to \$150 for party Entered by Steph
 - b. \$50GC teacher
 - c. 2nd – Nicole
 - d. 1 opposed – Kathy
 - e. Motion Passed
- III. 1st Reading CA Bylaws
 - a. Bob
 - a. Had older version of new bylaws
 - b. Discussion of Division 12 – Conflict Resolution
 - c. Question in regards to Quorum
 - a. Is 3 enough
 - b. 7 is standard
 - c. When initially incorporated 3 was the Quorum number
 - d. Open to amending bylaws as we get new members
 - 1. Bring back room reps
 - d. Steph entered motion to accept the 1st reading
 - a. 2nd by Nicole
 - b. AIF – Motion Passed
- IV. Need to get more involvement
 - a. PC/CA to have write up in newsletter & local newspaper
 - b. Meeting to set agenda 1 week prior to meeting
 - c. Need to meet with principal to set standards

Meeting closed 930pm - Kathy

Next Meeting - September 13th (The 2nd Wednesday) at 7pm



Treasurer report - June 2017



Dr. Roy Wilson Learning Centre
June meeting

Parent Council

Statement of activity - May

Opening bank balance 37,464.65

Income			9,101.90
Deposit	May	8,286.50	
Deposit	May	33.81	
Deposit	May	780.00	
Interest	May	1.59	

Disbursements (8,232.31)

MacDonalds	237 May	(1,959.45)	
Curbside Treats	241 May	(1,220.80)	
Smoothie Bacon Dogs	239 May	(2,273.50)	
Nicole Liborin - expense reimbursement	243 May	(308.35)	
Brewmaster	245 May	(307.85)	
Stephanie Williams - expense reimbursement	242 May	(319.96)	
Cash ???	244 May	(300.00)	
Fast Times Courier & Delivery	238 May	(28.00)	
Lisa Perich - expense reimbursement	247 May	(141.88)	
Pizza 73	248 May	(884.43)	
Reg's Meats	246 May	(141.00)	
Brewmaster	252 May	(332.61)	
Stephanie Williams - expense reimbursement	253 May	(14.48)	

Closing bank balance / net assets 38,334.24

Community Association

Community Association balances

	Current	Prior month	Change	
Casino	0.36	16,243.08	(16,242.72)	transferred to Cons Gaming account
Common share account	1.08	1.08	-	
Regular	54,568.58	11,809.18	42,759.40	received \$50K in May
Cons Gaming Account	31,071.00	-	31,071.00	
Raffle Act #2	3,505.05	-	3,505.05	new raffle account
Raffle Proceeds	0.33	14,838.00	(14,837.67)	transferred to Cons Gaming account
Raffle Trust	4,650.34	8,975.34	(4,325.00)	raffle winnings payouts
Total balance	93,796.74	51,866.68	41,930.06	

as at Jun 14 May 1

Other matters:

Annual return for 2017 for Community Association to be filed

Expense reimbursements for the period should be agreed to receipts to ensure they are supported