



**Horace Allen School Council Meeting
Tuesday, November 29 - 6:30PM**

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 Meeting Minutes

1. Land acknowledgement
2. Addition to agenda
 - a. Kidsport presentation
3. Kidsport
 - a. Zero applications for PPK last year
 - b. Grants and gear/equipment available for sports including school sports
4. Greg Long- Trustee report
 - a. Grant of engagement for stakeholders – parents, teachers, staff at Granum (enrolment down)
 - b. Mental Health in Schools Grant for LRSD
 - c. Board Policy 16 – readings happening now
 - d. Metis Nation Education Services Agreement
5. Teachers Report
 - a. ISS – cancelled outdoor learning day will be rebooked, student council, volleyball success, archery program, Metis Week experiences with students, book fair, report cards have gone out today
 - b. HAS – IGA toonies for tummies success, 3 U of L PS1 student teachers, report cards are delayed until next week, student led conferences, Book Fair in December
 - c. CCHS – report cards and parent meeting success, Mental Health Association fundraising, gingerbread house competition, post-secondary career planning
6. Livingstone Leaders presentation – by grade 8 student Nuella
7. Teton Science School – placed based pedagogy for staff

HASC MEETING MINUTES

In attendance:

Mallory Banting
Tina Smith

Kathryn Graham
Jenn Aris

Stacey Bole
Greg Long

1. CALL TO ORDER
 - a. Call for additions/amendments to agenda
 - i. Elaine request in Committee reports
 - b. Approval of Agenda
 - i. Motion to approve by Stacey
2. APPROVAL OF PREVIOUS MEETING MINUTES

- a. Date of previous
 - b. Date of previous meeting: Sept 20, 2022
 - i. Motion to approve by Tina
3. CORRESPONDENCE (Mallory Banting)
 - a. See fundraising
4. FINANCIAL REPORT (Kathryn Graham)
 - a. See financial report
 - i. Motion to approve Stacey, second Tina
5. SCHOOL REPORT (Elaine Garner)
 - a. See tri-school teacher report
6. COMMITTEE REPORTS
 - a. Parent Work Bee Committee - people are signing up for weekly
 - b. Hot Lunch Committee – no one running hot lunch; only nutrition program
 - c. After school events – nothing planned
 - d. In school events – Elaine has request to split cost for Scientists in School for \$705
 - i. Motion to approve \$705 by Kathryn, second Tina
 - e. School Grounds/Outdoor classroom – no update
 - f. Fundraising – Sweetness cookie colouring kits
 - i. Kathryn Graham to contact and organize this week
 - g. Recycling- people can sign up as they wish
7. BUSINESS
 - a. Trickster – March 27-31, will work with classes to perform skits for the 31, theme is Stronger Together, need parent volunteer coordinator, info coming in the new year
 - b. CNP Taxi approval - \$300 was approved, \$150 has been spent already
 - c. T-shirts/toques – to explore patch vs embroidery
 - d.
8. FUTURE AGENDA ITEMS
 - a. Tina's dance plan?
 - b. Cookie Dough fundraiser for next year
9. NEXT MEETING DATE (January. 31, 2023 @ 6:15 HAS) & ADJOURNMENT (*Goal 8:00pm*)
 - a. Motion to adjourn by Kathryn at 8:06