# Wainwright Elementary School Council Meeting June 9, 2025

#### 1. Welcome & Meeting to Order:

6:31pm

#### 2. Attendance:

Jen McMinis, Chelsey MacDonald, April Flynn, Carlee Whitelock, Melissa Russell, Lindsay Carey, Ines Baumann, Dallas Ukrainetz, Mackenzie Goodwin, Stephanie Cooper, Kim DeFord

## 3. Review Last Meeting Minutes:

Change date to April – Carlee will change

# 4. Reports:

- a. Admin: Kim DeFord
  - All important upcoming dates are listed on the calendar on the website
  - Grade 6 camp happened in the beginning of June, and other field trips are underway
  - BTP Financial Framework Summary presented (available on BTPS website)
  - WES moved to a different funding tier this year (from \$8000 per student to \$7650 per student)
  - However, teaching positions won't be cut will still have 19.5 positions
  - Admin is currently working on hiring teachers for next year
  - Alberta Education Assurance Survey results presented
  - Increases seen across all categories, including student results and parent results
  - Categories include: student growth and achievement, citizenship, education quality, welcoming safe caring school, access to supports and services, parental involvement, and life long learning.
  - Hot lunch program raised over \$24,000 this school year
  - Funds are used primarily for bussing fees
  - Parent volunteers raised \$11,000
  - Funds are used primarily for field trips
  - KAP raised \$5400 for kindergarten use

## b. BTPS Board Trustee: Stephanie Cooper

- Board passed motions to approve the 3-year education plan and spring budget
- Board passed a motion to approve new locally developed courses to be taught at the high school
- All board policies have been reviewed by the board
- BTPS was recognized for their participation in the Terry Fox Run
- BTPS celebrated a ground breaking ceremony at the construction site for the new WES
- Peter Neil is leaving BTPS and his position has been posted to fill

## c. WEPA update: Carlee Whitelock

- WEPA is officially a society
- The first official WEPA meeting will follow this council meeting at 7:30pm.

## d. Kindergarten Parent Volunteers: Sorrel Elliot

No updates

## 5. Old Business:

#### a. Annual School Report

- Completed and sent in by Kim

# b. Hot lunch options

- Vera's catering is on board with being the main hot lunch provider
- Would be able to offer hot lunch 3 days a week
- Other vendors could still be offered occasionally
- Hot lunch volunteers will meet with Kim and Shaylene to discuss options and logistics

#### 6. New Business:

# a. Pre-planning next year's dates:

- Welcome breakfast tentatively schedules for Sept. 9, 2025
- Bingo tentatively schedules for Sept. 12, 2025

## 7. Next meeting:

Monday, Sept. 15, 2025 at 6:30pm

## 8. Adjourn:

7:45pm