

WMS SCHOOL COUNCIL MINUTES

October 16, 2019

1. Welcome & introductions
 - **Dawne Hammerschmit, Kyla Rollinson, Jolyne Kacuiba, Dean Pasiuk, Kelly Bain, Kim Deaver, Erin Boorman, Karen Hetherington, Tania Smith, Sarah Boettcher**
2. Additions to the Agenda
 - **None**
3. Approval of the Agenda
 - **Consensus**
4. Approval of Previous Minutes
 - **Approved by Kelly, seconded by Erin**
5. Reports and Information Sharing
 - a. Admin Report
 - i. New school and kinks
 - **Still moving into the school and figuring out what works/doesn't work. Some big expenditures coming out of the budget (mostly storage solutions): shelving in the band room, 2 more sea cans for shop storage and general. New school has much less storage than the old school.**
 - ii. Learning Commons and IS1
 - **The library has been moved into IS1, and vice versa. The learning commons was too tight for a classroom.**
 - **School Results Report for 2018-2019 is out and online. Results are very good.**
 - iii. Bus
 - **Dean will inquire at the Principal's' meeting what other schools are going to do with their buses.**
 - iv. Next area for funds
 - **Have to evaluate and decide what might be our next focus for funds. Possibly help with transportation costs, as we will be chartering everything next year forward.**
6. Old Business
 - **None**

7. New Business

- Elections: **Chair – Dawne Hammerschmit**

Vice-Chair – Jolyne Kacuiba

Treasurer – Kim Deaver

Secretary – Kelly Bain

Director(s)

- School Wide City Council

November 12 – 7 pm (Barrie Wilson Elementary)

January 21 - 7 pm (Westpark Middle School)

March 10 – 7 pm (Glendale School)

May 12 – 7 pm (Aspen Heights Elementary)

8. Next Meeting Date:

- **November 19th @ 6:30pm**

9. Adjournment

- **7:29pm**

Upcoming Meeting Dates:

- **November 19th @ 6:30pm**

- **January 28th @ 6:30pm**

- **March 10th @ 6:30pm**

- **April 21st @ 6:30pm**

- **May 19th @ 6:30pm**

WMS FRIENDS MINUTES

October 16, 2019

1. Welcome & introductions
 - **Dawne Hammerschmit, Kyla Rollinson, Jolyne Kacuiba, Dean Pasiuk, Kelly Bain, Kim Deaver, Erin Boorman, Karen Hetherington, Tania Smith, Sarah Boettcher**
2. Additions to the Agenda
 - None
3. Approval of the Agenda
 - Consensus
4. Approval of Previous Minutes
 - Approved by Kelly, seconded by Sarah
5. Reports and Information Sharing
 - a. Treasurers Report
 - Have ~\$12000 in our bank account (mascot has been paid for already).
 - b. Hot Lunch
 - 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
 - c. Fundraising
 - a. Snack Shack Fundraiser (freezies)
 - We are all stocked up for freezies. Going to investigate hot chocolate sales for the winter (Fridays). Possibly making our own or purchasing from HHHS foods. Will look into Leadership running sales and splitting profits with them.
 - b. ADmazing Fundraiser
 - Sales going well. Are down to last boxes of the books.

- a. Breakfast Program – feedback on ideas from coordinator

6. Old Business

- a. Board Insurance
 - Have discussed and have decided that the \$800/year cost would be better spend in the school. Especially since our members have no access to the money (mostly handled by Catherine in the school).
 - Kim made a motion to table the insurance question until next fall.

7. New Business

a. Elections:

- **Chair – Dawne Hammerschmit**
Vice-Chair – Jolyne Kacuiba
Treasurer – Kim Deaver
Secretary – Kelly Bain
Director(s)

b. Teacher Appreciation

- Kim made a motion to have a budget of \$750 to be used for the staff appreciation at the staff xmas party in December. Seconded by Jolyne.
- Kelly is going to talk to Catherine about arranging it.

10. Next Meeting Date: November 19th @6:30

11. Adjournment 7:55pm

Upcoming Meeting Dates:

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