



Horace Allen School Council Meeting
Tuesday, January 19 - 6:15PM
CHAIR: Mallory Banting 403-563-7135
VICE CHAIR: Tina Smith
Recording Secretary: Kim Uherksy
Treasurer: Anke Gravel



Horace Allen School Council Mission:
'To foster the well-being and effectiveness of our school community and to enhance student learning'

TRI-SCHOOL COUNCIL MINUTES

1. TRUSTEE REPORT (Greg Long, Clara Yagos)
 - a. Key Messages from Irsd.ca
 - b. Board approved fact sheet on reserves
 - c. International education update
 - d. Inclusive Education
 - e. Will be reaching out to Municipalities to request that only one ballot be used for Trustees and Councillors

2. ADMINISTRATIVE REPORTS
 - a. HAS – report attached
 - b. ISS
 - c. CCHS

3. DRAFT CALENDAR
 - a. 2021/2022 Draft Calendar shared

HASC MINUTES

IN ATTENDANCE

Mallory Banting, Chair	Elaine Garner, Principal	Lesley Margetak
Tina Smith, Vice Chair	Myrna Dembicki, Vice Principal	
Anke Gravel, Treasurer	Jennifer Aris	
Kim Uherksy, Secretary	Stacey Bole	

1. CALL TO ORDER
 - a. Call for additions/amendments to agenda
 - i. Add 2b approval of October 27 minutes
 - b. Approval of Agenda – motion to approve the agenda made by Stacey, carried
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Motion to approve the minutes of November 17, 2020 made by Stacey, carried
 - b. Motion to approve the minutes of October 27, 2020 made by Tina, carried
3. CORRESPONDENCE (Mallory Banting)
 - a. None
4. FINANCIAL REPORT (Anke Gravel) – attached
 - a. Motion to approve the financial report made by Tina, carried
5. SCHOOL REPORT - attached
 - a. Food bank donations were accepted in place of food
6. COMMITTEE REPORTS
 - a. Parent Worker Bee Committee – no update
 - b. Hot Lunch Committee – no update
 - c. After-School Events – no update
 - d. In-School Events – Marty Chan’s author visit
 - i. Trickster offering virtual options
 - e. School Grounds/Outdoor Classroom – hoping to get the log tables/chairs set up
 - i. Several grants are being pursued
 - f. Fundraising
 - i. Mabel’s Labels – ongoing
 - ii. Butcher in Sparwood. Mallory will reach out to the Alberta Health Inspector for suggestions/requirements for transporting and delivering/making available for pick-up
 - iii. Farm to School fundraiser – Mallory will reach out and see if they plan to offer next year
 - g. Recycling
 - i. TKO Recycling under contract to pick up recycling from the school, cost shared with the school
7. BUSINESS
 - a. Mrs. Neudorf would like us to cost share with the school some musical

instruments

- i. Motion to contribute \$528.02 towards musical instruments made by Tina, carried
- b. February Meeting: there is no Tri-School Council meeting, do we want an HAS one?

8. FUTURE AGENDA ITEMS

9. NEXT MEETING DATE & ADJOURNMENT

- a. February 23, 2021 at 6:15pm
 - i. via Zoom (if restrictions lift, also at Place Compass Fellowship)
- b. Motion to adjourn the meeting at 7:32pm made by Stacey, carried

November 18, 2020 to January 19, 2021			
Actual Balance at November 18, 2020			\$5,018.03
	<i>Details</i>	<i>Date</i>	<i>Amount</i>
Expenses from	TKO Curbside Recycling	2020-11-25	-\$12.50
Income from	Mabel's Labels (Ongoing Fundraiser)	2020-11-19	\$57.77
	Cookbook Sale	2020-11-19	\$10.00
	LRSD Cheque (for Child Care)	2020-12-07	\$100.00
Balance at January 19, 2021			\$5,173.30
Committed Future Expenses			\$0.00
Uncommitted Balance at January 19,			\$5,173.30
General Account Balance - \$4,173.30			
Hot Lunch Balance - \$800.00			
School Council Childcare Balance - \$200.00 (+ \$40.00 cash in envelope at HAS)			

Report to School Council
January 19, 2021

Enrollment: We continue to welcome new students to HAS. Since the last council meeting in November, 1 new student has joined our classrooms and another is starting soon. Three current students will return to HAS from at-home learning, and three current students will start at-home learning February 1. Our total in-school enrollment will be 194, and the at-home learners enrollment will be 16, for a total student enrollment population of 210.

One Book, Five Schools - The countdown is on for the start of the 8th Annual [#1Book5Schools](#) event! Just over a week until 850+ households start reading together. Watch for your book coming home Jan. 27. (Jan. 28 for K2 students) We are grateful to the Literacy Foundation for their help in organizing the event, and to TC Energy and FCSS for paying for the books.

Recycling - Thank you to School Council for supporting this program, which is up and running well.

Author Visit - Thank you to the Literacy Foundation for their support in bringing Alberta Author Marty Chan to the classes, virtually. Mr. Chan told traditional stories he learned growing up, talked about his cats who inspired his first picture book, and made magic. We have ordered copies of Marty Chan's books for our Learning Commons, and as student prizes for future events.

Our first week back after the Christmas break with at-home learning went well for most families. Having used SeeSaw in the spring and now as a way of communicating with families all fall made the transition to at-home learning a little less daunting for all involved.

Volunteers - As we look to reinvigorate our outdoor learning experiences, we are seeking parent volunteers. These outdoor volunteers will follow school procedures as determined by COVID.

ECO Club -Modified this year due to COVID. Grade 2 classes will take turns with meetings and leading activities for the school.

Food Bank Donation from HAS in December - \$560 in cash; \$500 in gift cards.