

SAC Agenda – September 23rd, 2025 at 5:30pm – WES Library

Call to Order – 5:30pm

Attendance – Amber Monteath, Ria Young, Sarah Rhoad, Michelle Stephens, Vanessa O’Quinn, Tori Message, Bev Carter, David Truckey, Leah Skowronski, Raime Drake, Stephanie Atkinson, Sabrina George,

Treaty Acknowledgement – We honour the many First Nations, Metis and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the land on which we gather is Treaty 6 territory, an ancestral and traditional meeting ground for many indigenous peoples. We honour the presence and contribution of the First Nations, Metis and Inuit people who live, work and learn together in our communities.

Adopt May 20th meeting minutes – Motion to adopt previous meeting minutes by Vanessa.

Adopt agenda – Motion to adopt agenda by Vanessa.

Nomination of Board Members –

Chair – Tori Message is nominated by Sarah. Seconded by Vanessa.

Vice Chair - Vanessa O’Quinn is nominated by Sarah. Leah seconds.

Secretary - Sarah Rhoad is nominated by Amber. Michelle seconds.

Director (3 positions) – Sarah nominates Sabrina George, Samantha Tinant, Michelle Stephens. Vanessa seconds.

Introduction of New School Board for the 2026-2027 year: Tori Message, Vanessa O’Quinn, Sarah Rhoad, Sabrina George, Samantha Tinant, Michelle Stephens.

The Board thanks Tiffany Schlachter for her service to the board over the years, and we wish her the very best.

School Council Meeting Dates – days and times up for discussion, with further discussion on continuing the babysitting at meetings- discussed possible dates and other commitments- Tuesday’s at 5:30pm was motioned by Sarah and seconded by Vanessa.

Principal’s report (Amber Monteath) – Please see attached Principal’s report. Sarah motions to accept the Principal’s report.

Trustee’s report (David Truckey) – Please see attached Trustee’s report. Sarah motions to accept the Trustee’s report.

Bylaw – attached is an amended bylaw for review. This bylaw reflects updated formatting, updates consistent with the Education Act, and updates to the Privacy Act. Please review and if any changes are required we will address and bring back to the next meeting, if no changes are required we would like to have 3 readings of the bylaw today. This bylaw will be reviewed at every AGM.

1st – Vanessa motions.

2nd – Sabrina motions.

Unanimous consent for 3rd- Tori motions.

3rd and final - Stephanie motions.

Bylaw update passes with unanimous consent.

School Wish List – the Grade 4-6 swing set with the accessible seat has not been installed and we do not have a confirmed timeline from PHRD currently.

Gazebo in Kindergarten-Grade 3 playground – our current fundraising efforts.

Gaga Pit Update – Mr Tyreman explained there were some emergencies that arose over summer, there is no timeline on when the Grade 4-6 gaga pit will be completed. It has been completed, but the grade 1-3 pit has a damaged board at the entrance.

Hot Lunches – dates have been checked with Amber. Den renovation estimated start time January. January to June hot lunch dates will be decided at the November or January meeting to allow for field trip schedules.

Sept 25th – Terry Fox fundraiser – hot dogs

Oct 7th – Spaghetti's

Oct 27th – Gr 6 fundraiser - Hot Dogs

Nov 3rd – Gr 6 fundraiser - Pizza- Basille

Nov 25th – (Vanessa organizing) - DQ - Chicken & Burgers

Dec 8th – Perogies- Add small and large options?

Dec 17th – Hot Chocolate and Dad's cookies

For Pizza we have received two additional quotes from Apollo and Pizza Hut – we will discuss further during the Friends meeting.

Christmas Store – to run November 30th and December 1st with the first two period on December 2nd for last minutes shoppers

Fall Fundraiser –

Toques/Ball Caps – October – Tori reached out to Threads and they were game. Suggestion to add last name to hat. Thoughts? Same logo as last year, with new toque option. Will also move ahead with the hats with the same logo as last year.

Tea Fundraiser – Sabrina to organize for November – update? Will look at dates.

Confetti Sweets (fresh and frozen mixes) – to run in November? Anyone interested in spearheading? Sarah will contact and look at prices, and possible shipping.

Deherdts- Pies and Baked Goods – recently sent out to the Board for review – thoughts? Will discuss at Friends meeting.

Sherwood Park Soup – any interest in running the soup fundraiser again? If so, when and who would like to spear head? Will discuss at Friends meeting.

Friends of WES report – verbal update at meeting time.

Total Funds: \$31,619.41

General Account: \$14,687.71

Playground \$14,382.05

Swings \$2,399.65

ASCE - \$150

Casino: \$5,967.91 - \$3000 is allocated for the projector screen, \$2000 allocated for outdoor education, \$350 for Ion Portable Speaker

Casino expected in first quarter of 2027.

Vanessa motions Friends report.

Superintendent Report: Free to Play Grant from Westlock Community Foundations. WES was awarded funds for outdoor unstructured play. \$5,000 professional learning for teachers to create opportunities for outdoor play, and about \$5,000 for play possibilities like mud kitchens, logs, natural clay sculpting area, buckets, water pails. Would like the admin & parent council to make decisions about how the funds are spent.

Next meeting – November 3, 2026 at 5:30pm

Meeting Adjourned - 6:20pm