**HIDDEN VALLEY SCHOOL COUNCIL**

**Wednesday May 6th, 2018 Minutes**

**PRESENT:**

Lindsay Heynen

Wendy Reid

Stacey McDiarmid

John Duclos

Jordi Mikeli-Jones (new council member)

Ashley Feasby (new council member)
Shannon Whellan (new council member)
Krista Klassen (new council member)

**GUESTS:**

none

**REGRETS:**

none

**RECORDING SECRETARY:**

Stacey McDiarmid

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|  | **AGENDA ITEM** | **DISCUSSION** | **DECISION** |
| 1 | a. Call to Orderb. Welcome | a. Lindsay called the meeting to order at 18:00 b. New Council Members |  |
| 2 | Approval of:a) Agenda | a Motion to approve the Agenda | **Approved**  |
| 3 | Old Business | Chair Update: New Council Members |  |
| 3 | New Business | Huskey fun club looking for a new manager $33/hrLook into direct operating grant for CCSU for husky fun clubMay 17- BBQ (bison hunt)Pizza Day funshine lunch last day of school | **Lindsay to order Pizza** |
| 4 | Financial Report a) Account balanceb) Financial Statement | Financial Statement attached. |  |
| 5 | Administrators Report | 133 students next year approx. Discussed next year teachers, and which grades they may be teaching. Waiting to hear about EA FTE. School growth plan (5year plan) assessment for learning. |  |
| 6 | Adjournment | The meeting was adjourned at 20:10 | **Next Council meeting June 6, 2018** |