

HIDDEN VALLEY SCHOOL COUNCIL

November 2, 2016

Minutes

PRESENT:

Lindsay Heynen

Wendy Reid

Kirsta Klassen

Stacey Gammie

Riana Robinson

SPECIAL GUESTS:

Carol Coote - AYSCBC

REGRETS:

Kelly DeJager

RECORDING SECRETARY:

Lindsay Heynen

	AGENDA ITEM	DISCUSSION	DECISION
1	a. Call to Order b. Welcome	a. Lindsay called the meeting to order at 6:03 p.m. b. Lindsay welcomed Carol to the meeting and introduced new Council members. Carol provided information packages for new Council members.	
3	<u>Approval of:</u> a) Agenda b) Meeting Minutes of October 5, 2016	a) Motion to approve the Agenda b) Motion to approve meeting minutes of October 5, 2016 as presented by email.	Resolution: Motion to approve the agenda for the meeting. Duly moved and seconded. Vote: Unanimous Motion to approve meeting minutes from October 5, 2016. Duly moved and seconded. Vote: Unanimous
4	<u>New Business</u> a. Fundraising b. School Activities c. Nutcracker	<ul style="list-style-type: none"> • Discussion about various fundraising ideas such as: greeting cards, year book and peel-a-deal • Discussion was had around some different activities that the school could engage in such as: sports day, secret Santa, kids recycled gift program and different activities for buddy time. • The school is requesting Council's assistance with covering the cost of all the students attending the Nutcracker in December. The cost for 90 students to attend would be \$450.00 	Council will continue to work on fundraising ideas The school is looking at doing a sports day near the end of the year. Krista to organize secret Santa. Motion to provide \$450.00 to cover the cost of students attending the Nutcracker. Duly moved and seconded. Vote: Unanimous.
5	<u>Old Business</u> a. School Photos	<ul style="list-style-type: none"> • Riana has been in contact with Ron from Wilson Studios who has committed to looking at providing smaller packages for families who want just one or two photos and will get back to us. 	Riana to update at the next meeting

	<p>b. School Dance</p> <p>c. Potluck Bags</p> <p>d. School Clothing</p>	<ul style="list-style-type: none"> The flyer went home via email to parents asking for volunteers and to date Stacy has only had one response. The Council will move ahead with planning and recruiting more volunteers. This idea has been discussed with staff who felt that the grade 6/7's would benefit the most from the bags. They suggested that having the remainder of the classes keep the dishes in the rooms, thus making them class property. Also teachers would like to see the bags made of mesh to allow the dishes to dry. Lindsay is still working with Tera Firma to get the original design for the "100's Club." The cost to bring on school clothing is roughly \$4000.00 and until we have our contribution agreement money, we are not in a place to purchase clothing 	<p>The flyer will be posted to the Facebook page to attract more volunteers.</p> <p>Stacy to look into getting mesh bags for the dishes</p> <p>Lindsay to talk to Del who deals with Terra Firma's digital end.</p>
6	Administrator's Report (Riana Robinson)	<p>Riana gave an overview of her report which is attached with the minutes.</p> <ul style="list-style-type: none"> Kindergarten class is full with 18 students, and enrollment is up to 90 students The teacher who was substituting for Learning Together is now a Temp until Dec. Depending on what happens this may be extended. Calendar of events provided for November and December 	
6	Financial Report a) Account balance b) Financial Statement	<p>The current account balance is approximately \$4602.96 as of November 2, 2016.</p> <p>The financial statement could not be completed as the new banking information needs to be done with TD and we are still waiting for TD to co-ordinate.</p>	<p>Kelly, Lindsay and Wendy to meet up this month and have all the bank papers signed.</p>
11	Date for next meeting.	<p>The Monthly meetings will be the first Wednesday of every month @ 6:00, unless otherwise posted.</p> <p>Next Meeting: Wednesday December 6, 2016</p>	
10	Adjournment	The meeting was adjourned at 7:15 pm.	

Principal's Report – November 2, 2016
Hidden Valley Elementary School

1. **Staffing** – Learning Together position
2. **Wilson** photos
3. **Potluck bags** – make for Gr 6/7 only

4. **Up-coming field trips / Activities**