



**Horace Allen School Council Meeting
Thursday, October 25, 2018 - 6:30PM**

**CHAIR: Sarah Thompson
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 AGENDA

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

Elaine Garner, Principal
Lesley Margetak
Greg Long, Trustee

Tennille Filipuzzi
Mallory Banting
Megan Cartwright

1. CALL TO ORDER
 - a. Call for additions/amendments to agenda - add 7b - Council Vacancies - Chair
 - b. Approval of Agenda - motion to approve the amended agenda made by Sarah, second by Megan, carried.
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Date of previous meeting: September 20, 2018 - motion to approve the minutes made by Nicole, second by Megan, carried.
3. FINANCIAL REPORT (Sarah Thompson) - attached
 - a. Motion to approve the financial report made by Megan, second by Mallory, carried.
4. SCHOOL REPORT (Elaine Garner) - attached
5. TRUSTEE REPORT (Greg Long / Clara Yagos)
 - a. Greg will send out a report on Deep Learning to the Council to review prior to the next Council meeting.
 - b. Regional School Council meeting was on Tuesday, October 24.
 - c. Greg will bring agendas from other School Councils for review.
6. COMMITTEE REPORTS
 - a. Parent Worker Bee Committee - Mallory volunteered to be the coordinator
 - i. Several parents signed up for the worker bee
 - b. Hot Lunch Committee - new coordinator needed
 - i. Several parents signed up for volunteering at the school on Hot Lunch day but still no coordinator
 - ii. Discussed some different ideas for hot lunch
 - iii. Will have information from Country Encounters for next meeting
 - c. After-School Events
 - i. A few parents have signed up to volunteer
 - ii. No plans yet
 - d. In-School Events

- e. School Grounds
- f. Fundraising
 - i. Farm to School - successful, but ran out of carry-out bags
 - ii. Cookbook - recipes are in, waiting for proof
 - iii. Order forms out, deadline Oct 30
- g. Recycling - volunteer found

7. BUSINESS

- a. HAS Bylaws
 - i. Review for next meeting
- b. Council Vacancies - Chair
 - i. Sarah Thompson submitted her resignation as Treasurer.
 - ii. Motion to appoint Anke Gravel as Treasurer made by Nicole, second by Tennille, carried.
 - iii. Motion to appoint Sarah Thompson as Chair made by Nicole, second by Megan, carried.

8. FUTURE AGENDA ITEMS

- a. Bylaws review – Council to review the Bylaws for discussion at the next meeting.

9. NEXT MEETING DATE & ADJOURNMENT

- a. Meeting adjourned at 7:45pm
- b. Next meeting scheduled for November 22, 2018 at 6:30pm

HASC Simplified Financial Statement			
September 20, 2018 to October 24, 2018			
Actual Balance at September 20, 2018			\$2,915.61
	<i>Details</i>	<i>Date</i>	<i>Amount</i>
Expenses from	Farm to School Payment	24/09/2018	-\$2,663.00
	Welcome Back BBQ IGA Bill	11/10/2018	-\$1,037.36
	Transfer out of Hot lunch to General Acct	09/25/2018	-\$463.86
	School Council Savings cashed for Child	25/09/2018	-\$60.00
Income from	T-shirt sales	24/09/2018	\$10.00
	Farm to School Proceeds	25/09/2018	\$5,326.00
	Transfer from Hot lunch to General Acct	09/25/2018	\$463.86
	Donations for Veggie Sales	24/10/2018	\$46.00
Balance at October 24, 2018			\$4,537.25
Committed Future Expenses			
Uncommitted Balance at October 24,			\$4,537.25
General Account Balance - \$3737.25			
Hot Lunch Balance - \$800.00			
School Council Savings - \$0.00			

Report to School Council Thursday October 25, 2018

Occupational Health and Safety

- Students have participated in 3 fire drills and 1 lockdown practice this fall. Procedures are becoming well established with students participating thoughtfully.
- School Safety team (Mrs. Garner, Ms. Dembicki, Mr. Lach and Mrs. Tarcon) had a preliminary meeting to discuss process/structures required for potential days when students are at school and buses are not running to take them home. A plan is being developed and once completed will be shared with families. A letter outlining the changes to school closures will go home with the November newsletter next week.

Staff News

- Miss Marra has returned to full time duties. We thank Mrs. Stewart for stepping in to work with 1B in Miss Marra's absence.
- Mrs. Garner and Ms. Dembicki attended the Admin Retreat Oct. 4 and 5. Speaker: Gwen Keith MEd., MEd., CEO of Holy Family School Division in rural southeast Saskatchewan, spent the day with administrators and trustees. She provided a compelling WHY to strategic implementation of change in school systems from school board to school levels through Deep Learning and 21st Century Global Competencies.
- Mr. Page and Miss Hill were all inducted into the ATA on October 15, 2018.
- Teachers enjoyed the opportunity to meet with families (Gr. 1-3) the evening of Oct. 11 and morning of Oct. 12.
- Mrs. Kulak and Ms. Dembicki will attend the Forest Practitioners Course through Child and Nature Alliance of Canada Nov. 1-5, then complete course work through the 12 months following.
- Student Teachers - 3 PS1 students from U of Lethbridge will be joining HAS Nov 8 - Dec. 13. They participated in orientation at HAS Oct. 25, 2018. Mr. Fitzpatrick will work with Mrs. Margetak, Miss Danderfer with Mrs. Tarcon and Miss Derry with Mrs. Fast.
- All classrooms are finding ways to build outdoor exploration and learning into their weekly schedule.

Work being completed on south field - garden beds, seating and tables, trees are all in the process of being installed by Grumpy's Landscaping

Changes to Playground Zones

Staff are anxious to get students out to the south field, location of our outdoor learning area. Following an assembly and boundary walk on Tuesday morning, recesses will occur on the playground, the south field, the hill, and the west soccer field. Loose parts (tires, plastic pipes, stumps, logs) will be part of the experience.

School Budget - being finalized and will be shared at the Nov. meeting

School Plan and AERR (Annual Education Results Report) - being finalized and will be shared at the Nov. meeting

Kelso Super Star certificate distribution is continuing this year. Teachers select students to be Super Stars based on the 5 character traits - honest, responsible, respectful, caring, and fair. All students will be recognized by the end of the year.

Nutrition Program - Breakfast Program started on September 17th. To date, 376 breakfasts have been served. We have continued with fruits and vegetables each day in classrooms, as well as providing a reduced cost for milk (5 for \$1). Lunches are provided as needed for students without a lunch or those who require a little extra.

Calendar Change- The Board of Trustees approved school closure on Nov. 12 due to recent updates to provincial employment standards involving holidays, details regarding Remembrance Day have changed. This will not impact families, as this day was already marked in the calendar at a Staff Collaboration day, with no school for students.

Community Page on Website - In an attempt to lessen the paper blizzard that seems to go home weekly from community partners, and work on taking care of our environment, the school has set up a community page on the HAS website. Families have been notified and can subscribe to receive a notice any time something new is posted or just check regularly to see what is happening.

Upcoming Events

Oct 31 - Halloween Parade at 9 a.m. in gym - all welcome

Nov 1 - outdoor learning day for all HAS students

Nov 6 - Legion members will deliver poppies and visit classrooms

Nov. 8 - PS1 students begin their practicum

Nov 9 - Remembrance Day Service hosted by Gr. 2 students at 11:45 a.m.

Nov 12 - Day off for everyone in lieu of Nov. 11

Nov 14 - Take Your Child to Work Day

Nov 30 - Report Cards home