

HIDDEN VALLEY SCHOOL COUNCIL

**Wednesday Nov 2, 2022**  
**Minutes**

**PRESENT:**

Natasha MacDonald  
Trine Dennis  
Alisha Zylstra  
Chrissy Sands  
Shannon Whellan

**GUESTS:**

Brad Cathers

**REGRETS:**

Amanda Hicks

**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 5:53 b. Welcome and Introduce Guests	Guest Brad Cathers
-	<u>Approval of:</u> a) Agenda b) Minutes	a Motion to approve the Agenda  b. Motion to approve the October Minutes	<b>November Agenda Approved. Add discussion around liability for council. Add discussion around a larger purchase with surplus funds.</b>  <b>October Minutes Approved.</b>
3	<u>New Business</u>	New Business a) Requests for funding a. Ms. D Reading Recovery b. iPad covers c. Request for jerseys from Mr. Hill	<b>Ms. Dianna requested iPad covers, she will get a quote. Trine will see if the school can cover and if not school council will cover this.</b>  <b>The reading resource program requested by Ms. D is focused on decoding. Trine provided information on the Science of Reading Program. The first section was purchased with the school budget money. The request is for 2 more sets for 1317 and 1372 in US dollars. Discussed requesting funding from Vic Gold. The application timeline is March, and council discussed this being too far off. Vote in favor of supporting this request.</b>  <b>Decision to support new school jerseys as well.</b>

		<p>b) Collecting for Fundraising – how could we make this more organized</p> <p>c) Discussion around liability for council – review of handbooks etc.</p> <p>d) Possible purchase of a larger item with surplus funds</p>	<p><b>\$945 towards to 5/6 YuConstruct field trip approved.</b></p> <p><b>Discussion around manila folders and lists, and possible aps. Possibility of limiting fundraisers to cash and cheque attached to a form.</b></p> <p><b>Discussed how policies are created and approved, they do need to go through the superintendent. Last year John Duclos reworked the volunteer policy, and council was involved in this. Lorri C could be contacted for more information on liability and school councils.</b></p> <p><b>Discussed moving the spiderweb structure behind the school to the front, and having a more permanent wall tent structure in the back with a plywood floor. Possible grant application for a large wall tent and cross country ski equipment. YFNED said they could help with purchasing lumber and building the floor.</b></p>
4	<u>Old Business</u>	<p>Old Business</p> <p>a) School Dance</p>	<p><b>Nov 25 is the date. Kristy Sereda has agreed to take on the concession piece. Jordi has sent the tickets to the printer. It will be all kids and parents welcome. There will be a silent auction. There's 12 donations so far, including a dog sled ride, a golf package, Fire Bean Coffee, Super Store, Angelina's and Murdoch's.</b></p>

		<ul style="list-style-type: none"> <li>b) Fundraising Updates <ul style="list-style-type: none"> <li>a. Review current fundraisers</li> <li>b. Update on lottery application</li> </ul> </li> </ul>	<p><b>We still need to source decorations.</b></p> <p><b>Update on cookie fundraiser, raised approximately \$300.</b></p> <p><b>To do the lottery fundraiser we would have to incorporate as a fundraising committee. Decision to move forward with becoming a fundraising committee.</b></p>
5	Financial Report		<b>Financial update provided at AGM.</b>
6	Administrators Report		<p><b>Written administrator report was emailed to council.</b></p> <p><b>Discussion around need for a counselor at the school. Chrissy will forward letters sent between the Minister and Council last year requesting supports, which included requests for a full time counselor.</b></p>
7	Adjournment	<p>The meeting was adjourned at 19:05</p> <p>Next meeting Dec 7, 2022</p>	

**Prepared by:**

**Approved by:**

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**Chrissy Sands, Recording Secretary**

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**Natasha MacDonald, Chair**