

HIDDEN VALLEY SCHOOL COUNCIL

**AGM November 2, 2022**  
**Minutes**

**PRESENT:**

Natasha MacDonald (by phone)

Trine Dennis

Shannon Whellan

Chrissy Sands

Alisha Zylstra

**GUESTS:**

Brad Cathers

**REGRETS:**

Amanda Hicks

**RECORDING SECRETARY:**

Chrissy Sands

	<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>DECISION</b>
1	a. Call to Order	a. Chair called the meeting to order at 5:30 pm b. Welcome and Introduce Guests (Chair)	<b>Guest: Brad Cathers</b>
2	<u>Approval of:</u> a) Agenda	b. Motion to approve the AGM Agenda c. Motion to approve 2021/2022 Minutes	<b>AGM Agenda Approved</b> <b>2021/2022 Minutes approved</b>
3	<u>2020/2021 Year Review</u>	a. 2021/2022 Year Review	<p><b>Huskies program was closed.</b></p> <p><b>There was a lot of advocacy for the work done over the last year, advocating for the portable and for supports for the school.</b></p> <p><b>Staff rallied together to support the school community.</b></p> <p><b>The portable came to fruition, after many challenges and delays, it was useable in the spring.</b></p> <p><b>There were updates and changes to the volunteer policy.</b></p> <p><b>We had the administrator resign at the very end of last year.</b></p> <p><b>The parking lot project also began last year.</b></p>

4	<u>2022/2023 Goals</u>	a. 2022/2023 Goals	<p><b>Trine Dennis began as the new administrator. Welcome to Trine.</b></p> <p><b>Plan to work together with school staff, provide more support to the school, including additional financial support for the classrooms to purchase needed items. Improved communication with council and staff.</b></p> <p><b>Rebuilding School Community: We have had the school bbq, the Learning House night, and are planning a school dance. This is all in line with our goals to rebuild the school community.</b></p>
5	Report from Administrator		<p><b>Council agreed a formal report would not be prepared as Trine has just started.</b></p> <p><b>Two goals brought forward by Trine and agreed on by council.</b></p> <ul style="list-style-type: none"> <li>- <b>Support the outdoor education program to take off this year.</b></li> <li>- <b>Have everyone feel welcome at the school.</b></li> </ul>
6	Financial Statements		<b>End of year balance 37117.58.</b>
7	Adjournment	The meeting was adjourned at 17:51	

**Prepared by:**

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**Chrissy Sands, Secretary**

**Approved by:**

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**Natasha MacDonald, Acting Chair**