



Horace Allen School Council Meeting  
Tuesday, September 26- 6:15PM

CHAIR: Mallory Banting 403.563.7135

VICE CHAIR:

Recording Secretary:

Treasurer:



**Horace Allen School Council Mission:**

***'To foster the well-being and effectiveness of our school  
community and to enhance student learning'***

**HASC AGM AGENDA.**

In attendance:

Elaine Garner

Mallory Banting

Yvonne Pawlowski

Sarah Fulton

Alisha Reil

Lea Rose Ypilan

1. CALL TO ORDER 6:15pm
  - a. Call for additions/amendments to agenda -none
  - b. Approval of Agenda - motion by Alisha
2. APPROVAL OF PREVIOUS MEETING MINUTES
  - a. Date of previous meeting: May, 2023
  - b. Motion to approve minutes by Yvonne
3. CORRESPONDENCE (Mallory Banting) -fundraising items from mail
4. FINANCIAL REPORT (Mallory Banting for Kathryn Graham)
  - 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.
  - d. Motion to approve by Sarah, second by Alisha
5. SUMMARY OF HASC ACTIVITIES FOR 2022/23 SCHOOL YEAR (Mallory Banting)
6. ELECTION OF EXECUTIVE POSITIONS
  - a. Chair Mallory Banting nominated by Sarah seconded by Alisha, Mallory accepts
  - b. Vice Chair
  - c. Secretary
  - d. Treasurer Sarah Fulton nominated by Yvonne seconded by Alisha, Sarah accepts
7. SCHOOL REPORT (Elaine Garner).
8. TRUSTEE REPORT (Greg Long) reported on Peaks, science lab and Jordans project
9. COMMITTEE REPORTS
  - a. Parent Worker Bee Committee - UFLI Program worker be on Oct 5. And Mallory will set up for

weekly work bee times

- b. Hot Lunch Committee - Pizza lunch in November will decide date in October
- c. After-School Events - welcome back pizza party went really well, larger attendance than thought
- d. In-School Events - possibly a fiddle/square school dance. Scientists in school, Sarah motioned council cost shares for the program of \$1,100, Yvonne seconded. Approved.
- e. School Grounds/Outdoor Classroom - nothing
- f. Fundraising - 1) Farm to School -October 19 forms going out this week ; 2) Mabels Labels - nothing
- g. Recycling - Jen Hennig is organizing sign up

10. BUSINESS .....5 Minutes

- a. Alberta School Council Engagement (ASCE) grant provides \$500 - an idea is to have a nutrition workshop on packing school lunches, and snacks
- b. Cost sharing Scientists in Schools. - see above
- c. AFA (Alberta Foundation of the Arts) grant for Imagination Academy - Kara Kulak will be our staff point person. Residency will take place in December
- d. CNP literacy donation remaining amount \$1195.20 - will discuss in the future

11. FUTURE AGENDA ITEMS..... 5 Minutes

- a. October meeting - Cookie Fundraiser
- b. TriSchool Meeting is October 24 at 6:15pm at CCHS, November 21st at 6:15pm at ISS
- c. Mrs. Garner school plan
- d.
- e.

12. NEXT MEETING DATE (Tuesday, October 17 @ 6:15pm, Place HAS) & ADJOURNMENT (*Goal/8:00pm*)

13. Meeting adjourned 8:15pm motion by Alisha