

HIDDEN VALLEY SCHOOL COUNCIL

Wednesday Feb 1, 2023
Minutes

PRESENT:

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

GUESTS:

Neil Cosco, parent

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	
-	<u>Approval of:</u> a) Agenda b) Minutes	a Motion to approve the Agenda b. Motion to approve the January Minutes	February Agenda Approved. Add outdoor recreational areas. January Minutes Approved.
3	<u>New Business</u>	New Business a. First Nations School Board b. Husky Fun Club Receipts	School Council is planning to gather more information on the FNSB by hosting a community meeting with FNSB and the Department. We are collecting questions and concerns from parents and will bring them forward at the community Q&A. Chrissy will reach out to Melanie Bennett YFNED, Melissa Flynn with FNSB, and Lori Choquette with DOE to request a facilitated information sharing meeting at the school. We will request that Shelly issue receipts to the parents who have requested them.
4	<u>Old Business</u>	Old Business a. Spring Fling follow up	A spring fling had been discussed for May, but we decided not to move forward with this due to volunteer requirements. Discussed having an end of year bbq and sports day. The grades 6 and 7's

		<p>b. Follow up discussion on outdoor classroom</p> <p>c. Updates from the Department on frequency of lockdown protocols</p> <p>d. Follow up on funding requests for AED and recycling bins</p> <p>e. Outdoor recreation areas.</p>	<p>could help with facilitating. Trine will follow up with staff about dates that will work.</p> <p>DOE is planning to provide an outdoor classroom for every school. Trine is inquiring where we are at in the process. We would like to add a kitchen area onto this.</p> <p>Trine updated the Department is looking at a new protocol to address lockdowns. Trine updated there has been no lockdowns since Christmas.</p> <p>Alisha reached out to Capital Planning to see if they would purchase an AED, waiting on the final update.</p> <p>Josef de Graff has proposed to attend next meeting and discuss building bike tracks in the area.</p>
5	Financial Report		Account is at 71 276.13.
6	Administrators Report		Written administrator report was emailed to council.
7	Adjournment	<p>The meeting was adjourned at 18:50</p> <p>Next meeting March 1, 2023</p>	

Prepared by:

Chrissy Sands, Recording Secretary

Approved by:

Natasha MacDonald, Chair