

May 2017 Dr. Roy Wilson Learning Centre School Council Meeting**May 10, 2017**

In attendance: Stephanie Williams, Erin Greggains, Lisa Perich, Holly Davidson, Nicole Liboiron, Alexis Jennings, Corey Sadlemyer, Troy Bartman, Grade 2 Teachers (Jarrett Bardal, Nicole Shupe, Alicia Koch, Glenda Groom)

Called to open: Stephanie Williams 8:01pm

Erin enters a motion to approve April's minutes. Lisa seconds the motion. AIF – motion passed unanimously.

1. Need to come up with a way to fairly distribute funds for the remaining of this year to classes now that the playground is completed.
 - a. A motion is entered to give \$500 from parent council account for each grade from now until June to spend on learning activities, field trip, educational purposes. Not furniture, equipment, food parties – Excludes Kindergarten and Grade 4 (already receiving money for community classroom)
 - b. Lisa Perich – Seconds the motion
 - c. AIF – unanimously passed
2. Principal's Report – Corey Sadlemyer
 - a. Huge thank you to all of school council for the playground and all their work
 - i. Great support from the community from people who didn't even have kids at our school
 - ii. Trevor from PeakPlay working to get compliance and certifications complete
 - iii. Igloo set to arrive and instal on the Monday after Mother's Day and Pour in place to follow shortly after that
 1. Surface fill – fitness 2" and slope up to 4" where it's more fall rated
 - iv. Troy – meeting with Brent Sauer about repairs to sprinkler irrigation
 - b. Quick dates
 - i. Gr 9 had first PAT yesterday
 - ii. Gr 6 write first PAT pt A english tomorrow
 - iii. Next May Royale
 - iv. PARTY program May 18 & 25 for gr 9's
 - v. Moved the school council from June 7 to 14th at 8pm
3. Teacher's Report – Grade 2
 - a. Bulletin board with the brackets in hallway – tournament of books
 - i. Kids got to choose some books they wanted to be in the tournament and get to read and vote on their favourites
 - ii. All the grades are participating in the tournament of books
 - iii. Possibly expand upon the idea next year
 1. High schools do a best of the best program. Possibly connect with them for ideas
 - iv. ErinG – saw the board but didn't know what it was for. Should send home a newsletter and more info about it so we could be more involved

1. Nicole – send a list of books home so we know what you’re reading and can get more involved
 - v. Exposes kids to books they wouldn’t normally select
 - b. Next Thursday grade 2 will be having their Acadian Festival (maritime region)
 - c. Bardal – every year the kids make super heroes for the communities they study such as prairies and arctic. As well, super heroes for science and other subject.
 - i. Had to come up with a problem and then create a super hero to solve the problem. Explain how they received their super powers and write a story about it. They've made approx. 102 super heroes in the past few weeks combined.
 - d. Prairie Memories museum in the coming weeks for a field trip
 - e. Going to Elkwater with the grade 3’s
 - f. Go to Strathcona and Echo Dale in the coming weeks
 - i. Like to celebrate the learning in the coming weeks
4. Treasurer’s Report – Steph on Behalf of Derek
- a. See attached report
 - b. Enter a motion to accept the May report – Nicole
 - i. Seconded by Alexis
 - ii. AIF – Unanimously passed
5. Chairman’s Report – Bob absent
6. Committee Reports
- a. Hot Lunch – Lisa
 - i. All booked for the rest of the year
 - ii. Reception for online going really well over all
 - iii. Numbers have stayed the same after transitioning to online
 - b. Fundraising – Steph
 - i. 2017-18 Raffle now live
 1. Website up and running to order tickets online
 2. 500 tickets available for \$100 each
 - a. Decreased value of trips slightly
 - b. Stand to profit \$30,000ish if everyone takes top prize
 - c. Changed it this year to trip in the form of an AMA gift card or 75% cash.
 - ii. Next year cutting magazines. Only doing Raffle, Casino, coupon books and perhaps the odd quick fundraiser (popcorn)
 - iii. Wilson Wear
 1. Wear your Wilson wear to May Royale!
 2. Need demos so people can see what the quality is like and what the screening looks like
 - iv. Sign update – the guy has not yet gotten back to us in regards to the banners
 1. Titanium design (\$500 credit)
 - a. 3’ by 7/8’ vertical banner
 - i. One Raffle specific
 - ii. One WLC specific that can be used for various events
 - b. Still waiting on proofs

- c. Special Events – Lisa Perich
 - i. May Royale
 - 1. One food truck dropped out (Outlaw's)
 - 2. Will run a concession inside with hotdogs & taco in a bag
 - a. Will set up a little "internet café"
 - i. Sign up people on school cash online
 - ii. Sell raffle tickets
 - iii. Get a volunteer list going of names and when they are available
 - iv. Move after-school program to another room so we can set up in multipurpose
 - 3. Lisa enter a motion for up to \$600 to cover initial costs (money to hopefully be made back)
 - a. Second – Alexis
 - b. AIF – Unanimously passed
 - ii. Year End BBQ – June 21
 - 1. Lisa enter a motion to spend up to \$2000
 - a. Second – Erin
 - b. AIF – Unanimously passed
 - 2. Fun day pushed to next week because grade 6's wanted to run it
 - a. Fun day will be on June 28th
- d. Playground – Alexis
 - i. Lisa enters a motion to match \$500 to grade 5's for their trees
 - 1. Second – Erin
 - 2. AIF – unanimously passed
 - ii. Thank you presents for volunteers
 - 1. Dinner and a movie from costco \$100 value
 - a. Tyler – Wesmar constructions
 - i. Side note: Tyler lost 2 wrenches during the build that we need to re-imburse him for
 - b. Brent Sauer
 - c. Rob Young
 - d. Wes Schneider
 - e. Steph enter a motion to spend up to \$400 on thank you gifts
 - i. Second – Lisa
 - ii. AIF – Unanimous
 - f. Steph will pick up
 - g. Troy to handle kids making thank you cards
 - iii. Aim for grand opening of playground for June 21st
 - iv. Need to budget for sign to recognize all the contributors (financial) - \$1000ish?
 - 1. Nicole will chat with sign people about what the cost of the sign will be
 - a. Formtech, weather resistant
 - b. Same as sign on other sign
 - v. Need benches and garbages, and basketball nets – roughly \$1100ish

- vi. \$2568 in overages approximately
 - 1. Security for 2 nights, 12hrs each night at approximately \$28/hr
 - 2. Cement pumper truck at approx. \$175/hr
 - 3. Additional concrete (cost unknown at this time)
 - 4. Cost to repair water line (cost unknown at this time)
- vii. The new playground is not maintenance free
 - 1. Yearly bolt checks
 - a. Maintenance
 - 2. 3-5 years repaint posts
 - a. Set aside money on a yearly basis for the paint
- viii. Overages invoiced to WLC CA
 - 1. Negotiate with PeakPlay in terms of additional discount – Alexis
 - 2. Stephanie to pay Rob Young, Inland Concrete & Southeastern Pump for overages
- ix. Gave PeakPlay feedback over issues and problems such as the way it was shipped, communication, list of requirements,
- 7. Corey asked to leave so we could discuss his farewell gift
 - a. Desert Blume gift card for a good bye gift
 - i. To be presented at year end event
 - ii. Buy a card and gift card
 - 1. Value for GC - \$250 Entered by Alexis
 - a. Seconded by Leisa
 - b. AIF – Unanimous
 - i. Nicole to purchase card & gift card
 - 2. Lion something or other – Nicole to purchase

Close out parent council at 9:13pm

Alexis opens CA at 9:14pm

- I. Community Association
 - a. Nicole – Bylaw amendments for CA
 - i. Bylaws don't protect officers and board members against personal liability
 - ii. Bylaws lacking – need to be beefed up and made more complex
 - 1. Includes duties of all members of CA
 - 2. New ways to do things to improve succession
 - iii. Typed up an draft version of new bylaws
 - iv. Get new bylaws emailed for review
 - v. Enter in special resolution for June 2/3 approved
 - b. Does PC have their own bylaws
 - i. Check with Kari for them
 - c. Does PC need it's own account?
 - i. Work towards phasing PC account into CA account
 - ii. Table discussion until June/September and include treasurer

Dr. Roy Wilson Learning Centre
May meeting

username pw

Parent Council

Statement of activity - April

Opening bank balance 30,586.28

Income 14,376.58

Deposit	April	5,676.00
Deposit	April	8,699.20
Interest	April	1.38

Disbursements (7,498.21)

Diary Queen	228	April	(1,266.20)
Taco Time	232	April	(857.00)
Sarah Balaberda	230	April	(11.55)
Fast Times Courier & Delivery	229	April	(47.00)
Tutti Frutti	233	April	(724.50)
Curbside	231	April	(725.59)
Pizza 73	234	April	(955.24)
Buffet Medicine Hat	235	April	(1,477.88)
Mike's Meats	236	April	(1,433.25)

Closing bank balance / net assets 37,464.65

username pw

Community Association

Community Association balances	Current	Prior month	Change	
Regular	8,019.69	11,809.18	(3,789.49)	QSP payment
Common share account	1.08	1.08	-	
Casino	16,243.75	16,243.08	0.67	
Raffle Act #2	-	-	-	new raffle account
Raffle Proceeds	14,838.61	14,838.00	0.61	
Raffle Trust	5,875.34	8,975.34	(3,100.00)	raffle winnings payouts
Total balance	44,978.47	51,866.68	(6,888.21)	
	as at May 1	as at Mar 8		

Other matters:

Annual return for 2017 for Community Association to be filed