

Wildwood School Council Minutes

Monday, September 15, 2025

Attendees: Heather Audet, Braydon Boulanger, Sarah Brown, Lauren Case, Jen Dyck, Grant Jorgenson, Chelsey Morton, Erica Rae, Meredith Smith, Leanne Winestock

The meeting was called to order by Chelsey Morton at 6:38pm and a quorum was present.

Welcome and Introductions:

The meeting started with a welcome from Chelsey Morton and Meredith Smith, as well as a land acknowledgement recognizing the traditional territories across Treaty 7.

The teachers in attendance introduced themselves.

A motion was made to approve the meeting minutes from June 9, 2025. Meredith Smith. Seconded by Lauren Case. All in favour.

Treasurer's Report

Current balance sits at \$22,392.

Upcoming Transactions (Before Year-End Close)

1. Cash Deposits
 - Grade Six fundraising – Pending deposit
 - West Coast Seeds – Pending deposit
2. Bank Error
 - Cultural Event cheque – cashed twice due to a bank error, correction by the bank is pending.

Recurring Financial Events

- Liability Insurance Renewal
 - Occurs in January each year
- Annual Financial Report
 - Completed in June

Expenses for approval:

A motion was made to approve \$1350 for conference meals for staff. Jen Dyck. Seconded by Leanne Winestock. All in favour

A motion was made to approve \$300 for coffee/tea council engagement socials. Jen Dyck. Seconded by Meredith Smith. All in favour

A motion was made to approve \$1500 for Indigenous learning. Jen Dyck. Seconded by Chelsey Morton. All in favour

A motion was made to approve \$1500 for activity day. Jen Dyck. Seconded by Sarah Brown. All in favour

A motion was made to approve \$1200 for patrols. Jen Dyck. Seconded by Meredith Smith. All in favour

Election:

Meredith Smith motioned to nominate and elect Sarah Brown as the Secretary of Wildwood School Council. All in Favour. Carried

Meeting Dates

- October 14, 2025
- November 3, 2025
- December 8, 2025
- January 12, 2026
- February (*to be confirmed, may be a Kokomo planning meeting*)
- March 9, 2026
- April 13, 2026
- May 11, 2026 AGM
- June 8, 2026

Playground & Committee Updates

Erica will reach out to Diane Jeffers and Brett Friesen to schedule a follow-up meeting. The application to Parks has been submitted. Once a vendor is selected, they may be able to assist with grant writing.

ACTION: Erica to reach out to Diane and Brett about a follow up playground meeting.

West Coast Seeds

If council would like to participate in this fundraiser again it needs to be set up soon. Include a call to action in the WAG to recruit someone to take the lead on organizing. Provide more specific details about the role and include both an email address for contact and a link to a sign-up page.

Tasty Treats

School administration will set the dates before any communication is sent to families. Heather has volunteered to assist with organizing, and it was agreed that assigning specific grades to take the lead each month has been an effective approach.

ACTION: Erica will coordinate with Heather to finalize the schedule.

Kokomo

The date for the Kokomo fundraiser has been set for February 26, 2026. Discussion on 50/50 and possible silent auction for 2026.

School Business

Current enrollment 510, staffed for about 510.

New curriculum – social studies K-6

New processes: Instead of September conferences an Open House is being held as an opportunity to meet the teacher(s) and staff. Student council will also have a booth.

Student Showcase – (March conferences)

With no further business the meeting was adjourned at 7:23 pm.

NEXT MEETING: Tuesday October 14, 2025 at 6:30pm.

Friends of Wildwood School Society (FWSS)

Monday, September 15, 2025

Attendees: Heather Audet, Braydon Boulanger, Sarah Brown, Lauren Case, Jen Dyck, Grant Jorgenson, Chelsey Morton, Erica Rae, Meredith Smith, Leanne Winestock

The meeting was called to order by Meredith Smith at 7:24 pm and a quorum was present.

A motion was made to approve the meeting minutes from June 9, 2025. Meredith Smith. Seconded by Jen Dyck. All in favour.

Treasurer's Report

Casino Bank Balance = \$34,953

Non-Casino Bank Balance = \$11,133

Administration funding requests:

A motion was made to approve \$25,000 for residence artists. Jen Dyck. Seconded by Lauren Case. All in favour

A motion was made to approve \$5000 for art supplies. Jen Dyck. Seconded by Heather Audet. All in favour

A motion was made to approve \$3000 for library books. Jen Dyck. Seconded by Chelsey Morton. All in favour

A motion was made to approve \$1500 for paper. Jen Dyck. Seconded by Meredith Smith. All in favour

A motion was made to approve \$8,000 for Phys Ed. equipment. Jen Dyck. Seconded by Leanne Winestock. All in favour

A motion was made to approve \$9000 for field trip bussing. Jen Dyck. Seconded by Chelsey Morton. All in favour

The school requires a new PA system, administration to cost out and provide more details at the next meeting.

The total of the approvals listed above exceeds the current bank balance. Jen will continue to monitor the situation, and it was noted that casino funds are expected to be received in February.

Election

Chelsey Morton motioned to nominate and elect Sarah Brown as the Secretary of Wildwood School Council. All in Favour. Carried

Casino Update

The Elbow River Casino fundraiser is on November 1 and 2, 2025, about 38 volunteer spaces to be filled. Our last casino made \$80,844 which has been used on field trip bussing, school activities, books, art supplies and gym equipment. No police information check is required and volunteers do not need to be Canadian citizens.

Anticipating casino funds February.

ACTION: Add a call to action in the Wag specifying what the money will be used for and a link to the sign-up genius.

Bingo Eligibility

A discussion ensued on the viability of a bingo fundraiser. Council is looking for more information on number of volunteers required, etc. Could be a good revenue stream for playground funds.

It was agreed that council is looking for more passive revenue streams and this could be a worthwhile option.

ACTION: Heather will look into the eligibility requirements for participating in a bingo fundraiser. Council will revisit the idea after gaining more insight into how the casino involvement is progressing.

Sunoka Apple Fundraiser

No updates. Apple orders are open until October 6. Add a QR code at Student Council booth to order.

ACTION: Create a flyer for the Open House and add a QR code to take individuals directly to the order form.

With no further business the meeting was adjourned at 7:45pm.

NEXT MEETING: Tuesday, October 14, 2025 at 6:30pm.