

Wildwood School Council Minutes
Monday, January 12, 2026

Attendees: Heather Audet, Braydon Boulanger, Sarah Brown, Jenn Dyck, Stephanie Hill, Grant Jorgenson, Chelsey Morton, Erica Rae, Meredith Smith, Leanne Winestock

The meeting was called to order by Chelsey Morton at 6:31pm pm and a quorum was present.

Welcome and Introductions:

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

A motion was made to approve the meeting minutes from December 8, 2025. Chelsey Morton. Seconded by Meredith Smith. All in favour.

Treasurer's Report

- Current balance sits at \$19,272.

Recent transactions include; teacher gifts, teacher conference meals and a Tru Earth deposit in the amount of \$69.00.

There is \$7,725 remaining in approvals to be spent for the 2026 calendar year.

Council is recruiting a new treasurer for the 2026/2027 school year. Discussion ensued and it has been noted that Kerry Boulanger would be willing to accept this position.

Tasty Treats

Administration will set the next date and communicate with council and in the Wag.

Westcoast Seeds

The following update was provided on the Westcoast seeds fundraiser; Stephanie has not received communication to date. Last year the seeds were late and \$590 was raised. A discussion ensued on whether this fundraiser should move forward or if other options should be explored.

Kokomo & Silent Auction Update

A committee has been formed, and a meeting is scheduled for January 13, 2026. Kokomo will be held on Thursday, February 26 from 6:00-8:00PM.

It was noted there is a lack of data in written form, Administration will look for any planning materials from past years in the basement.

The DJ has been booked.

Erica will speak with Vincent Massey about volunteers to assist during the event. Pizza will be pre-ordered for these volunteers.

A discussion ensued on the concession and the challenges faced last year with the pizza and various items selling out. It was noted that there were many factors at play and A Pizza Plus cannot take full responsibility; however, council will explore other options, including Panago. Sarah recommended that pizza pre-orders should match the Healthy Hunger order and a feedback loop should be created with the ticket sellers so that subsequent orders are based on actuals. Sarah has notes from last year and will share those with Chelsey. Documentation will begin for future committees so that the event can

continue to evolve with concrete data to assist in decision making. Sarah has agreed to assist with Kokomo concession for 2026.

A silent auction will be held this year, with the goal of donating funds to the playground. It was noted that this will depend on our casino revenue and final bank balance. Braydon provided a brief update on the auction; ideally, he would like to see 10-15 items generating \$2500. To date there have been some good items donated, and areas of need are; local businesses, and tickets that are not sports related (i.e./ Jubilations).

Lauren is working on setting up a 50/50. It is important that we follow AGLC guidelines for the 50/50 and silent auction.

ACTION: Heather will send an email to AGLC about guidelines and applications for the 50/50 and silent auction and communicate with Lauren.

Community of School Councils (COSC) meeting.

The COSC meeting is scheduled for January 21 from 7:00-8:30pm). Chelsey and Meredith are unable to attend this meeting, if someone else would like to attend on Wildwood's behalf please let them know.

School Business

Kindergarten to grade 3 literacy and math provincial assessments will take place.

Report cards will be available on February 24 through PowerSchool. Similar to last year, the comments will state outcome and proficiency and may come across very impersonal.

This holiday season the school was able to support 26 families with gift cards. It was noted that an unexpected donation of \$1000 in gift cards was received from another school.

Kindergarten registration opened today for the 2026/2027 school year.

Upcoming Events: Trickster Theatre (May), Student Showcase (Friday, March 6)

With no further business the meeting was adjourned at 7:11pm.

NEXT MEETING: The next council meeting will be held on Monday, March 9, 2026.

Friends of Wildwood School Society (FWSS)

Monday, January 12, 2026

Attendees: Heather Audet, Braydon Boulanger, Sarah Brown, Jenn Dyck, Grant Jorgenson, Stephanie Hill, Chelsey Morton, Erica Rae, Meredith Smith, Leanne Winestock

The meeting was called to order by Meredith Smith at 7:11 pm and a quorum was present.

A motion was made to approve the meeting minutes from December 8, 2025. Meredith Smith Seconded by Chelsey Morton. All in favour.

Treasurer's Report

Casino Bank Balance = \$ 24,135

Non-Casino Bank Balance = \$13,165

Transactions since last meeting include a Cenovus donation in the amount of \$1010. Jen reminded council that it is worthwhile to check if employers have a volunteer matching program.

Meredith Smith presented a request from the playground committee, they are asking for \$400 to print banners to place around the community which will advertise the playground fundraising initiative.

A motion was made to approve \$400 for banners to advertise playground fundraising. Meredith Smith Seconded by Braydon Boulanger. All in favour.

Playground Update

A committee meeting has been scheduled for Thursday, January 15. Council was informed that the committee has a target of early spring to send off the first grant application.

A question was asked about how monetary donations are handled and it was noted that all QR codes on print materials are linked directly to the Parks Foundation, who handles the funds.

At this time council can not give a definitive answer on the amount it will be able to donate to the playground, once casino funds come through Jen will be able to provide an account overview and the group will be able to make projections.

Business Arising

Insurance Renewal (Email Motion)

It was noted that a motion to approve the FWSS insurance renewal and increase liability coverage to \$2,000,000 was approved by email prior to the meeting.

See Appendix A for full motion and voting record.

Delegation of Authority – Playground Replacement Project (Email Motion)

A motion to delegate authority was initiated following the meeting to enable timely decisions and approvals related to the playground replacement project.

See Appendix B for full motion and voting record.

The meeting was adjourned at 7:27pm.

Appendix A

Friends of Wildwood School Society (FWSS)

Sunday, January 4, 2026, via EMAIL

Attendees: Heather Audet, Braydon Boulanger, Sarah Brown, Jenn Dyck, Chelsey Morton, Meredith Smith, Stephanie Smith, Leanne Winestock

This email meeting and motion was initiated following an email received by Jen Dyck informing her that the insurance policy for the Commercial Directors & Officers of the Friends of Wildwood School Society is coming up for renewal on February 24, 2026. It was requested that an application was reviewed and completed to ensure the brokerage, NFP, had ample time to take the policy to market.

Council currently carries a \$1M policy. Two insurance options were presented:

- \$1,000,000 liability coverage at a total cost of \$695
- \$2,000,000 liability coverage at a total cost of \$875

The cost difference between the two options is \$180. Based on comparisons with other school councils (Griffith Woods carrying \$2M coverage and Roberta Bondar carrying \$5M coverage), it was noted that increasing coverage to \$2M would be appropriate. Given the limited scope of FWSS activities outside school hours (monthly meetings and the Kokomo fundraiser), \$2M liability coverage was deemed sufficient.

A motion was made by to approve the increase of FWSS liability insurance coverage to \$2,000,000 and authorize payment of the \$875 insurance premium from the Friends of Wildwood School Society Non-Casino account. Jen Dyck. Seconded Meredith Smith. All in favour.

Following the motion, an email approval process was initiated and no objections were raised. The motion was carried by email vote.

With no further business the meeting was adjourned at 5:39PM on January 5, 2026

Appendix B

Friends of Wildwood School Society (FWSS)

Sunday, January 18, 2026 via EMAIL

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