



**Horace Allen School Council Meeting
Thursday, September 17, 2020 - 6:30PM**

**CHAIR: Mallory Banting
VICE CHAIR: Tina Smith
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 AGM MINUTES

IN ATTENDANCE

Kim Uhersky	Mallory Banting	Greg Long	Myrna Dembicki
Nicole Stafford	Elaine Garner	Lesley Margetak	Anke Gravel
Tina Smith	Sarah Thompson		

1. CALL TO ORDER
 - a. Call for additions/amendments to agenda – none
 - b. Approval of Agenda
 - i. Motion to approve the agenda made by Mallory, 2nd by Nicole, carried.
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Date of previous meeting: May 12, 2020
 - i. Motion to approve HAS School Council Minutes of May 12, 2020 made by Tina, 2nd by Nicole, carried.
3. CORRESPONDENCE (Sarah Thompson)
 - a. Correspondence from AB School Council requesting HAS School Council current records.
 - b. GoThrive fundraising email
4. FINANCIAL REPORT (Anke Gravel) – attached
 - a. Financial Report – final from 2019/2020 Year
 - b. Summary of Financial Report – 2019/2020 Year Report
 - c. Financial Report – September 2020
 - i. Motion to approve all three financial reports made by Kim, 2nd by Tina, carried.
5. SUMMARY OF HASC ACTIVITIES FOR 2019/20 SCHOOL YEAR (Sarah Thompson) – attached

6. BYLAW UPDATES REVIEW AND APPROVAL (Sarah Thompson/Kim Uhersky)
 - a. Motion to approve recommended changes to the HAS Council Bylaws made by Sarah, 2nd by Nicole, carried.
7. ELECTION OF EXECUTIVE POSITIONS
 - a. Chair
 - i. Kim Uhersky nominates Mallory Banting for Chair
 - ii. No other nominations
 - iii. Mallory Banting elected Chair
 - b. Vice Chair
 - i. Nicole Stafford nominates Tina Smith for Vice Chair
 - ii. No other nominations
 - iii. Nicole Stafford elected Vice Chair
 - c. Secretary
 - i. Tina Smith nominates Kim Uhersky for Secretary
 - ii. No other nominations
 - iii. Kim Uhersky elected Secretary
 - d. Treasurer
 - i. Mallory Banting nominates Anke Gravel for Treasurer
 - ii. No other nominations
 - iii. Anke Gravel elected Treasurer
8. SCHOOL REPORT (Elaine Garner) – attached
9. TRUSTEE REPORT (Greg Long / Clara Yagos) – attached
10. COMMITTEE REPORTS
 - a. Parent Worker Bee Committee – none
 - b. Hot Lunch Committee – none
 - c. After-School Events – none
 - d. In-School Events – none
 - e. School Grounds/Outdoor Classroom – update provided in the school report
 - f. Fundraising
 - i. Farm to School – Cancelled by provider for this year
 - ii. Mabels Labels – ongoing
 - iii. Fundraising for this year will have to be limited to those that can be done by delivery to homes as we cannot risk contact.
 - g. Recycling
 - i. Mallory will find out the cost of recycling using a private vendor. Will be brought back to our next meeting.
11. BUSINESS
 - a. Discuss meeting format for the upcoming year (in person or virtual)
 - i. HAS Council plans to participate in the Tri-School Council meetings again this year.
 - ii. In-person meetings for those who wish to attend in person will be held at

the Compass Fellowship in Blairmore. For those who do not wish to attend in person, a Zoom meeting will be set up to connect with those in person.

12. FUTURE AGENDA ITEMS

- a. Recycling cost sharing with the school.

13. NEXT MEETING DATE

- a. Next meeting will be October 27, 2020 at 6pm at the Tri-School Council Meeting
- b. Meeting adjourned 7:56pm

May 01, 2020 to August 31, 2020			
Actual Balance at May 01, 2020			\$6,741.07
	<i>Details</i>	<i>Date</i>	<i>Amount</i>
Expenses from	Limber Pine Smokehouse & Taberna	2020-05-11	-\$547.64
	Stone's Throw Cafe Gift Certificates for	6-10-2020	-\$160.00
	The Cherry on Top Bakery Gift Vouchers	2020-06-10	-\$160.00
	Public Image Co. Invoice for HAS T-	2020-06-11	-\$572.87
	Premier Canada Agendas Invoice for	2020-08-27	-\$382.53
Income from	Cheque from Livingstone School Division	2020-06-10	\$100.00
Balance at August 31, 2020			\$5,018.03
Committed Future Expenses			
Uncommitted Balance at August 31,			\$5,018.03
General Account Balance - \$3,969.67			
Hot Lunch Balance - \$800.00 from before + \$148.36 from Hot Lunch in March			
School Council Childcare Balance - \$100.00 (+ \$40 cash in envelope at HAS - not used because of			
Note: The last HASC Simplified Financial		Taken out of the calculation again would	

HASC Simplified Financial Statement - Year Report 2019/2020			
September 2019 to August 2020			
Actual Balance at September 01, 2019			\$4,101.80
	<i>Details</i>	<i>Date</i>	<i>Amount</i>
Expenses from	Welcome Back BBQ September 2019		-\$836.26
	School Council Childcare Costs (cash)		-\$80.00
	Donation for yarn for HAS Knitting Club		-\$100.00
	HAS Leap Year Dance - Event (February)		-\$240.50
	Gift Cards from local bakeries for HAS		-\$320.00
	Public Image Co. - HAS T-shirts for new		-\$572.87
	Premier Canada Agendas - HAS Student		-\$382.53
Income from	HAS T-shirt Sales		\$25.00
	Farm to School - Fundraiser Fall 2019		\$3,056.00
	Mabel's Labels Fundraiser 2019/20		\$119.03
	Hot Lunch Income		\$148.36
	Cheque from Livingstone Range School		\$100.00
Balance at August 31, 2020			\$5,018.03
Committed Future Expenses			
Uncommitted Balance at August 31, 2020			\$5,018.03
General Account Balance - \$3,969.67			
Hot Lunch Balance - \$948.36			
School Council Childcare Account - \$100.00 (+ \$40.00 cash in envelope at HAS - not used/needed in			
Horace Allen School Council brought in \$3,448.39 last year.			
Horace Allen School Council spent \$2,532.16 last year.			
That means: +\$916.23			

September 01, 2020 to September 14, 2020			
Actual Balance at September 01, 2020			\$5,018.03
	<i>Details</i>	<i>Date</i>	<i>Amount</i>
Expenses from			\$0.00
Income from			\$0.00
Balance at September 14, 2020			\$5,018.03
Committed Future Expenses			
Uncommitted Balance at September			\$5,018.03
General Account Balance - \$3969.67			
Hot Lunch Balance - \$948.36			
School Council Childcare Balance - \$100.00 (+ \$40 cash in envelope at HAS - not used/needed in			



Horace Allen School Council



Horace Allen School Council Mission:

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

September 8, 2020

REPORT OF H.A.S. SCHOOL COUNCIL FOR 2019/20 SCHOOL YEAR

School Council Report of Activities for the 2019/20 School Year.

- Hosted a Back to School BBQ on Thursday, September 5, 2019. The Coleman Lions Club cooked for us and we thanked them for that in the local paper. We also gave out a school t-shirt that council paid for, to all new students (Kindergarten's and anyone new to the school.) If returning students or staff wanted a new t-shirt we sell them for \$10.
- We handed out a pamphlet about school council to help generate interest and give parents an overview on what Council does. This also announces our AGM meeting date.
- We had our AGM meeting on September 19, 2019. At this meeting, all our past Executive Council members from the year prior were acclaimed for this year.
- We set up a table in the school foyer during Intake Interviews October 17 and 18 to recruit parent volunteers and provide information to parents about council and answer any questions they may have had.
- We supported the Knitting Club at HAS with a \$100 donation.
- Our Farm to School Fundraiser was a great success again raising \$3024.00 for Council. Veggies were delivered to the school on October 2 in time for Thanksgiving. Many pounds of veggies were also donated to the CNP Food Bank through this program.
- Mabel's Labels has been an ongoing fundraiser for us throughout the year.
- We hosted a Family Dance at HAS on February 28, 2020. Theme was Leap Year Dance. We hired a DJ, had a concession, and had games with prizes. The event was heavily attended, and everyone had a lot of fun!!
- We had parent volunteers step up to do a hot lunch for the kids on March 3, 2020.
- Our Parent Worker Bee Committee ran most of the year (until COVID), helping teachers laminate, cut, etc. They meet as needed.
- We have been given monthly updates by teachers and staff at our council meetings and we highly support the building of the outdoor classroom. This is all very exciting for our school.
- We have had Tri-School Council Meetings throughout the year in place of a lot of our own individual Council meetings. We get the school report and trustee reports at the Tri-school meeting and then we break away into our own schools to meet re: our own individual business. Council and Tri-School Council meetings turned into Zoom meeting after March.
- Normally we provide the teachers a catered year end breakfast on their last day of school. Due to COVID-19 we opted to give teachers and staff \$10 gift certificates for our local bakeries as a thank you from Council for all their hard work throughout the year.
- We helped with the cost of providing agendas for the upcoming school year to all students at HAS.
- We have actively been reviewing our bylaws throughout the year and these changes will be going to our AGM on September 17, 2020 for approval.

Sarah Thompson
HAS School Council Chair

Report to School Council
September 17, 2020

- **Enrollment:**

Early Learning - 10 (PUF and mild/moderate students)

K - 56 (4 at home learners)

Gr. 1 - 47 (1 at home learner)

Gr. 2 - 50 (7 at home learners)

Gr. 3 - 49 (8 at home learners)

4 new students registered today

5 students enrolled in home schooling - 2 with LRSD; 3 with other providers

We've had 14 new registrations since the end of June. 5 families have moved/transferred from HAS.

- **Early Learning programming**

- Programming taking place at HAS due to current situation
- Supervised by Jen Stickney, PUF coordinator at HAS, working with 2 staff members, eventually 3,
- Part time programming to support skill development for 3-4 year olds who have qualified for specific supports.

- **Outdoor Learning space** - thank you to Riversdale for donation of rocks and boulders; Clint VanderAa for making time to haul the rocks; Caber Logging and Spray Lakes for donation of cut logs for seats/tables; Chad Kuzyk, Associate Superintendent for donation of trees (including planting).

- It is wonderful to see students back to school and laughing and playing with friends. Students have adjusted well to staggered recesses, lunches and handwashing, sanitizing, handwashing and sanitizing! Distancing can be a challenge but teachers work with students daily to practice how far apart to stand while in line and visual markers on the floor help remind students to stay apart. We thank families for the support that has been provided through comments and conversations.
- Garden beds - harvest has been donated to the food bank due to health measures and sharing of food. Many thanks to parent Robin Thoen and son/student Henry for their work to plant the garden, water through the summer, and for harvesting.
- Teaching staff - we welcome Mrs. Dickson back to HAS as a ½ time K teacher. We also welcome Kana Miklos and Nicole Stafford to our Early Learning Program.



Livingstone Range
SCHOOL DIVISION

BOARD OF TRUSTEES KEY MESSAGES

Following are the Key Messages from the Board of Trustees Regular Meeting held on Wednesday, September, 09, 2020.

- 1) **Vision, Mission and Core Values Presentation** – Karly Bond, Communications Coordinator shared a presentation regarding the Division’s newly launched Vision, Mission and Core Values. This collaborative process began November 2019 and was launched June 2020. The Board of Trustees are so excited and proud of our new branding. The Vision, Mission, Core Values and Logo truly represent who we are as a Division. Please see our [new LRSD video](#)
 - Our Vision - Every student, every day.
 - Our Mission - Livingstone Range School Division inspires excellence through meaningful relationships, innovation, and collaboration.
 - Our Core Values - Student-Centered • Leadership • Integrity • Wellness • Place-Based
 - Our Logo



Livingstone Range
SCHOOL DIVISION

- 2) **Deputy Superintendent** – The Board of Trustees moved to approve the appointment of Associate Superintendent Chad Kuzyk as Deputy Superintendent for the 2020-2021 school year.
- 3) **ATA Mediator’s Recommended Terms for Settlement** – The Board of Trustees accepted the Mediator’s Recommended Terms of Settlement between the Livingstone Range School Division and the Alberta Teachers’ Association.

Every student, every day.