

# Wilson Middle School

2003 - 9 Avenue North, Lethbridge, Alberta T1H 1J3
Telephone 329 - 3144 • Fax 329 - 3611

### School Council June 7, 2023 6:30 p.m. Meeting

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.

In Attendance: Cynthia Young, Shane Mann, Linda McKeith, Holly Debnam, Kira Kinahan, Caylee Roth, Linsey Mabie, Kurt Zielke, Rebecca Hutchins, Dean Hawkins, Charlene Kitt, Candice Percy

- 1. Errors/Omissions of Previous minutes none
- 2. Adoption of Minutes Lindsey Mabie 2<sup>nd</sup> Kira Kinahan
- 3. Additions to agenda none
- 4. Adoption of agenda –Linda McKeith 2<sup>nd</sup> Linsey Mabie
- 5. Business arising from the minutes none
- 6. Trustee Report Christine Light nothing
- 7. Division School Council Report Cynthia Young nothing
- 8. Administrative Reports —

#### Dean

Assurance Plan – review – to be sent to parents Thursday June 8

Staffing – some changes to be announced once contracts are finalised

School Calendar 2023/2024 tentative dates coming out this week

Moving some classroom locations around for next year

# Rebecca/Taylor

PAT & Final exam schedules out

Guitar & Rock Band concerts on schedule too

#### Kurt

June 29 Power School grades should be in

Clothing Orders should arrive by June 20

Kona Ice – last two Fridays – highest total for me \$1100 fundraiser to WMS

Athletic Awards were Monday June 4 – things are now wrapped up

Henderson Swimming June 15/16 – weather permitting

Celebrate 8 June 20

Academic Awards June 22

## 9. Amendments to Bylaws - Cynthia Young

Motion: With the correction of any spelling errors that a draft of the by laws be sent out to all student body parents/guardians requesting a response by June 14, 2023. And that a Special Meeting be held (via Teams) on June 15, 2023 @  $7:30\,\mathrm{pm}$  Linsey Mabie  $2^{\mathrm{nd}}$  Linda McKeith - passed

10. Adjournment – 7:43

## Wilson Parent Advisory Council Society Meeting

- 1. Errors/Omissions of Previous minutes none
- 2. Adoption of Minutes Shane Mann 2<sup>nd</sup> Linsey Mabie
- 3. Additions to agenda
  - a. Changes to Signing Authority for banking
- 4. Adoption of agenda Linsey Mabie 2<sup>nd</sup> Charlene Kitt
- 5. Business arising from the minutes none
- 6. Treasurers Report
  - a. Chequing Account \$3352.58
  - b. Gaming Account \$2057.71
- 7. New Business:
  - a. Changes to Signing Authority for banking

#### Motion to

- i. Remove Linsey Mabie and Dean Hawkins and Krystal Kranzler-Bochan from Signing Authority
- ii. Add Shane Mann, Cynthia Young, and Kira Kinahan

## Holly Debnam 2<sup>nd</sup> Kira Kinahan

- b. Teacher Appreciation desserts
  - i. June 28th Cynthia to send out email to coordiate
- c. Reporting to AGLC has been done by Krystal
- 8. Adjournment 7:52

#### Parent Council

- Chair Cynthia Young
- Vice Chair Kira Kinahan
- Secretary Holly Debnam
- Treasurer Shane Mann
- Casino Chairperson Kira Kinahan

#### Society

- Chair Cynthia Young
- Vice Chair Kira Kinahan
- Secretary Holly Debnam
- Treasurer Shane Mann
- Casino Chairperson Kira Kinahan