

# Horace Allen School Council Meeting Tuesday, March 15, 2022 - 6:15PM

CHAIR: Mallory Banting 403-563-7135
VICE CHAIR: Tina Smith
Recording Secretary: Jenn 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. Trustee Report
  - Clara Yagos CNP outdoor area learning centre -architects are being consulted, goal of July for updates/renos; FACES changing to a 3 year program; projected enrollment growth of 81 students; 2022/2023 school calendar approved
- 3. Student Leader Reports Jeshua and Ella Pi day yesterday, organized pink shirt day, gathering ideas from students for new activities, group leadership, cultural belonging and empathy, academics with growth mindset
- 4. Admin Reports
  - a. HAS PD opportunity for staff, Circle of Security; report cards go home 24/25 then in person conferences on March 31; LAND day with Hike-a-thon raised \$5200; April and June outdoor days scheduled ahead; first whole school assembly in 2 years; skating for all grades; virtual Scientists in Schools for each classroom; author visit date TBD
  - b. ISS mixed cohorts for breaks; transitioning back to lunch together in gym; MRA survey data; Pi day focus on math development; celebration of learning March 31; small group learning instruction; PPK ski days were successful; more students to visit learning centre
  - c. CCHS school as a base camp group met looking to liaise with community for opportunities for students to learn in the community; athletics -basketball season completed, badminton, baseball, rugby; school dance for grade 7-12; transition of grade 6 to CCHS and parent meeting; course selection, grad credits; parent teacher interviews; disc golf course being explored
- 5. ACSA Conference April 22 & 23, funds available for those attending
- 6. Next meeting May 17 at 6:15

# **HASC AGENDA**

In attendance:

Myrna Dembicki Mallory Banting Kathryn Graham Jennifer Aris Jennifer Hennig Stacey Bole Lesley Margetak

- 1. CALL TO ORDER @ 7:10
  - a. Call for additions/amendments to agenda
    - i. \$500 grant available under Business -9a
    - ii. End of school BBQ
  - b. Approval of Agenda motion to approve by Stacey
- 2. APPROVAL OF PREVIOUS MEETING MINUTES-Date of previous meeting: January 18, 2022
  - a. motion to approve by Kathryn
- 3. CORRESPONDENCE (Mallory Banting)
  - Lots of fundraising opportunities, tabled for now; Teamfund.ca Bacon fundraiser possible maybe in September
- 4. FINANCIAL REPORT (Kathryn Graham)
  - a. See financial report
  - b. Contact Cheri regarding Scientists in Schools cost (only \$345?)
- 5. SCHOOL REPORT (Myrna Dembicki)
  - a. See above report from Tri-School meeting
  - b. Possibility of in-person meeting in the future to be explored
- 6. TRUSTEE REPORT see above report from Tri-School meeting
- 7. COMMITTEE REPORTS
  - Parent Worker Bee Committee possible to have volunteers come into school now
  - b. Hot Lunch Committee possible to organize hot lunch with local restaurant once this year, look for someone to head it up
  - c. After-School Events nothing planned currently; possible end of year bbq-tabled until next meeting
  - d. In-School Events- Trickster Theatre
  - e. School Grounds/Outdoor Classroom Lesley Hike-a-thon fundraiser successful; contact contractor about planting, dig site, rock wall, seated area with amphitheatre
  - f. Fundraising
    - i. Mabels Labels ongoing
    - ii. Vegetables -cancelled
- 8. RECYCLING Jen H going well
- 9. BUSINESS
  - a. \$500 grant for Parent Council for a workshop for parents could be used for Regional Parent Council attendance or for parents info session (possibly do something in May)
  - b. Trickster theater next school year possibly; funding available may be available-need to apply for grants

### 10. FUTURE AGENDA ITEMS

- a. Year end bbg
- b. Back to school BBQ
- c. Teachers breakfast
- d. Trickster Theatre
- e. Fundraising
- 11. NEXT MEETING DATE May 17 @ 6:15pm,
  - a. Motion to Adjourn meeting by Stacey @ 8:17