

Wildwood School Council Minutes
Sunday, January 18, 2026

Attendees: Heather Audet, Braydon Boulander, Sarah Brown, Jen Dyck, Chelsey Morton, Erica Rae, Meredith Smith, Leanne Winestock

This email meeting and motion was initiated following discussion at the Playground Committee meeting regarding the need to delegate authority to Kate Darling and Brett Friesen to act on behalf of the Friends of Wildwood Society in order to make timely decisions and approvals related to the playground replacement project. Written authorization is required by the Parks Foundation to approve payments and access account information, though bank signing authority is not required.

Motion:

The following motion was made by Meredith Smith, and seconded by Leanne Winestock:

"That the Friends of Wildwood School Society delegate authority (not including bank signing authority) to **Kate Darling** and **Brett Friesen** to act on behalf of FWSS with respect to all matters related to the playground replacement project, including but not limited to:

- applying for grants,
- accessing account information related to the playground project, and
- approving expenditures and payments from the Parks Foundation account related to the playground project.

This authority is granted solely for playground-related matters and does not confer bank signing authority."

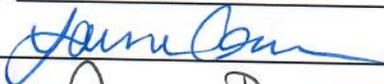
Following the motion, an email approval process was initiated to formalize the delegation of authority. Members were requested to reply all to indicate their approval of this motion. The motion was unanimously approved by all members in attendance.

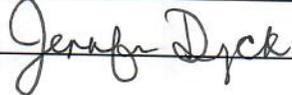
With no further business the meeting was adjourned at 3:12PM on January 19, 2026

Minutes prepared by Sarah Brown, Secretary:  _____ (Signature)

Approved by Meredith Smith, Co-Chair:  _____ (Signature)

Approved by Chelsey Morton, Co-Chair:  _____ (Signature)

Approved by Lauren Case, Vice-Chair:  _____ (Signature)

Approved by Jennifer Dyck, Treasurer:  _____ (Signature)