



**Horace Allen School Council Meeting**  
**Tuesday, October 19, 2021 - 6:15PM**

**CHAIR: Mallory Banting 403-563-7135**

**VICE CHAIR: Tina Smith**

**Recording Secretary: Jen Aris**

**Treasurer: Kathryn Graham**



**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. ACKNOWLEDGMENT OF LAND
2. Lettie Croskery info on career planning sessions for families
3. TRUSTEE REPORT
  - a. \$500 grant for parent councils to apply for
4. ADMINISTRATIVE REPORTS
  - a. HAS
  - b. ISS
  - c. CCHS
5. STUDENT LEADERSHIP COUNCIL PARTICIPATION
6. ANNUAL EDUCATION RESULTS REPORTING
7. Next tri-school meetings: Nov. 16 (HAS), Jan 18 (CCHS), March 15 (ISS), May 17 (HAS)

**HASC MINUTES**

**IN ATTENDANCE:**

Mallory Banting, Chair  
Tina Smith, Vice Chair  
Elaine Gardner, Principal  
Jen Hennig  
Flavia Pirozzi  
Kathryn Graham, Treasurer

Stacey Bole  
Myrna Dembicki, Vice Principal  
Jennifer Aris, Secretary  
Lesley Margetak  
Greg Long, Trustee

1. CALL TO ORDER 7:03
  - a. Call for additions/amendments to agenda - none
  - b. Approval of Agenda - motion to approve by Tina, carried
2. APPROVAL OF PREVIOUS MEETING MINUTES
  - a. Date of previous meeting: Sept 21, 2021 - Motion to approve minutes by Tina, carried

- i. Tina to locate May 18, 2021 meeting minutes
3. CORRESPONDENCE (Mallory Banting)
  - a. Email -fundraiser will talk about it in Fundraising section
4. FINANCIAL REPORT (Kathryn Graham)
  - a. Address error in childcare financials - see Sept 17 - Oct 14 Report
    - i. Motion to approve financial report by Tina, carried
5. SCHOOL REPORT (Myrna Dembicki) - see attached report
6. COMMITTEE REPORTS
  - a. Parent Worker Bee Committee - N/A
  - b. Hot Lunch Committee - Nutrition program hot lunch volunteers needed 11:50-12:45 to serve
  - c. After-School Events N/A
  - d. In-School Events - explore literacy/author virtual visit, yoyo presentation, scientists in schools, local community author
  - e. School Grounds/Outdoor Classroom - Lesley Margetak - 5 ecosystems, dry creek bed, flora and fauna, signage, tables refinished (maybe permanently installed), water capture equipment
  - f. Fundraising
    - i. Mabels Labels - brochures being sent out
    - ii. Farm to School - profit 3390.00 & 1500 lbs donated
    - iii. Veggie guy - possible fundraiser in spring
    - iv. Cookie fundraiser - Sweetness.com (35% profit)- Mallory to follow up
    - v. Perogies
  - g. Recycling - Jen Hennig and Karla Gillard have volunteered
7. BUSINESS - none
8. FUTURE AGENDA ITEMS
  - a. Request by Myrna for First-Aid kits for each grade for field trips
9. NEXT MEETING DATE - Nov 16, 2021@ 6:15pm, & ADJOURNMENT
  - a. Motion to adjourn by Stacey @ 7:45