



**Horace Allen School Council Meeting
Tuesday, September 21- 6:30PM**

CHAIR: Mallory Banting 403.563.7135

VICE CHAIR: Tina Smith

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 AGM Minutes

In Attendance:

Mallory Banting
Jennifer Aris
Anke Gravel
Elaine Garner
Myrna Dembicki
Jen Hennig
Greg Long
Candice Vetor
Stacey Bole
Stacey Hildebrandt
Lesley Margetak
Kathryn Graham
Kristie Green

1. CALL TO ORDER - 6:40
 - a. Call for additions/amendments to agenda
 - i. Change name in item 5 from Sarah Thompson to Mallory Banting
 - b. Approval of Agenda
 - i. Motion to approve agenda made by Stacey Bole
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Date of previous meeting: May 18, 2021 no minutes available
 - i. Tabled until next meeting
3. CORRESPONDENCE (Mallory Banting) - none
4. FINANCIAL REPORT (Anke Gravel)
 - a. Financial Report from Previous Year (from last meeting to year end)
 - b. Summary of Financial Report from Previous Year (Full Year Summary)
 - c. Financial Report for the Beginning of this Year.
 - i. Motion to approve all 3 financial reports made by Stacey Bole, 2nd Stacey Hildebrandt, carried.
5. SUMMARY OF HASC ACTIVITIES FOR 2020/21 SCHOOL YEAR (Mallory Banting)

- a. Covid affected all our activities and fundraising efforts
- b. Musical instruments expense that were safe for Covid
- c. Fireside Fridays fire pit

6. ELECTION OF EXECUTIVE POSITIONS

- a. Chair
 - i. Jennifer Aris nominates Mallory Banting for Chair
 - ii. No other nominations
 - iii. Mallory Banting elected chair
- b. Vice Chair
 - i. Stacey Bole nominates Tina Smith
 - ii. No other nominations
 - iii. Tina Smith elected vice chair
- c. Secretary
 - i. Kathryn Graham nominates Jennifer Aris
 - ii. No other nominations
 - iii. Jennifer Aris elected secretary
- d. Treasurer
 - i. Jennifer Aris nominates Kathryn Graham
 - ii. No other nominations
 - iii. Kathryn Graham elected treasurer

7. SCHOOL REPORT (Elaine Garner and Myrna Dembicki)

- a. Enrollment down
- b. Terry Fox - no 3 school walk/activity
- c. LAND - Nov, Feb, April, June dates - hike-a-thon, skiing, Earth day, outdoor play
- d. Grade 2 and 3 screened in literacy and numeracy to see effects of Covid by Alberta Ed.
- e. National Day of Truth and reconciliation Sept 30
- f. Tech evergreening took place over the summer
- g. New student/parent/teacher communication software - Edsby -in progress

8. TRUSTEE REPORT (Greg Long)

- a. Four day school week survey - board has tabled discussion until new school board elected
- b. New Deputy Superintendent Richard
- c. Enrollment update - down in all three schools
- d. Alberta school council engagement grant \$500 - to create more events, communication tools, etc. details to come

9. COMMITTEE REPORTS

- a. Parent Worker Bee Committee - on hold until next month
- b. Hot Lunch Committee - on hold until next month
- c. After-School Events - on hold until next month
- d. In-School Events - on hold until next month
- e. School Grounds/Outdoor Classroom - applying for grants, Crowsnest Conservation donation
 - i. Landscaping and leveling of peaks to prairie design, wood chips, topsoil, dry creek bed,
 - ii. Incorporating more native plants and green areas and meeting spots
- f. Fundraising
 - i. Farm to School - Sept 29, 2021 - volunteers needed to unload and package

- ii. Mabels Labels - ongoing
 - iii. Perogies - look into next month
- g. Recycling - restarting possibly, volunteer needed to pick up and drop off cardboard about every 2 weeks - Jen Hennig volunteered

10. BUSINESS

- a. Discuss meeting format for the upcoming year (in person or virtual)
 - i. Address it as we go, in-person or virtual depending on restrictions
- b. Tri-school meeting to take place in Oct ?

11. FUTURE AGENDA ITEMS

- a. none

12. NEXT MEETING DATE

- a. To take place the same date as Tri-School Council meeting when it's decided
- b. Meeting adjourned 8:12
 - i. Motion by Stacey Bole, carried