

WMS SCHOOL COUNCIL Minutes

September 18, 2019

1. Welcome & introductions

Meeting called to order @ 7:51 pm

2. Additions to the Agenda

No additions to the agenda

3. Approval of the Agenda

Approved by consensus

4. Approval of Previous Minutes

Approved by Kim, seconded by Leah

5. Reports and Information Sharing

- a. Admin Report

-Construction was 2 months behind schedule. Were able to move in August 20th. The school is at 100% capacity. The teaching spaces are always full.

-We had ~600 people through the school during Meet the Teacher Night.

-The old school is being taken apart. Normandeau is taking the things they need, then it will open to the district, then there will be a "garage sale" for trades.

-Once the ground is frozen the old school will be demolished. Expected date of completion for new drop off circle is July 2020. The construction fences will remain up until everything is complete.

-The solar is almost complete on the roof. Have to build the solar "trees" on the ground.

-The Grand Opening is October 4th.

6. Old Business

No old business

7. New Business

Will hold elections at the October Meeting.

- Elections: Chair

Vice-Chair

Treasurer

Secretary

Director(s)

- School Wide City Council

Dates/locations

8. Next Meeting Date: **October 16th @ 6:45**

9. Adjournment **7:10 pm**

WMS FRIENDS Minutes

September 18, 2019

1. Welcome & introductions 7:10
2. **Additions to the Agenda Website calendar to be updated with hot lunch, school council & athletics.**
3. Approval of the Agenda
Approved by consensus
4. Approval of Previous Minutes
Approved by Kelly, seconded by Kim
5. Reports and Information Sharing
 - a. Treasurers Report
We have around \$8000
 - b. Hot Lunch
 - October 9 - Edo
 - October 30 - Dominos
 - November 20 - State & Main
 - December 11 - Subway
 - January 8 - Papa Johns
 - January 29 - Jugo Juice
 - February 26 - Boston Pizza
 - March 18 - Edo
 - April 8 - Taco Time
 - April 29 - Subway

May 20 – Pizza Hut
June 11 – State & Main
June 24 - Subway

a. Fundraising

- a. Snack Shack Fundraiser (freezies)
- b. ADmazing Fundraiser

Not sure how successful this still is. Market fairly saturated and books are not as good as they used to be. We continued with it because it doesn't cost us anything upfront and we return unsold books.

- c. Breakfast Club funding

Breakfast is made available for any student that wants it. We are wanting to know how much the program costs to run. Wondering if there is a way to appeal to the school body (i.e.. Give a list of items that could be donated and collected during P/T interviews)

- d. Other ideas (Nossacks, Fill your Freezer....)

Messinger Meats

- b. Social/Extracurricular activities?

Some parents wondering about a school dance. Dances have been held in the past during Flex. Not well attended.

6. Old Business

No old business

7. New Business

Tabled until October 16th meeting.

- a. Elections: Chair
Vice-Chair
Treasurer
Secretary
Director(s)

- b. Teacher Appreciation

School council supplied 2 staff appreciation events last year. Each with a budget of \$750. One helped pay for the staff xmas party catering. The other was in the spring during a PD day and was catered by HHHS.

10. Next Meeting Date: **October 16th** immediately following the school council meeting.

11. Adjournment

8:03 pm

Upcoming Meeting Dates: TBA