HIDDEN VALLEY SCHOOL COUNCIL

Thursday November 1, 2023 Minutes

PRESENT:

Trine Dennis Alisha Zylstra Chrissy Sands Natasha MacDonald Amanda Hicks Stephen Horton

GUESTS: Mike, Wildland Fire Management

REGRETS:

Shannon Whellan

RECORDING SECRETARY: Chrissy Sands

	AGENDA ITEM	DISCUSSION	DECISION
1	a. Call to Order	a. Chair called the meeting to order at 5:30b. Welcome and Introduce Guests	Guest – Mike with Wildland Fire
-	Approval of: a) Agenda	a Motion to approve the November Agenda	November Agenda Approved.
	b) Minutes	b. Motion to approve the October Minutes	October Minutes Approved.
3	<u>New Business</u>	New Business a. Rudolph's Ball	Nov 23 rd 6 to 8 pm. There will be a 50/50 raffle. Winter wonderland theme. Tickets same as last year, \$5 or \$20/family. All kids must have a parent with them.
		b. Activity Bus Update	Activity Bus is here and rolling.
		c. Data on Numeracy and Literacy	Reviewed literacy and numeracy data for Hidden Valley. Students are behind overall, and Trine updated this concern is across all schools in the Yukon, not localized to Hidden Valley. Jack Hulland, Holly Family and Hidden Valley are all working together in a literacy and numeracy group to improve these stats. Literacy and numeracy will be assessed formally again in April, and informal assessments done throughout the year.
		d. Fire smart Updates	Fire smart. Fire smart is going ahead again this year, the contract is going

		forward with JAT's. Areas for fire smarting were identified by Wildland Fire Management.
<u>Old Business</u>	Old Business a. Fundraising Updates	We raised 24360 from the lottery calendar. Hot Lunch forms are in until December.
	 b. Space Updates – follow up on request to department for temporary pods, while also requesting the change room renovation 	Differ
	c. Update on spending for Scholastic Book Fair	Differ
	d. In Camera Session	
Financial Report		Differed
Administrators Report		Emailed Administrators report and updates provided throughout the meeting.
Adjournment	The meeting was adjourned at 6:40 pm.	
	Next meeting Dec 6, 2023	
	Financial Report Administrators Report	a. Fundraising Updates b. Space Updates – follow up on request to department for temporary pods, while also requesting the change room renovation c. Update on spending for Scholastic Book Fair d. In Camera Session Financial Report Administrators Report Adjournment The meeting was adjourned at 6:40 pm.

Prepared by:

Approved by:

Chrissy Sands, Recording Secretary

Natasha MacDonald, Chair