



Wilson Middle School

2003 - 9 Avenue North, Lethbridge, Alberta T1H 1J3
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The Wilson Way:

Compassion, Citizenship, Perseverance, Honesty, Trustworthiness Fairness, Responsibility and Respect

Parents and Caregivers help students live out their hopes, realize their dreams, and conquer obstacles through the Wilson Way by:

- **Developing a positive partnership with the school.**
 - **Actively communicating with staff to ensure student success.**
 - **Supporting youths' physical, academic and social well-being.**
 - **Contributing to Wilson's positive influence in the wider community.**
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School Council Agenda – September 13, 2017 6:30 p.m.

Attendance: Shelley Roest, Shane Mann, Lyvia Hughes, Dean Hawkins, Cheryl Gilmore, Brad Dersch, Leanne Doerkson, Allison Pike, Trish Mehrer, Jolayne Farn, Jennifer Szalai, Shannon Trechka, Lisa Johnson, Dallas Marose, Lorien Johansen Schuld, Travis Burndred, Andrea Niemans, Amanda Seberg, Michelle Dempster, Jenn Rasmussen, and Sahil Paul.

1. Errors or omissions of previous minutes

2. Adoption of Previous minutes

-Allison Pike makes a motion to accept the previous minutes, Lyvia Hughes seconds the motion. All in favor. Carried.

3. Additions/Adoption to agenda

-Lyvia Hughes makes a motion to adopt the agenda, Leanne Doerksen seconds the motion. Carried.

4. Business arising from the minutes

4.1 Operating Procedures – tabled to October meeting with a committee being formed

5. Principal and/or staff report – See attached-October 10th Wilson hosting a Mini School Event to present the modernization. Modernization update: Cafeteria tables arrived today, the fitness centers were completed, and the gym is nearing completion. Should be ready for Grand opening on the 21st of September. The library will now be known as the learning commons going forward, which shows literacy is everywhere. T-shirts for the students for the grand opening. Hoodies available for \$10.00. Cat-4 literacy tests will performed September 18-19th, and results are used for better learning. Parents should be aware of such results by the Parent teacher Interviews. September 28th for the Academic awards. Time to be determined. Student enrollment currently at 638. Fundraiser goes till October 5th.

Watch for the online Clothes line through Players Bench on September 18th. Clubs lists just made available on the website. September 29th-Orange Shirt Day. Watch the website for more details from Ms.Singer.

6. **Trustee Report (attached if available)** No report was provided as the first board meeting will be September 27, 2017. Report will be attached next month
7. **District School Council Report (attached if available)** No report provided as the first meeting of the year will be October 2, 2017 at 6:30 p.m. Lyvia Hughes and Allison Pike to attend the District School meetings. All parents are welcome to attend. New parent workshops are going to be held before the meeting and a list will be shared with School Councils.

- School Trustee elections are this year. Open forum to meet the candidates October 3, 2017 6:30 p.m. at Victoria Park High School. Anyone is welcome to attend to learn more about the candidates running for School Trustee.

8. New Business:

8.1 **Pig and Pumpkin Festival** –Signup sheet passed around

8.2 **Grand Opening Event at the school** – September 21st. Silent Auction sign up sheet provided

8.3 **Volunteers opportunities** are available for Book fair and Teacher Appreciation events

7.4 **Educational topics for school council to host** (Mental Health, Technology, etc.) Suggesting to have 2-3 topics this year. Kevan Lomness (parents will have known her as Bryant last year) to assist with these events. Alternate evenings, and alternate methods of providing the topic to parents have been suggested. Signup on the website for Parent updates.

9. Adjournment-Meeting adjourned at 7:47 p.m.

Wilson Parent Advisory Council Society Meeting

September 13th, 2017 7:48 p.m.

1. Errors/Omissions of Previous minutes

Andrea Niemans makes motion to accept the previous minutes, Amanda Seberg seconds the motion. Carried

2. Adoption of Minutes

Andrea Niemans makes a motion to adopt the minutes, Amanda Seberg seconds the motion. Carried

3. Additions to agenda – No additions.

- a. Question on if we are able to get more bike racks. They have been ordered and have not arrived but we have some in the interim. Fantastic that so many students are riding their bikes to school.

4. Adoption of agenda

Lyvia Hughes makes a motion to adopt the agenda. Trish Mehrer seconds the motion. Carried.

5. Business arising from the minutes

- a. No business arising.

6. Treasurers Report-See attached-\$1,513.43 available for use, \$13,768.11 is the additional money for equipment provided to be coming out of the account.

- a. **Lyvia Hughes makes a motion to adopt the Treasurers report as presented, Leanne Doerksen seconds the motion. Carried.**

7. New Business:

- a. **Signers – update for current school year executive.**

Lyvia Hughes makes a motion to remove Rohan Crown and Hollie Tarasewich as signors of the Parent Advisory School Council bank account. Lyvia further moves to have Shelley Roest, and Allison Pike added as signors for the 2017-2018 school year. Travis Burndred seconds the motion. All in favour, none opposed. .

- b. **Bylaws Update** – they were approved and submitted last year and will be available if anyone would like to see them.
- c. **Casino Update** – we have heard from AGLC and we are slated to have a Casino Event in the 4th quarter of 2020. We will also ask to be put on a cancellation list in case an event becomes available.

8. Adjournment 8:01 p.m.

