

HIDDEN VALLEY SCHOOL COUNCIL

Wednesday August 23, 2023
Minutes

PRESENT:

Trine Dennis
Shannon Whellan
Alisha Zylstra
Amanda Hicks
Chrissy Sands
Natasha MacDonald

GUESTS:

REGRETS:

RECORDING SECRETARY:

Chrissy Sands

	AGENDA ITEM	DISCUSSION	DECISION
1	a. Call to Order	a. Chair called the meeting to order at 5:30 b. Welcome and Introduce Guests	No guests.
-	<u>Approval of:</u> a) Agenda b) Minutes	a Motion to approve the August Agenda b. Motion to approve the June Minutes	August Agenda Approved. June Minutes Approved.
3	<u>New Business</u>	New Business <ul style="list-style-type: none"> • Back to School BBQ and Book Fair • Lottery Calendar • Fundraising Plans for the Year • Hot Lunch • Playground Equipment updates 	<p>A note will go home requesting parent volunteers, and a request has gone out to YFNED to see if they can assist again. August 31st is set for the School BBQ. Scholastic Book Fair will be open Thursday and Friday. The bookfair will be under the fundraising committee.</p> <p>Lottery Calendar is finalized, Alisha is working on the lottery application.</p> <p>Boston Pizza has offered a fundraiser, Alisha will follow up. Also a possible Indigo fundraiser.</p> <p>LaCara can do a taco/burrito lunch. Laura will do spaghetti in November. Whiskey Jacks can do a pizza lunch. Pizza hut will do a lunch too.</p> <p>Trine updated that Deanna White, Health and Safety Management Coordinator came to the school</p>

		<ul style="list-style-type: none"> • Set date for AGM 	<p>yesterday and went over the layout with Trine. They planned to place the gaga ball court where the equipment purchased by council was planned to go and move the equipment purchased by council into the space slotted for the larger equipment. More space could be made by taking out the paved walkway though.</p> <p>Chrissy will follow up with Deanna for the install plan on the new equipment purchased by council, and the details on the tender going out for the larger structure. Council is concerned the new plan made by Trine and Deanna will take up space needed for the larger structure. The gaga court may be able to be placed by the primary entrance with some additional dirt work. Council would like to approve the layout of the equipment before install.</p> <p>October meeting will be the AGM.</p>
4	<u>Old Business</u>	<p>Old Business</p> <ul style="list-style-type: none"> • Updates on Outdoor Classroom 	<p>Outdoor classroom looks like it will be at least 2 years out. Trine proposed a wall tent structure could be purchased in the meantime, and we discussed briefly applying for a grant specific to this.</p>
5	Financial Report		<p>44962.60 in account.</p>

6	Administrators Report		Written Administrators Report White bus is coming October 1st
7	Adjournment	The meeting was adjourned at 6:55 pm. Next meeting Sept 6, 2023	

Prepared by:

Approved by:

Chrissy Sands, Recording Secretary

Natasha MacDonald, Chair