Hay Lakes School Council Meeting Tuesday, January 16, 2024 @ 7:00 pm

Hav Lakes School Council Executive Members for 2023-24:

Chairperson: Pamela Ritchie Vice-Chairperson: Bethan Walter

Secretary: Meghan Soehn

Hay Lakes School Council feedback general Email: feedbackhlsc@gmail.com

Minutes

1. Call to Order at 7:01

2. Round Table Introductions / Sign attendance sheet / Confirm Quorum

Attendees: Lloyd Mackenzie, Jody Melin, Bethan Walter, Clifford Heinz, Pamela Ritchie,

Meghan Soehn, Allison Klassen, and Marie Stratuliak

Online: Stacey Arelleno, Candy Morningway

3. Approval of Agenda

Motion - Jody Melin

Second - Bethan Walter

4. Approval of September 26, 2023 Minutes (previously did not meet quorum)

Motion - Bethan Walter

Second - Jody Melin

5. Approval of November 23, 2023 Minutes (AS AMENDED)

Motion - Marie Stratuliak

Second - Meghan Soehn

- 6. Reports
 - a) Village of Hay Lakes (Clifford Heinz)
 - presentation from Battle River Watershed Alliance willing to do Gr 5 presentation and contest
 - public works has commented that parents are complaining that snow removal must stop as buses are coming in (windrows are left during the short break).
 - b) Battle River Board of Trustees (Karen Belich) presented by Lloyd
 - December 14, 2023 Board Highlights
 - c) Hay Lakes Society for Youth Development (Bethan Walter)
 - Rafflebox fundraiser \$540 raised, winner received \$690
 - Approved the purchase of the camera in December
 - Lloyd and Bethan working on a proposed report for upcoming fundraisers
 - d) Principal (Lloyd MacKenzie)
 - Christmas Concert and Jr/Sr Dance really went well
 - Many spring events See Principal's Report
 - the school was provided clearance for a community garden, composting, water

- conservation, possibly canning techniques
- Volunteers for a yearbook have stepped forward
- February 13 or 20 for a Parent course on helping children manage grief. Lloyd will finalize the date ASAP.
- School Generated Funds report/review
- Numeracy parent course to be booked for April
- e) Chairperson (Pamela Ritchie)
 - School Council Chair meeting review good participation, lots of discussion on use of grant money - packages for parents, seminars, some discussion on sending the Chair/upcoming Chair to the AGM. Next meeting is in February
 - Hot lunch comments need more volunteers
 - SignUp link will be sent out soon, post on Village FB page for additional help
- f) Student Updates (TBD)
 - none at this time
- 7. Acknowledgements
 - a) Coaches for Basketball teams are doing well.
 - b) Thank you to the Town for clearing snow and taking care of the roads!!
 - c) Thank you to the Chaperones for the Christmas Dances!
 - d) Parent helpers who are helping with sport concession organizing Kim Jamandorin, Candy Morningway, etc.
 - e) Little Rockers has started Brittany Selin, Marie Stratuliak, and Jody Melin
- 8. Old Business
- 9. New Business
- 10. 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
- 11. Parking Lot / Additions to next meeting's agenda
- 12. Next Meetings: March 12, 2024 @ 7:00
- 13. Adjournment: 7:58