



# Wilson Middle School

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

## School Council Meeting Agenda January 17, 2024 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.

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In Attendance: Dean Hawkins, Holly Debnam, Caylee Roth, Phi Tang, Alyssa Kusalik, Kira Kinahan, Shane Mann, Cynthia Young, Ethan Lentz

Call to order 6:39pm

1. Errors/Omissions of Previous minutes - none
2. Adoption of Minutes – Caylee Rothe 2<sup>nd</sup> – Shane Mann
3. Additions to agenda – none
4. Adoption of agenda – Shane Mann 2<sup>nd</sup> Caylee Roth
5. Business arising from the minutes – none
6. Trustee Report – **Genny Steed** -<https://www.lethsd.ab.ca/download/436462>
7. Town Hall – Tuesday February 6<sup>th</sup> @ Victoria Park High School
  - Looking for feedback from our school as to what kind of work and accomplishments would we like to see from the current board
8. Division School Council Report –**Cynthia Young** -  
<https://www.lethsd.ab.ca/download/438209>
9. Off campus trade opportunities – dual credit
  - Anti racism / anti oppression survey was a significant topic

- ASCA membership – looking to change so schools can decide if they want membership and how funding is distributed

10. Administrative Reports – **Dean – Taylor – Kurt** - [WMS School Council Admin Report January 17.docx](#)

11.

12. ASCA Membership – Do we want to be part of ASCA?

- Wilson DOES have an ASCA membership

13. Adjournment - 7:18pm

**Next Meeting Wednesday February 7, 2024.**

## **Wilson Parent Advisory Council Society Meeting**

Call to order 7:20pm

1. Errors/Omissions of Previous minutes none
2. Adoption of Minutes – Shane Mann 2<sup>nd</sup> Kira Kinahan
3. Additions to agenda - 7B added
4. Adoption of agenda - Kira Kinahan 2<sup>nd</sup> Shane Mann
5. Business arising from the minutes –
6. Treasurers Report –
  - Chequing Balance \$761.58
  - Gaming Account \$2896.85
  - 50/50 account has been opened – just getting things up and running
7. New Business:
  - a. Casino
    - March 3 & 4 Sunday/Monday
    - Licensing in order
    - Need Volunteers
      - 4, 6 or 8 hour shifts
      - Criminal Record (last five years) prohibits
      - Schedule to be in Newsletter asap
      - Food provided
  - b. Frozen Jr 50/50 Draw
    - Motion – To hold one 50/50 draw over the course of all performances with the draw on the final evening – if this is allowable based on AGLC rules. If this is not allowable, revert back to the nightly drawing. Motion: Caylee Roth 2<sup>nd</sup> Ethan Lentz
8. Adjournment 7:41 p.m.

#### WMS Parent Council

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

#### WMS Society

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