

HIDDEN VALLEY SCHOOL COUNCIL

Wednesday June 7, 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 5:35 b. Welcome and Introduce Guests	
-	<u>Approval of:</u> a) Agenda b) Minutes	a Motion to approve the June Agenda b. Motion to approve the May Minutes	June Agenda Approved. May Minutes Approved.
3	<u>New Business</u>	New Business <ul style="list-style-type: none"> • Last day of school pizza lunch • Discussion on playground equipment 	Last day of school lunch will be pizza, fruit and dilly bars. Victoria Gold is providing a 10 K grant for a game that will be purchased and installed at the school. The wooden structures on the playground have been decommissioned and need to be removed. There isn't an update on when or what will be replacing them. We have quotes for new playground equipment pieces starting at 30 000.
4	<u>Old Business</u>	Old Business <ul style="list-style-type: none"> • Updates on Outdoor Classroom • Fundraising committee updates • Scholastic book fair for back to school BBQ 	The department doesn't have a firm plan on the outdoor classroom yet. We will be waiting for an update in the fall. The bank account for the fundraising committee is open. August 28 to Sept 1 Scholastic book fair is confirmed. Will be held during the

			back to school BBQ August 31.
5	Financial Report		Approximately 50 000 in the account
6	Administrators Report		<p>Printed Administrators Report Provided.</p> <p>Last year activity busses weren't being funded, but are possibly coming back next year.</p> <p>Neurodiversity room is getting proper electrical and a plumbed in sink.</p> <p>School Growth Plan 'Snapshot' provided.</p>
7	Adjournment	<p>The meeting was adjourned at 6:35 pm.</p> <p>Next meeting Aug 23, 2023</p>	

Prepared by:

Chrissy Sands, Recording Secretary

Approved by:

Natasha MacDonald, Chair