

# Hay Lakes School Council Meeting

## Tuesday, September 26, 2023 @ 7:00 pm

Hay Lakes School Council Executive Members for 2022-23:

Chairperson: Pamela Ritchie

Vice-Chairperson: Bethan Walter

Secretary: Meghan Soehn

Hay Lakes School Council feedback general Email: [feedbackhpsc@gmail.com](mailto:feedbackhpsc@gmail.com)

### Minutes

1. Call to Order - 7:00
2. Round Table Introductions / Sign attendance sheet / Confirm Quorum  
Attendees: Jody Melin, Reiden Hodgetts, Bethan Walter, Lloyd Mackenzie, Alyson Skaret, Meghan Soehn, Charissa Scott, Jennifer Lestus, Crystal Johnson, Janelle Marshall, Karla Koleba, Pamela Ritchie, Amy Shaw, Devon Bizuk, Allison Klassen  
Online: Candy Morningway
3. Approval of Agenda  
Motion - Jody Melin  
Second - Charissa Scott
4. Approval of May 16, 2023 Minutes  
Motion - Bethan Walter  
Second - Reiden Hodgetts
5. Reports
  - a) Village of Hay Lakes (Clifford Heinz - may not be the rep anymore) - Christmas tree lighting to come, Remembrance ceremony planned, details to come.
  - b) Hay Lakes Society for Youth Development (Charissa Scott)
    - potentially supporting the high school on their Quebec trip
    - Charissa is stepping down, Bethan Walter is new chair
    - Need new board members!! Treasurer and secretary position available
    - Currently do not have funds to support school awards or "Little Rockers" like usual
    - upcoming 50/50
  - c) Principal (Lloyd MacKenzie) - see Principal's report attachment
    - Enrollment
    - Staffing
    - Academics
    - Sports
    - SGF - Sharing of School Generated Funds
    - October 18 - parent teacher interviews
    - Grade 12 celebration May 31
  - d) Chairperson (Pamela Ritchie)

- Summary of School Council role and last years activities
  - \$500/year for Council support and education
- Hot lunches to start October 6 with hotdogs - Crystal, Meghan and Amy M.
  - Lunches should be available the last day of the week moving forward. A few more restaurants to be added.
- October learning session - have reached out to the Saffron Center (Stettler) or ACCA (Sherwood Park) - sexual assault and digital safety info sessions
  - Teluswise learning also available if others are not available or as a starter course
  - RCMP - drug education
  - Camrose Family Resource Center
  - MOTION: Allow Pam to use funds from \$500 to book another course as soon as available.

Motion - Crystal Johnson

Second - Jenn Lestus

- e) Council Elections: All members are willing to stay on.
- Secretary position - Meghan Soehn nominated by Charissa Scott - Carried
  - Co-Chair position - Bethan Walter nominated by Jenn Lestus - Carried
  - Chair position - Pamela Ritchie nominated by Rieden Hodgetts - Carried

f) Student Updates - none for today

## 6. Acknowledgements

- a) Thank you to Lloyd and the school for making the kindergarten feel welcome
- b) Thank you to Madame Lundy and Mrs. Helgeland for Cross Country time and coaching
- c) Thank you to all Volleyball coaches - Todd Skaret, Kyle Murray, Scott Peterson, John French, Andrea Nickel, Brian Hogle

## 7. Old Business

## 8. New Business

- a) Early dismissal - due to the minimum amount of instructional hours required, the additional 2 hours spent on early out days would exceed the required amount. Elementary students will be allowed to have snacks before they leave on the buses.

## 9. Upcoming Events

- a) Refer to the school website for all sports related activities and dates.
- b) Refer to the school website (calendar) for upcoming school related events.
- c) Refer to the school website (calendar) for upcoming school closure and student days off dates.
- d) Refer to Hay Lakes School Facebook page & School Messenger

## 10. Parking Lot / Additions to next meeting's agenda

11. Next Meetings:                    November 23, 2023

12. Adjournment: 8:41