

**HIDDEN VALLEY SCHOOL COUNCIL**

**December 07, 2016**

**Minutes**

**PRESENT:**

Lindsay Heynen

Wendy Reid

Krista Klassen

Stacey Gammie

Riana Robinson

**REGRETS:**

Kelly DeJager

**RECORDING SECRETARY:**

Lindsay Heynen

	<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>DECISION</b>
1	a. Call to Order  b. Welcome	a. Lindsay called the meeting to order at 6:05 p.m.  b. No guests this meeting	
3	<u>Approval of:</u> a) Agenda  b) Meeting Minutes of November 2, 2016	a) Motion to approve the Agenda  b) Motion to approve meeting minutes of November 2, 2016 as presented by email.	<b>Resolution: Motion to approve the agenda for the meeting. Duly moved and seconded. Vote: Unanimous</b>  <b>Motion to approve meeting minutes from November 2, 2016. Duly moved and seconded. Vote: Unanimous</b>
4	<u>New Business</u> a. Fundraising  b. School Activities  c. Principal Hire	a) Discussion about fundraising in the new year for Mary Lumbers. Her family has been suffering from some serious medical issues  b) 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.  c) Discussion was had around what kinds of questions we would like to have asked during the interviews. A short survey was also created to send to the Staff to get input into what they liked about the current Admin, things they would change and some questions they think are important to ask.	<b>Council will continue to work on fundraising ideas</b>  <b>Lindsay, Stacey and Krista will sit on the hiring committee. Lindsay to send the survey to the staff and report back in the new year.</b>
5	<u>Old Business</u>		

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"> <li>• Kindergarten class is full with 18 students, and enrollment is up to 90 students</li> <li>• The teacher who was substituting for Learning Together is now a Temp until March. Depending on what happens this may be extended.</li> <li>• Calendar of events provided for December</li> </ul>	
6	Financial Report a) Account balance b) Financial Statement	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.	
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 January 11, 2016</p>	
10	Adjournment	The meeting was adjourned at 7:15 pm.	

## **Principal's Report – December 7, 2016**

### **Hidden Valley Elementary School**

1. Concerns from parents
2. Secret Santa next year
3. Thank you
4. **Up-coming field trips / Activities**
  - a. December 8 – Christmas concert at 6.30 (students at school at 6 p.m.)
  - b. December 9 – Nutcracker at 1 p.m.
  - c. December 12 – 16 Carol singing week (8.45 – 9.30)
  - d. December 16 – Whole school skate
  - e. December 16 – School closes at 2.07
  - f. January 3 – back to school