

Wildwood School Council Minutes

Monday, April 14, 2025

Attendees: Sarah Brown, Lauren Case, Diane Jeffers, Chelsey Morton, Meredith Smith, Erica Rae

The meeting was called to order by Diane Jeffers at 6:34 pm and a quorum was present.

A motion was made to approve the meeting minutes from March 10, 2025. Diane Jeffers. Seconded by Chelsey Morton. All in favour.

Treasurer's Report

- Current balance sits at \$22,522
- Expenses:
 - Staff Pizza
 - The butterflies for the K-3 curriculum have arrived at an expense of \$405.30.

A motion was made to approve \$405.30 for the butterflies. Diane Jeffers. Seconded by Meredith Smith. All in favour.

- Revenue:
 - Healthy Hunger \$6,601.
- Current approvals for follow up:
 1. Grade 6 grad – fundraisers to date include; bake sale (\$1800), popcorn and a bottle drive. A Tru Earth fundraiser will be coming out shortly. \$200 has been spent on the site rental at Edworthy, however not all expenses are in at the current time. Currently there are 95 children in grade 6.

A motion was made to approve \$1200 for the 2024/2025 grade 6 graduation. Diane Jeffers. Seconded by Meredith Smith. All in favour.

2. Activity Day (June 6) spending - \$1200 was approved in the 2023/2024 school year.
3. Year-end teacher gift cards - \$1500 was suggested.

Library Books – Follow Up

Chelsey has followed up with Shelf Life bookstore and a fundraiser can be organized if needed. Administration noted that \$9000 was raised from the Book Fair which can be used towards purchases from Scholastic.

ACTION: Administration will follow up with the librarian to assess needs and report back.

Kokomo

Kokomo tickets will be packaged and sent home on Wednesday / Thursday.

A discussion ensued on logistics of the event. With regards to decorating, it was noted that Scouts are in the school Wednesday, therefore the best day to decorate will be Thursday after school. Teachers will clear out space in their classrooms rooms and the DJ is arriving around 3 pm. With regards to volunteers; Vinent Massey students are confirmed. Meredith has created a flyer to inform parents about school council, which will be distributed as families arrive.

Tasty Treats

Tasty Treats have been confirmed for May 21st.

Grade 6 Graduation

At this time the focus is on volunteers, administration will forward a list of names that teachers have collected. It was agreed that Chelsey will be the point of contact.

ACTION: Diane will start a sign-up genius for volunteers and put out a call to action for volunteers.

AGM – May 12, 2025

A discussion ensued on the upcoming AGM. The Executive will be dissolved, and the new Executive will be voted in. If positions are unfilled, they can be voted in at a later date. If quorum is not achieved, the AGM will be postponed.

A discussion ensued about succession planning and what will happen next year. Need to recruit and entice more people to sign up for committees. Council agreed to use the Wag to promote specific roles and jobs that parents can get involved in.

ACTION: Erica and Diane will go offline and brainstorm the various committee roles.

Playground Committee Update

Another meeting will be scheduled in May. A couple of quotes have been received, and the committee will review them.

School Business

- Received the \$15,000 grant for the breakfast program.
- Administration has noted that bell times are changing for the 2025/2026 school year: 7:57AM bell remains, 2:30 dismissal.
- Walking zone is now a driving zone: 1.6km from front door of residence to front door of school – this is a governmental change.
- Staffing is being evaluated; currently 5 teachers hold temporary probationary positions.

With no further business the meeting was adjourned at 8 pm.

NEXT MEETING: The next council meeting will be held on Monday, May 12th 2025 (AGM).

Minutes prepared by S.Brown, Secretary: _____ (Signature)

Approved by _____: _____ (Signature)

Friends of Wildwood School Society (FWSS)

Monday, April 14, 2025

Attendees: Sarah Brown, Lauren Case, Diane Jeffers, Chelsey Morton, Meredith Smith, Erica Rae

The meeting was called to order by Diane Jeffers at 8:00 pm and a quorum was present.

A motion was made to approve the meeting minutes from March 10, 2025. Diane Jeffers.

Seconded by Chelsey Morton. All in favour.

Treasurer's Report

Casino Bank Balance = \$53,284.00 (2-years to spend)

Non-Casino Bank Balance = \$12,816.00

- Transactions since last meeting include;
 1. Playground donation deposit \$100 (non-casino).
 2. Patroller pizza party expense \$200 (non-casino).
- Future expenses;
 1. Another \$5,000 in Phys. Ed equipment to be considered in the Spring.
 2. Library funds to be determined after Administration speaks to librarian.
 3. With the laminator coming in under budget the balance will be spent on laminator paper.
 4. The tech cart has arrived and administration will provide Jen with an invoice.

Administration funding requests:

- Calgary Opera (The Witty Squirrel) \$1095.23.
- Hawaiian Beach Party (Division 2 Celebration) musical /play rights \$154.57.
- Patrol Party Mugs \$223.68.
- TV (Media) \$1812.

ACTION: Grant to provide more details on the TV / Media requirements and viable options.

A motion was made to approve \$223.68 for Patrol hot chocolate mugs. Diane Jeffers.

Seconded by Meredith Smith. All in favour.

A motion was made to approve \$1095.23 for the Calgary Opera's performance of The Witty Squirrel. Diane Jeffers. Seconded by Lauren Case. All in favour.

A motion was made to approve the Twisted Plays - Hawaiian Beach Party invoice of \$154.57, and up to \$200 for the Division 1 musical rights. Diane Jeffers. Seconded by Chelsey Morton. All in favour.

With no further business the meeting was adjourned at 8:10 pm.

NEXT MEETING: Monday, May 12, 2025 (AGM).

Minutes prepared by S.Brown, Secretary: _____ (Signature)

Approved by _____: _____ (Signature)