



**Horace Allen School Council Meeting
Tuesday, November 19, 2019 - 6:00PM**

CHAIR: Sarah Thompson - 403-563-7369

VICE CHAIR: Nicole Stafford

Recording Secretary: Kim Uhersky

Treasurer: Anke Gravel



Horace Allen School Council Mission:

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

HASC AGENDA

1. TRI-SCHOOL COUNCIL MEETING

- a. Place-Conscious Pedagogy and Student Agency presentation by Sharon Pelech, University of Lethbridge & Darron Kelly, Memorial University of Newfoundland
 - i. Place-Based Learning Phase I complete, map to be presented on Friday
- b. School Trustee Report
 - i. Reviewed Key Messages from Irsd.ca
- c. School Reports
 - i. HAS School Report attached
- d. Update about Ktunaxa Nation history in CNP schools.
 - i. Both Ktunaxa Nation and Blackfoot

IN ATTENDANCE AT HASC MEETING

Sarah Thompson, Chair
Anke Gravel, Treasurer
Kim Uhersky, Secretary
Elaine Gardner, Principal
Stacey Bole

Mallory Banting
Lesley Margetak
Tina Smith
Jennifer Aris

2. APPROVAL OF AGENDA

- a. Call for additions/amendments to agenda
 - i. 7c - Add a February date for HAS School Council meeting
 - ii. 6e - Big Rock update
- b. Approval of Agenda - motion to approve made by Mallory, 2nd Tina, carried.

3. APPROVAL OF PREVIOUS MEETING MINUTES

- a. Date of previous meeting: October 15, 2019 - motion to approve the minutes made by Tina, 2nd Mallory, carried.

4. CORRESPONDENCE (Sarah Thompson)

- a. Choice in Education online survey for proposed changes to Education Act.

5. FINANCIAL REPORT (Anke Gravel) - attached

- a. Motion to approve the financial report made by Kim, 2nd by Sarah, carried.

6. COMMITTEE REPORTS

- a. Parent Worker Bee Committee – Mallory coordinating a date to meet
- b. Hot Lunch Committee – Laken McKee has signed up as coordinator
 - i. Mallory will discuss with Laken about doing a Subway lunch
- c. After-School Events
 - i. Family Dance – February 28 at 5:30pm
 - ii. Dad’s Day – no update
- d. In-School Events
- e. School Grounds/Outdoor Classroom - outdoor fundraiser
 - i. Connecting Classrooms to Professionals – connected with a Landscape Architect to help build a detailed plan for developing the Outdoor Classroom
 - Get requests in early for landfill fundraising
 - ii. Big Rock – a geologist took a look at the rock, it is strong enough that it should stand up to kids playing on it
- f. Fundraising
 - i. Mabel’s Labels – no update
 - ii. Perogies
- g. Recycling - Updates
 - i. School may hire a private company to collect recycling – Lesley investigating prices

7. BUSINESS

- a. Request for Yarn for Knitting Club - Stacey Hildebrandt
 - i. Motion to donate \$100 to the Yarn Knitting club made by Tina, 2nd by Jen, carried.
- b. HAS School Council Bylaws Review – postponed to February meeting
- c. February date for HAS Council – February 11 at 6:30pm

8. FUTURE AGENDA ITEMS

9. NEXT MEETING DATE & ADJOURNMENT

- a. Next meeting January 21, 2020 at 6pm at ISS
- b. Meeting adjourned 8:21pm

**Report to School Council
November 19, 2019**

1. Ski Program (and alternate school program Gr. 1-3)

HAS is working with Pass PowderKeg to once again offer 4 days of skiing (including lessons) to Gr. 1-3 students. Dates: Jan 16, 23, 30 and Feb. 6. Alternate outdoor programming with Ms. Dembicki will be provided to students not participating in the ski program. Information packages have gone home to families. Payment needs to be received before students can ski. Applications for Kids Sport are available for any family requiring financial assistance.

2. Outdoor Classroom update

Kevin Eidick, manager of Landscape Architecture Invistec Consulting Ltd from Edmonton spent 2 days at HAS talking to staff and students about help he can provide to support the development of the outdoor learning space. He will be developing a site plan, which will allow the school to apply for grants for specific areas.

In addition, our playground equipment no longer meets code. The company that it was purchased from is no longer in business so parts for repairs are no longer available. No date has been provided for its removal, but it is likely that it will be dismantled by the end of this school year. It has been recommended by division office maintenance that if fundraising occurs for new equipment that we look at Blue Imp out of Medicine Hat.

3. Winter Concert - Dec. 19 @ 6:30 pm. 'Rock the Holidays!' A spring family event will be planned for April 8, 2020.

4. 12 Days of Giving - each year, HAS collects donations for the CNP Food Bank in the spirit of giving back to the community.

5. Retirement - Leslie Foster - custodian will be retiring on December 13, 2019 after 28 years of service with LRSD. Leslie will be missed by students, staff and families! Shirley Graham will begin December 16, 2019 as the school's new custodian.

6. Budget 2019-20 -budget numbers have been received at the school level. All staffing (both teachers and support staff) positions are allocated from division office based on enrollment and student need. Costs associated with any additional staff beyond what has been allocated will come out of the school budget. Submitted budget numbers will be shared at the next school council meeting.

7. Student Teachers - PS1 students teachers have arrived and are busy in 1A, 2A and 2B and have quickly become part of our school. They will be here daily until December 12. Miss Breckenridge is in 1A with Mrs. Fast; Miss Hochstein is in 2A with Mrs. Tarcon and Mr. McDougall is in 2B with Mrs. Margetak.

8. One Book, Five Schools- In partnership with the Literacy Foundation, and with financial support from TransCanada, books have been ordered for the 6th annual family reading event. More details will become available in mid-January, and the title will be revealed at the start of the event in late January. This year 820 copies of one title will be distributed to families from the three CNP schools, and Livingstone, Canyon, and St. Mike's schools.

Upcoming Dates

November 28 - measuring and sizing for ski program

November 29 - 1st Term Report Cards home

December 2 -5 - Book Fair Week

December 2 - 12 Days of Giving starts

December 5 - Student Led Conferences 4-8 p.m. (Gr. 1 - 3) K (Dec. 3 and 4 1-3 pm; Dec. 5 4-8 pm)

December 6 - Inter School Collaboration Day (no school for students)

December 11 - Holiday Train performance - walking field trip to Coleman

December 12- Field Trip to ISS Winter Concert 1:30 pm

December 19 - HAS Winter Concert 6:30 pm

December 20 - Last Day of Classes before Christmas break

January 6 - First Day back after Christmas break

January 16 - 1st Ski Day

October 16, 2019 to November 18, 2019			
Actual Balance at October 16, 2019			\$7,077.36
	<i>Details</i>	<i>Date</i>	<i>Amount</i>
Expenses from	HAS School Council Childcare Money -	2019-10-21	-\$40.00
	Blairmore IGA Back to School BBQ	10-16-2019	-\$755.82
Income from	HAS T-shirts Sale	2019-10-21	\$15.00
	Mabel's Labels Fundraiser	2019-11-06	\$97.80
Balance at November 18, 2019			\$6,394.34
Committed Future Expenses			
Uncommitted Balance at November 18,			\$6,394.34
<i>General Account Balance - \$5,594.34</i>			
<i>Hot Lunch Balance - \$800.00</i>			
<i>School Council Childcare Account - \$0.00</i>			