



Wilson Middle School

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

School Council Meeting Minutes February 7, 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.

In Attendance: Dean Hawkins, Taylor Keith, Cynthia Young, Mike Nightingale, Shane Mann, Kira Kinahan, Linda McKeith

Call to order 6:38pm

1. Errors/Omissions of Previous minutes - none
2. Adoption of Minutes - Shane Mann 2nd Kira Kinahan
3. Additions to agenda – none
4. Adoption of agenda – Kira Kinahan 2nd Linda McKeith
5. Business arising from the minutes – none
6. Trustee Report – **Genny Steed**
 - 6.1 <https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:e4cdc3a9-6998-3873-a423-f4827231d6e7>
 - Survey on website for the town hall questions. Answer any questions feel are relevant
7. Division School Council Report –**Cynthia Young** –
8. Administrative Reports — **Dean – Taylor – Kurt** - [WMS School Council Admin Report February 7.docx](#)
9. Parent engagement grant
 - \$500 coming at a unknown date. We do not have it yet.
 - Possibly getting a pull up banner to represent parent council?

- Incentives for getting parents into the digital wellness night
- Bring the lady Keeler who is connected to *Hold Onto Your Kids* to speak

10. Adjournment - 7:24pm

Wilson Parent Advisory Council Society Meeting

1. Errors/Omissions of Previous minutes – 7:24pm
2. Adoption of Minutes – Kira Kinahan 2nd Shane Mann
3. Additions to agenda - none
4. Adoption of agenda – Kira Kinahan 2nd Shane Mann
5. Business arising from the minutes –
6. Treasurers Report –
 - a. Chequing balancing – \$756.58
 - b. Gaming balance - \$2896.85
 - c. 50/50 is open. Move out of general and put into casino account. Done today.
7. New Business:
 - a. Casino update
 - i. Everything is good to go. All the spots are filled except for ome
 - ii. Motion: Write a cheque Sheri Heslehurst for \$1734.60 in the purpose of the casino advisor. Motion – Cynthia Young 2nd Linda McKeith
 - iii. Proposals for Money – total of \$152,000.
 1. PE – asking for \$25,000 for fitness room and an interactive projector.
 2. Band – asking for \$7000 for instruments.

3. Drama – asking for \$50,000 for lights over a certain period of time
4. Laptop – asking for \$60, 000 for new laptops and ipads
5. Skating/Hockey – asking for \$10,000 for new skates, helmets, and equipment

b. Parent Teacher Interview – supper

- i. Motion: Reimburse Dean Hawkins for \$360 for the parent teacher interview dinner. Motion – Cynthia Young 2nd Linda McKeith

8. Adjournment 7:39pm

Parent Council

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

Society

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