

**HSS School Council Meeting  
Thursday, February 2nd, 2023  
HSS learning Hub 7-8:15pm**

- 2 Call to order and welcome**
- 1 Acceptance of minutes as circulated from November 15, 2022 meeting**
  - Motion to accept minutes as circulated
- 1 Additions to the agenda/acceptance of the agenda**
  - Additions to agenda
  - Motion to accept agenda as circulated
- 10 Discussion on action plan for our school council including a) vision for HSS School Council b) continuing with current mission statement c) next step in our learning that will move us forward.**
  - Motion to change/accept mission statement
  - Motion to spend ASCE (Alberta School Council Engagement) grant money on learning module
- 2 HSS school council financial report**
  - HSS School Council Funds
- 2 HSSMA (music association) report**
  - function, needs
- 1 HSSEF (enhancement fund) report**
  - function
- 2 HSS School Athletics**
- 1 HSS Lunch and breakfast programs**
- 5 Trustee Report – Melissa Copley**
- 10 Student leadership report from middle school and high school**
- 10 Administration report**
- 5 New Business**
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- 15 Round table discussion**
  - Discussion of areas of success and/or continued growth; recorder in each group and a quick group recap presented to the room; create action points for parent groups and administration if required
- 1 Next meeting** early April when workshop complete – to be determined at meeting

**Adjournment**