

Attendees: Shannon Russell, Aaron Weimer, Peggy Henson, Chantel Heichert, Kim Partriquin, Krysta Scheuerman, Venessa Ravina, Daryl Priebe, Alison Sherrer

Call to order: 7:04

Treaty Land 6 Acknowledgment

Minutes adopted: Kim motioned and Venessa second the motion.

Recap:

1: Chanel attended the COSC meeting 1.31.24. School consolidation meetings held out west have had larger attendances than in town. There will be a summary held at Parkdale School February 13

*Feed back on new school circulum will take place in the spring

*Trustees report - busses will not run in -40, schools will stay open unless roads are in terrible condition

*School reports: Falun: happy to have an in person Christmas Concert

QE: raised \$930 on gift basket fundraiser

WCHS: had a successful backpack fundraiser

Millet: having a talent show 3.21.2024, they have evening woodworking that's going over well as well as archery and Leannes will host a hot lunch once a month at the school.

Winfield: raised roughly \$2000 at bake sale, they also have a ski trip to Canyon booked, they have no ice on rink due to weather conditions and Chef N supplies hot lunch once a month at school.

2. Principal Aaron Weimer

- Consulation at Parkdale School Feb. 13.2024 from 5-7, open to all families and staff. There will be all the feedback from school consolidation meetings.
- Four new EA's have been hired through Jordan's Principal Fund
- ECS open house to take place Feb. 21 4:30-7
- Basketball is rolling along
- Grades 4-6 Basketball tournament was a huge success, each team played 3 games. Games were held at CV, QE, WCHS

*Chantel: Kids really enjoyed the basketball games. Didn't know it was an all day thing. Does the school have any field trips planned out?

*Aaron: The school still has Drumheller planned. There is also a basketball tournament planned for Feb. 16-17 in which the Grade 8 students will be running the concession, funds raised will help pay for Grade 8 farewell.

3. Peggy Henson:

- Mr. Mennear was very grateful that the Wake-A-Thon was able to raise \$8700 for the Stollery. The Stollery will come with a big check and will present hopefully at the next assembly.
- Mrs. Hebert grade 4 class has started swimming lessons
- Scientists at school was amazing
- Grades 4-6 relay team to compete at butterdome
- Skiing is a hopeful go, weather dependent
- Mrs. Marquardt was hoping parent council will fund her class going to CHIPS again, cost will hopefully be around \$150
- Mrs. Cochrane has a few pictures of what she would like to see in the cozy corner of library. Can scale back depending on the budget.

*Chantel: would like to know what available space they are considering. Corner by back office? Will it mostly be utilized for Pre K-3.

*Aaron: why don't we get a committee together, meet in library to discuss area, vision and price? Chantel, Kim, Krysta and Peggy agree.

Adjourned: 7:28

4. Fundraising:

Call to order: 7:29

Recap:

- Hot lunch for January, Donairs and Delights, went OK. Both days they forgot something, were extremely early with drop off on the Tuesday, changed price from last year and we were charged GST. Chantel wrote them a check for hot lunch funds WITHOUT GST, said that if there was an issue from them that we would pay the difference. Kim has never heard back from them.
- There will be no hot lunch for February, too short of a month and there is a pizza day.
- Arber greenhouse gift certificates raiser just under \$1000 last year, are we doing again this year?

*Krysta motions we do the Arber fundraiser with funds going to Library Cozy Corner. Kim second motion.

7. New Business:

- Chantel attended Spray Park round table, it was very well done, super business-like, well laid out, there was a slideshow, steps are very well laid out with realistic room to scale

back, and the person doing the presentation was a great speaker. Spray park is looking for fundraising partners, so maybe we could run one through the school and donate? Hopefully we could raise enough to put CV on donor board? Our gift basket fundraiser raised enough money to fund all things that are going on, so we can do another fundraiser to fund something else.

*Shannon suggest Mables Labels. It's a Canadian company, shipped directly to parents and there is a 20% return.

*Chantel, would we run the fundraiser in June so parents have them for the following school year?

- Chantel: Alien Inline: an affordable fun thing for students. End up being \$4/child and we would get an instructor, in-line skates for kids and safety equipment. Is this something the school would be interested in?

*Kim: asks about insurance as they were unable to do it Maskwacis because of insurance.

*Aaron: not all school are under the same insurance umbrella. Could be done in a PE class for students. Students had a great time when SMASH fitness came to school. Will parent council fund this?

*Chantel: asks Shannon and Aaron to have a look at it to see if it's something that can be done. There are quite a few packages available to choose from.

- Chantel has in person ordered hula hoops.
- Chantel asks Kim if she needs help with submitting receipts to AGLC. Chantel and Kim will talk after parent council meeting to get it sorted out as all paper work needs to be submitted by Feb 8.2024. This is why we haven't switched banks yet until this is sorted out.
- Chantel asks Alison about soccer balls, Alison will ask at next equipment ordering meeting and get back to Chantel.
- Shannon: City of Wetaskiwin and Wetaskiwin RCMP have teamed up with CV in student recognition. Every student that is recognized will receive two pieces of pizza on the next pizza day. There is a lot of pizza to be handed out because they are catching up from October, November, December. All students who have been recognized or will be recognized will be displayed in the schools trophy case.

8. Banking:

- Venessa has not reconciled banking statements yet. She is hoping to have them all caught up for March meeting as she doesn't have a couple banking statements.

*Chantel will have a look in storage room to see if there are any in there and let Venessa know to pick them up at office if there are.

Next meeting set for March 4. 2024 at CV School

Adjourned: 7:58 pm