

**HSS School Council Meeting
Wednesday, April 5th, 2023
HSS learning Hub 7-8:15pm**

- 2 min **Call to order and welcome – Margie Steingart School Council Chair**
- 2 min **Acceptance of minutes as circulated from February 2, 2023 meeting**
- Motion to accept minutes as circulated
- 2 min **Additions to the agenda/acceptance of the agenda**
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 - Motion to accept agenda as circulated
- 2min **HSS school council financial report – Pam Barker School Council Co-chair**
- HSS School Council Funds
- 15 min **Presentation of School Council Plan April 2023-June 2024 – Margie Steingart**
- Review our learning journey driven by the question “What we are supposed to do?”
 - Report on ASCA (Alberta School Council Association) collaborative learning Feb/Mar and how we created our school council plan. This is who we are and what we do.
 - Motion to change/accept HSS School Council Plan as presented
 - Motion to spend school council funds on pop-up banner as presented
 - Nomination/voting for 4 new roles described: parent representative for grade 5/6, 7/8, 9/10, 11/12
- 5 min **Report on current places for parent involvement at HSS – Margie Steingart**
- **Please get current police checks to the office to be able to volunteer for any activity**
 - HSSMA (music association) – Andrea Morton hssma.pts@gmail.com
 - HSSEF (enhancement fund) – Terralee Penner hssef@gmail.com
 - HSS lunch and breakfast programs – Yvonne Tempany ytempany@cesd73.ca
 - Kodiak Booster Club (support school athletics) – Lindsey Good
 - Other – field trips, classroom, hall supervision, coaching, creative programing, driving
- 10 min **Student leadership report from middle school and high school representatives**
- Request from teams that parents read Kodiak review and support leadership plans from your home
- 15min **Principal’s Report – Mr. George Thomson**
- Hugh Sutherland School budget and staff update 2023/2024
 - Educational Programming for 2023/2024
 - School tours, orientations and transitions for 2023/2024
- 5 min **Trustee’s Report – Ms. Melissa Copley**
- Capital plan
 - Planning for 2023/2024 including budget
 - General updates coming out of April 5th school board meeting
- 15 min **Roundtable discussion**
- Discussion of areas of success and/or continued growth in smaller groups; place where parents can bring concerns (described generally with no teacher/student specific details) that enable further discussion/resolution outside of this meeting; a recorder in each group will give a quick group recap to the room; create action points for parent groups and administration if required
- 1 min **Next meeting**
- Late May or early June date to be decided at meeting – cap off this year and prepare for next fall

Adjournment