



**Horace Allen School Council Meeting
Thursday, February 13, 2020 - 6:30pm**

CHAIR: Sarah Thompson - 403-563-7369

VICE CHAIR: Nicole Stafford

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 MINUTES

IN ATTENDANCE

Sarah Thomas, Chair
Anke Gravel, Treasurer
Kim Uhersky, Secretary

Jennifer Aris
Stacey Bole
Elaine Garner, Principal

1. CALL TO ORDER
 - a. Call for additions/amendments to agenda - none
 - b. Approval of Agenda – motion to approve the agenda made by Stacey, 2nd by Jen, carried.
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Date of previous meeting: January 21, 2020 – motion to approve the minutes made by Stacey, 2nd by Jen, carried.
3. COMMITTEE REPORTS
 - a. After-School Events - Leap Year Dance Friday, Feb 28, 2020 5:30pm - 7:30pm. Final Prep
 - i. Details finalized.
4. BUSINESS
 - a. HAS School Council Bylaws Review
 - i. See attached recommended changes
5. FUTURE AGENDA ITEMS
 - a. None.
6. NEXT MEETING DATE
 - a. Next Tri-School Council meeting March 17, 2020 at 6:00pm
 - b. Meeting adjourned at 7:45pm

HORACE ALLEN SCHOOL COUNCIL BYLAWS – RECOMMENDED CHANGES

Section 3(a) – Update “School Act” to “Education Act”

Section 3(a)(vi) – strike, renumber subsequent articles

Section 5(b) – strike “and seconded”

Section 7 – replace all references to PIPA with FOIP (Freedom of Information and Protection of Privacy Act)

Section 10(a) – replace “20 school days after the annual general meeting” with “within 40 days after the start of the school year”

Section 10(d) – replace entire article with “Meeting locations will be advertised with the meeting invitations”

Section 11(a) – replace “20 school days” with “40 days”

Section 11(f)(ii) – strike, renumber subsequent articles

Section 11(f)(v)(3) – strike

Section 13(a) – to the end of the sentence add “or at a special meeting called for that purpose”

Section 13(b) – to the end of the sentence add “or at a special meeting called for that purpose”

Section 13(c) – to the end of the sentence add “or at least 40 days prior to the special council meeting”

Section 15 – replace all references to PIPA with FOIP (Freedom of Information and Protection of Privacy Act)

Section 17 – Strike “Society” and replace with “Association and Other Groups of Parents”

Section 17(a) & (b) – Replace “fundraising society” with “fundraising association and/or other groups of parents”

Section 18 – strike articles (a) (b) & (c) and replace with:

Subject to any provincially or School Board-mandated policies and/or regulations, the School Council may raise funds that do not require incorporation to obtain (e.g., not casinos, bingos, raffles).

- a. The School Council will, where possible, encourage the Fundraising Association to do the fundraising for the School and the School community.
- b. Should the School Council choose to fundraise, funds may be given to the School to track and record, given to the Fundraising Association or deposited in a bank account operated by the School Council.
- c. School Council funds given to the School will be subject to the School Board’s policy on School Council fundraising and/or School-generated funds.
- d. In the absence of mutually agreed terms, School Council funds given to the Fundraising Association will be subject to the policies of the Fundraising Association.