



Horace Allen School Council Meeting
Thursday, November 22, 2018 - 6:30PM

CHAIR: Sarah Thompson - 403-563-7369

VICE CHAIR: Nicole Stafford

Recording Secretary: Kim Uhersky

Treasurer: Anke Gravel



Horace Allen School Council Mission:

'To foster the well-being and effectiveness of our school community and to enhance student learning'

HASC MINUTES

IN ATTENDANCE

Sarah Thompson, Chair
Nicole Stafford, Vice Chair
Anke Gravel, Treasurer
Kim Uhersky, Secretary

Greg Long, Board Trustee
Elaine Garner, Principal
Myrna Dembicki, Vice Principal
Lesley Margetak, Teacher Rep

Sarah Baillie
Tenille Filipuzzi
Mallory Banting

1. CALL TO ORDER

- a. Call for additions/amendments to agenda - none
- b. Approval of Agenda - motion to approve the agenda as presented made by Tenille, second by Anke, carried.

2. APPROVAL OF PREVIOUS MEETING MINUTES

- a. Date of previous meeting: October 25, 2018
 - i. Correct the title to say "Minutes"
 - ii. Motion to approve amended minutes made by Sarah T., second by Tenille, carried.

3. FINANCIAL REPORT (Anke Gravel) - attached

- a. Motion to approve the financial report made by Sarah T., second by Tenille, carried.

4. CORRESPONDENCE (Sarah Thompson)

- a. Email - K-4 curriculum webinar for parent input on the implementation plan
 - i. Free, contact Sarah T. if you would like to register
- b. Fundraising correspondence
 - i. Brass band workshop - will look further into this
 - ii. Michael Mitchell - Canada is for Kids

5. SCHOOL REPORT (Elaine Garner) - attached

- a. PD Council Handbook Review - no feedback
- b. Draft calendars for the next two years provided to Council for feedback
 - i. Feedback due by end of November
- c. School Budget Reviewed
- d. HAS Strategies reviewed - will be posted on HAS website

6. TRUSTEE REPORT (Greg Long / Clara Yagos)

- a. Board of Trustee Key Messages from Irsd.ca reviewed

- b. Place-Based learning
 - i. Public info session on Monday

7. COMMITTEE REPORTS

- a. Parent Worker Bee Committee - Mallory Banting Coordinator
 - i. Monday afternoons
- b. Hot Lunch Committee - Nicole Stafford
 - i. Country Encounters
 - \$5 per meal and we would divvy the food
 - \$8 per meal if her staff comes to serve
 - ii. Coordinator needed and forms to be made for distribution
- c. After-School Events
 - i. Still considering a movie night with ISS
- d. In-School Events - Story Theatre
 - i. Motion to provide \$950 for the Story Theatre made by Sarah T, second by Nicole, carried.
- e. School Grounds
 - i. New outdoor classroom area partially developed, next phase in planning phase. Still looking at different ideas for what to do.
- f. Fundraising
 - i. Cookbooks look great – excellent fundraiser
 - ii. Will reach out to ISS to consider planning another Movie Night
- g. Recycling - Sarah Thompson - Coordinator - update
 - i. Have had some recycling pick-up - two different volunteers sharing

8. BUSINESS

- a. HAS Bylaws - no changes requested

9. FUTURE AGENDA ITEMS

10. NEXT MEETING DATE & ADJOURNMENT

- a. January 17, 2019 at 6:30pm
- b. Adjourned at 8:07pm

HASC Simplified Financial Statement			
October 25, 2018 to November 21, 2018			
Actual Balance at October 25, 2018			\$4,537.25
	<i>Details</i>	<i>Date</i>	<i>Amount</i>
Expenses from	Gateway Rasmussen Cookbooks	19/11/2018	-\$1,081.15
Income from	HAS Tshirt Sales	30/10/2018	\$20.00
	Cookbook Fundraiser	08/11/2018	\$2,960.00
	Hamburger/Hot Dog Sales	11/19/2018	\$184.00
Balance at November 21, 2018			\$6,620.10
Committed Future Expenses			
Uncommitted Balance at November 21,			\$6,620.10
General Account Balance - \$5,820.10			
Hot Lunch Balance - \$800.00			
School Council Savings - \$0.00			

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PD Handbook Feedback

School Year Calendars Feedback

School Plan review

School Budget review

AERR (Annual Education Results Report 2017-18) will be reviewed in January.

One Book, Five Schools- We look forward to our 5th year of this family literacy project with 5 schools! Joining HAS, ISS, and Canyon will be Livingstone School and St. Mike's School. Another great title has been chosen, and 830 books have been ordered for this mystery title. The project will run the last week of January and the first week of February, to include Family Literacy Day.

Story Theatre - We have the possibility of once again hosting Story Theatre on March 19 or 20th for a full day experience at our school. The day starts with a 50 minute performance, classroom workshops through the day, and end-of-day school-wide assembly. Total cost is \$1890 for the day, and we are wondering if School Council is interested in sharing the cost.

Forest School Practitioners Course - Kara Kulak and Myrna Dembicki attended a 5 day intensive course outside of Bragg Creek, hosted by the Child and Nature Alliance of Canada. This course reviewed topics and skills related to planning for and working with children in outdoor settings: e.g.e site assessment, risky play, storytelling, fire skills, saw and knife skills. Child and Nature Alliance Canada is looking at our school as a flagship model for incorporating the forest school concept into a public school setting. Before becoming certified FS Practitioners, Kara and Myrna have one year to complete various assignments.

Outdoor Classroom- In the last month Grumpy's Landscaping has planted 6 young evergreens, set up the garden beds, placed several large rocks, installed tables with 'wood cookie' tops, and place the garden shed built by NIT students. Students have been enjoying this area during recesses and outdoor learning times. The septic tanks will be excavated soon.

Thank you to Grade 2 for hosting the school's **Remembrance Day Service**. It was very positively received by all in attendance with our students doing a wonderful job.

Sub Teachers and EAs have become very challenging to find. This is a concern for not only rural schools across southern Alberta but larger centers such as Lethbridge as well. Ads are posted on the LRSD website and will be put into our local paper in hopes of recruiting personnel.

Gr. 1-3 Ski Program - PPK is again offering 4 days of lessons to students in Gr. 1-3. Fees remain the same as last year. Dates: January 10, 17, 24 and Feb 7. Forms and

information will be coming home the first week in December. Those not skiing will be offered an alternate program at HAS.

Staff News

- We welcome Lindsay Eden as an EA working in Grade 2.
- Congratulations to Mrs. Beech, Speech Language Assistant who will retire at the Christmas break. Mrs. Dunbar will begin working as the school's SLA in January.

Upcoming Events:

Report Cards - Nov. 30

Student Led Conferences - Dec. 6

12 Days of Giving (Food Bank Drive) - begins Dec. 3

Book Fair- Dec. 3-6

Winterfest Family Evening - Dec. 20

Music Alive program in the school (2 musicians will work with a group of students during the day, and provide an end of day performance for all) - January 16