

WMS School Council Minutes

April 20, 2021

Meeting called to order at 7:04pm

1. Attendance and Introductions
 - a. Kelly Bain, Jolyne Kacuiba, Rachel Lunn, Kyla Rollinson, Tanya Belt, Curt Baker and Andrea Friesen.
2. Additions the Agenda.
 - a. None
3. Approval of Agenda
 - a. Motion made by Kyla Rollinson to approve agenda, Seconded by Rachel Lunn. Motion carried.
4. Approval of Previous Minutes
 - a. Motion made by Rachel Lunn to approve previous minutes, Seconded by Kelly Bain. Motion carried.
5. Admin Report
 - a. Calendar: Will be emailed out for council to look at and give feedback.
6. Old Business
 - a. City Wide Council dates:
 - i. May 11 – Aspen Heights
7. New Business
 - a. None
8. Upcoming meeting date:
 - a. May 18th @ 6:30 pm

Meeting adjourned at 7:10 pm

West Park Middle School Friends Minutes

April 20, 2021

Meeting called to order at 7:11 pm

1. Introductions and Attendance
 - a. Kelly Bain, Jolyne Kacuiba, Rachel Lunn, Curt Baker, Tanya Belt, Kyla Rollinson and Andrea Friesen.
2. Additions to Agenda
 - a. None
3. Approval of the Agenda
 - a. Motion to approve agenda by Kelly Bain, Seconded by Rachel Lunn. Motion carried.
4. Approval of Previous Minutes
 - a. Motion to approve minutes from previous meeting by Rachel Lunn, Seconded by Kyla Rollinson. Motion carried.
5. Reports and Information Sharing
 - a. **Treasurers Report:** \$13413.75
 - b. **Hot Lunch:**
 - i. Profit to date for 2020/2021 Hot Lunch Program: \$2376.08
 - c. **Teacher Appreciation:** Jolyne will contact Catherine in regards to what has been done in the past.
 - d. **Playground:** We have applied for 4 grants so far, but won't be advised on those for months yet. We are moving forward with getting the student feedback team (run by Jeff Archer and Leah Deschenes). Next steps are putting the forward the public bid process for the money rcvd from Alberta Ed, and an open house of sorts for potential vendors to look at the space and ask questions etc... After bids are received we will evaluate those bids on what we advised were the important factors (this will also keep student input in mind). The computer program configures that info and the team evaluations on them and decides the winning bid. We then work on the timeline for the build. The second phase will be the fundraiser and hopefully financed by grants/corporate donation. We are seeking any business or personal donations for this project and donation over \$20 will get a taxable receipt (cheques are made to Westpark Middle school). We will use 32 Auctions. Any help is appreciated!
6. Fundraising
 - a. Motion made by Kelly Bain to move forward with the Deal Deck fundraiser over the ADmazing books, seconded by Andrea Friesen. Motion Carried.
7. Playground
 - a. Will start to try and get donations from Corporations.
8. New Business – None

9. Old Business –

- a. Mask/Swag fundraiser through 72 clothing made \$336.70 after paying for masks the staff.
- b. Growing Smiles Seed Fundraiser:
 - i. Motion made by Tanya Belt to move forward with this fundraiser starting ASAP, seconded by Rachel Lunn. Motion carried.

10. Next meeting dates:

- a. May 18th @ 6:30 pm

Meeting adjourned at 7:38 pm