



**Horace Allen School Council Meeting
Tuesday, January 31, 2023 - 6:30PM**

CHAIR: Mallory Banting 403.563.7135

VICE CHAIR: Tina Smith

Recording Secretary: Jen 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'

HASC AGM MINUTES

In attendance:

Elaine Gardner
Tina Smith

Myrna Dembicki
Greg Long
Mallory Banting

Kathryn Graham
Jenn Aris
Stacy Bole (on phone)

1. CALL TO ORDER @ 7:37
 - a. Call for additions/amendments to agenda - none
 - b. Approval of Agenda – motion to approve by Tina
2. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Date of previous meeting: November 2022 - motion to approve by Kathryn
3. CORRESPONDENCE (Mallory Banting)
 - a. See fundraising
4. FINANCIAL REPORT (Kathryn Graham)
 - a. See financial report
 - i. Motion to approve by Tina, second Jenn
5. SCHOOL REPORT (Elaine Garner)
 - a. Staff PD – Kindergarten staff attended autism presentation; continuum supports for learning; teachers attending leadership sessions; Albert Assurance surveys, student leadership, culture and belonging, celebration days, LAND days; Academic goals of literacy and numeracy; Social-Emotional Continuum of Supports and Divisional Wellness Continuum of Supports
6. COMMITTEE REPORTS
 - a. Parent Work Bee Committee – has been going ahead; not as helpful when on a Monday
 - b. Hot Lunch Committee - none
 - c. After-School Events
 - i. School Dance – Tina – tabled until February
 - d. In-School Events
 - i. Trickster – happening last week of March; need parent volunteer coordinator and many parent volunteers

- e. School Grounds/Outdoor Classroom – Eco leadership team, Hika-a-thon, must spend grant money soon
- f. Fundraising
 - i. Cookie Fundraiser made \$640
 - ii. Upcoming fundraisers – perogies, seeds?
- g. Recycling – online sign up and people are picking up every couple week

7. BUSINESS

- a. CNP Literacy Foundation grant of \$1500 – needs to be spent on something literacy based, author has offered a virtual visit
 - i. Motion to fund author visit for each class to cover extra cost up to \$500 by Stacy Bole, second Tina
- b. \$500 (\$760) grant usage – in person visit by Tammy Buroker may be possible, decide next meeting
- c. T-shirts/Toques- tabled until Feb

8. FUTURE AGENDA ITEMS

- a.

9. NEXT MEETING DATE February 28, 2023 @ 6:15pm & ADJOURNMENT

- a. Motion to adjourn by Tina @ 8:32