

HIDDEN VALLEY SCHOOL COUNCIL

**Wednesday Jan 11, 2022**  
**Minutes**

**PRESENT:**

Natasha MacDonald

Trine Dennis

Shannon Whellan

Alisha Zylstra

Chrissy Sands – by phone

Amanda Hicks

**GUESTS:**

**REGRETS:**

**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 b. Welcome and Introduce Guests	
-	<u>Approval of:</u> a) Agenda b) Minutes	a Motion to approve the Agenda  b. Motion to approve the December Minutes	<b>January Agenda Approved. Add staff requests.</b>  <b>December Minutes Approved.</b>
3	<u>New Business</u>	New Business a. School Growth Planning  b. Outdoor classroom  c. Wildfire community preparedness grant  d. Frequency of lockdown protocols	<b>Trine will forward school growth planning minutes. 6 members. Some ideas were improving outdoor education, community building, cross grade clubs, and staff wellness.</b>  <b>Estimated budget for 50 000. Need to gather information and determine location. May be able to tie in storage. Trine will connect with the department about their plans and timeline.</b>  <b>Grant is for 500, deadline is the end of the month. Need to determine if it's a fit, but we could approach them for spring fling. Amanda will follow up and see what the options are.</b>  <b>Lockdown protocol had been happening 2x per week before Christmas. Trine is working on options to address the frequency of this.</b>

		<p>e. First Nation School Board</p> <p>f. Staff Requests</p>	<p><b>Discussed information that has been forwarded to council from the department. Council also researched this last year when it initially came out. There is still a lack of clarity on how it will work. This could be brought forward by a parent starting a petition and getting sufficient signatures, or by council passing a resolution. Decided not to pass the resolution to form a First Nation School Board at this time but may consider again in the future. The petition is still available for parents.</b></p> <p><b>Request for an AED, the department will not fund this. Alisha will follow up.</b></p> <p><b>Recycling storage and the ski storage brought forward. Differed to next month. Possibly could do another sea can as a larger storage solution.</b></p>
4	<u>Old Business</u>	<p>Old Business</p> <p>g. Spring fling</p> <p>h. Update on Reading Program Purchase \$4134 USD</p> <p>i. Hot lunch</p>	<p><b>Tentative date for May 12<sup>th</sup>. Will discuss further next meeting.</b></p> <p><b>Shannon will order this.</b></p> <p><b>Amanda is sending dates for hot lunch.</b></p>
5	Financial Report		<b>Differed.</b>
6	Administrators Report		<b>Written administrator report was</b>

			<p><b>emailed to council.</b></p> <p><b>Noted that new desks will be purchased for the offices and for Shelly as they are in very poor condition.</b></p>
7	Adjournment	<p>The meeting was adjourned at 18:22</p> <p>Next meeting February 1, 2023</p>	

**Prepared by:**

**Approved by:**

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**Chrissy Sands, Recording Secretary**

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**Natasha MacDonald, Chair**