

HIDDEN VALLEY SCHOOL COUNCIL

Wednesday Dec 7, 2022
Minutes

PRESENT:

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

GUESTS:

Laura Rae Trotter

REGRETS:

RECORDING SECRETARY:

Chrissy Sands

	AGENDA ITEM	DISCUSSION	DECISION
1	a. Call to Order	a. Chair called the meeting to order at 5:35 b. Welcome and Introduce Guests	Guest Laura-Rae Trotter
-	<u>Approval of:</u> a) Agenda b) Minutes	a Motion to approve the Agenda b. Motion to approve the October Minutes	December Agenda Approved. Add Fire Smart updates. November Minutes Approved.
3	<u>New Business</u>	New Business a. School Dance Review b. Any new incidents or responses, any ways council can support c. Hot Lunch in the new Year	There were some parent concerns with music. There was an oversight in not vetting the music. The concession and silent auction raised approximately 5000, with costs for drinks and photographer at 600, 200 for printing and DJ equipment. Total was 4516.15 raised. In Camera session at the end of the meeting. Difficulties getting complete forms and finding payments, there has been a lot of lost orders. Discussed ways to make this easier in the future. Decision to move forward with an envelope system. There will be an envelope per classroom with all the kids listed and a check list. There will be no hot lunch in January, resuming in February to give time for organizing. Forms out January 27th, due back February 3rd.

		d. Fundraisers in the New Year	Lunch Dates: Feb 23 March 31 April 28 May 26 and June 14th school council pays for lunch Book Fair Spring Fling in May Purdy's
4	<u>Old Business</u>	Old Business a) Update on Ms. D's requests for funding to purchase the reading program b) Fire Start	Trine is going to follow up with Ms.D, the program has not yet been ordered. Updates on fire smart provided by Amanda.
5	Financial Report		Outstanding invoices reviewed. Account balance at 87 104.00.
6	Administrators Report		Written administrator report was emailed to council. Enrollment at 183 currently. Approved to hire another EA. Volleyball championships – the kids had a great time. 4 Classes went to the geoscience forum, and classes have been swimming and skating.

7	Adjournment	The meeting was adjourned at 19:30 Next meeting January 11, 2023	

Prepared by:

Approved by:

Chrissy Sands, Recording Secretary

Natasha MacDonald, Chair