

## Wilson Middle School

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

## School Council Meeting Minutes October 11, 2023 6:30 p.m.

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: Jessica Hodgson, Samantha Newstater-Firth, Caylee Roth, Kurt Zielke, Dean Hawkins, Phi Jang, Cynthis Young, Tessa Atwood, Alyssa Kusalik, Rachelle Anderson, Kathryn McKee, Shane Mann, Kira Kinahan

- 1. Errors/Omissions of Previous minutes -
- 2. Adoption of Minutes Rachelle
- 3. Additions to agenda n/a
- 4. Adoption of agenda Samantha
- 5. Business arising from the minutes -
- 6. Trustee Report Genny Steed
- 7. Division School Council Report –**Cynthia Young** 
  - 7.1 <u>https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:5cc26539-</u> <u>f86f-3ccb-a037-202e97a4cdc0</u>
    - 7.1.1 Nov boundary alignment committee (west side new school coming). Open to suggestions for any boundaries. If interested, you have to register.
    - 7.1.2 Digital wellness team presentation Nov 18
    - 7.1.3 \$500 grant again this year for school council some schools have used it for interpreter services, guest teachers, signs to promote school council
    - 7.1.4 Vape detectors in bathrooms
- 8. Administrative Reports **Dean Taylor Kurt -** <u>WMS School Council Admin Report</u> <u>October 11.docx</u>

- 8.1
- 9. Amendments to Bylaws Cynthia Young
  - 9.1 Bylaws did not have enough information previously, needed to add some information to a few sections
  - 9.2Requested our actual Bylaws on file. Cynthia will e-mail out this to the council once it is confirmed.

10.Adjournment -

10.1 7:45PM

## Wilson Parent Advisory Council Society Meeting

- 1. Errors/Omissions of Previous minutes
- 2. Adoption of Minutes Kira, Rachelle
- 3. Additions to agenda
  - a. Teacher dinner for parent teacher interviews (Cynthia)
- 4. Adoption of agenda Caylee, Shane
- 5. Business arising from the minutes 50-50 draws for upcoming events have we voted or do we need to make a motion?
  - a. Kira: Motion to make the 50-50 funds available to the entire school population
  - b. Seconded: Sam
- 6. Treasurers Report (Shane)
  - a. No major updates; current account amounts presented
- 7. New Business:
  - a. Teacher Dinner (Cynthia)
    - i. In the past, we have provided dinner as parent council to the teachers on the Thursday night for the teachers. In the past it has been around \$500, but we may want to consider upping that.
    - ii. Motion: (Kira) Motion that we can spend up to \$600 for Dominoes Pizza and desserts. (Seconded by Kathryn)
  - b. Casino volunteer sign up:

- i. March 3 and 4, 2024 Casino Date (Sunday/Monday)
- ii. 5 volunteers needed
- iii. Can split the 8 hour shifts into 4 hour shifts. Need 5 people per shift.
- 8. Adjournment
  - a. 8:10PM

Parent Council

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

Society

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