



**Horace Allen School Council Meeting
Tuesday, May 30, 2023 - 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'***

HASC MINUTES

In attendance:

Elaine Garner

Myrna Dembicki

Mallory Banting

Tina Smith

Kathryn Graham

Jennifer Aris

Stacey Bole

1. CALL TO ORDER @ 7:00pm
 - a. Call for additions/amendments to agenda - none
 - b. Approval of Agenda – motion by Stacey
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Date of previous meeting: April 25, 2023
 - i. Minutes not available at meeting
3. CORRESPONDENCE (Mallory Banting) – none
4. FINANCIAL REPORT (Kathryn Graham)
 - a. See Financial report
 - i. Motion to approve financial report by Tina, second Stacey
5. SCHOOL REPORT (Elaine Garner)
 - a. Staffing changes; support staffing with seniority lists; students swimming; choir going to Peaks to Pines; phone lines down district wide still; year end activities; literacy work ongoing; career fair coming up in June; kindergarten and early learner orientation
6. COMMITTEE REPORTS
 - a. Parent Worker Bee – working well
 - b. Hot Lunch – planning for Oct 2023 Pizza
 - c. After-School Events
 - i. Back to school BBQ – Wednesday Sept. 13, 5:30
 - Motion to approve spending up to \$1000 by Tina, second Kathryn
 - Motion to spend up to \$75 to buy bubble machine by Tina, second Stacey
 - d. In-School Events – none
 - e. School Grounds/Outdoor classroom – no update

- f. Fundraising – farm to school date set for Oct 19, 2023
- g. Recycling – going well

7. BUSINESS

- a. School t-shirts were ordered (roughly cost \$981), cost for buying a shirt next year is \$12. We paid \$10.90
- b. Retirement gifts
 - i. Lesley M. gift from greenhouse – motion to approve up to \$100 for gift by Stacey, second Tina
 - ii. Connie A. pottery/travel/paddleboarding? – motion to approve up to \$100 by Stacey, second Tina
- c. Cost share student agendas
 - i. Motion to cost share agenda up to \$400 agenda by Tina, second Kathryn
- d. Division grant - \$760 – used \$378 for parent workshop.
 - i. Request to spend remaining \$382 on newsletter, magnets, stickers by Tina, second Stacey
- e. CNP literacy donation – funds remaining can be carried over for next year

8. FUTURE AGENDA ITEMS

- a. Approve Minutes from April 25 meeting

9. NEXT MEETING DATE – AGM September 26, 2023 @ 6:15pm, HAS

- a. Motion to adjourn by Tina @ 7:50