



**Horace Allen School Council Meeting**  
**Tuesday, January 18, 2022 - 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. Acknowledgement of land
2. Student council report
  - a. HAS none
  - b. ISS - planning activities (door decorating, etc.)
  - c. CCHS - none
3. Trustee report
  - a. Learning disruption funding update
  - b. International education presentation re: international students
  - c. Inclusive education presentation, support services
  - d. Live streaming next trustee meeting Feb. 15 for all to join
  - e. Regional school council letter to be shared with councils
4. Administration reports
  - a. HAS
    - i. \$10 000 grant for outdoor classroom
    - ii. 1 book 5 schools - Literacy foundation had grants for books (over 1000 books)
    - iii. Winter concert success - thanks to Mrs. Neudorf
    - iv. Donation for PPE from Teck
  - b. ISS
    - i. Committed to providing co-curricular activity (PPK, place based learning, etc.)
  - c. CCHS
    - i. High absences - Covid related mostly
    - ii. Enrolment projection - expecting an increase
    - iii. New FSL starting Feb 14
5. Next meeting March 15 @ 1815

# HASC MINUTES

In Attendance:

Mallory Banting  
Tina Smith  
Myrna Dembicki  
Elaine Gardner  
Jenn Aris

Stacy Bole  
Lesley Margetak  
Kristie  
Jen

1. CALL TO ORDER @ 6:48
  - a. Call for additions/amendments to agenda - none
  - b. Approval of Agenda
    - i. Motion to approve agenda by Tina, second Stacey
2. APPROVAL OF PREVIOUS MEETING MINUTES
  - a. Date of previous meeting: November 16, 2021
    - i. Motion to approve by Tina, second Stacey
3. CORRESPONDENCE (Mallory Banting)
  - a. First aid kit fundraiser email - see fundraising committee
4. FINANCIAL REPORT (Kathryn Graham)
  - a. No changes in income or expenses
5. SCHOOL REPORT (Elaine Garner)
  - a. Cancelling ski program due to cohorting issues, staffing, and cost changes
  - b. Skating may go ahead
  - c. PS3 teacher in 2A
  - d. Money from division for early learning support Kana and Jolie
  - e. Valentines guidelines to be determined
  - f. Feb 21 Family Day and virtual teacher convention
  - g. Pink shirt day to be planned
  - h. Request for Scientists in Schools virtual classes would be \$230/class to cost share with school - half would be \$1035
    - i. Motion to approve \$1035 for Scientists in school by Tina, second Stacey
6. TRUSTEE REPORT - See above
7. COMMITTEE REPORTS
  - a. Parent Worker Bee Committee N/A
  - b. Hot Lunch Committee - N/A
  - c. After-School Events N/A
  - d. In-School Events-
    - i. Scientists in Schools cost share approved above
    - ii. Treats will be provided to students for Valentines
  - e. School Grounds/Outdoor Classroom - Lesley
    - i. Grant through Community Foundation from Lethbridge \$10 000 for outdoor classroom

- ii. Need to find a new project manager (?)
- f. Fundraising
  - i. Mabels Labels - no new info
  - ii. Vegetables - Veggie Guy - available early April; maybe for Easter
    - Explore packaging, bags, bundle sizes, etc.
    - Respond to email please
  - iii. First aid kit fundraiser options - door to door sales, etc. 40-50% income
    - Explore next year- table until May at last meeting
- g. Recycling - Jen and Carla doing recycling pick up - Thank you

8. BUSINESS

- a. None

9. FUTURE AGENDA ITEMS

- a. Veggie planning
  - i. Bags, bundles, timing, etc.

10. NEXT MEETING DATE March 15 @ 6:15pm, & ADJOURNMENT (*Goal 8:00pm*)

- a. Motion to adjourn by Tina at 1935