



**HSS School Council Meeting**  
**Wednesday, Wednesday, June 12th, 2024**  
**STEM classroom 7-8 pm**

1 min **Call to order and welcome** – Margie Steingart School Council Chair

1 min **Acceptance of minutes as circulated from April 30th, 2024 meeting**

1 min **Additions to the agenda/acceptance of the agenda**

15 min **HSS school council reports:**

- **Financial report** – Margie
- **Current playground decommissioned summer 2025**
  - Plan Parent committee will need to be created to start planning/fundraising process
- **AGM** - See AGM package for proposed 2024/25 plan, board positions open with descriptions
  - Present and vote on 2024/25 plan
  - Nominations and voting for chair, vice chair, secretary and communications specialist
  - Nominations/volunteers for grade representatives

10 min **Parent engagement opportunities:**

- **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](mailto:hssma.pts@gmail.com)
- **Kodiak Booster Club (support school athletics)** – Lindsey Good
- **HSSEF (enhancement fund/fundraising)** – Jen Massop [hssefs@gmail.com](mailto:hssefs@gmail.com)
- **HSS lunch and breakfast programs** – Yvonne Tempany [ytempany@cesd73.ca](mailto:ytempany@cesd73.ca)
- **Teacher lunch June 20th** - parent supervision needed. Sign up link sent by office.
- **Ball game June 14th**

5 min **School reports:**

- **Student leadership video reports**

5 min **Trustee's Report:** Melissa Copley

- CESD board of trustees priorities and recommendations

20 min **Principal's Report:** Dean Nielsen, Kristina Rentz, Teri Sadek

- Key updates in policy, programming, communication, staffing
- Plans for 2024/25 school year

5 min **Roundtable discussion** – where parents have opportunity to highlight their perspectives

- What areas require growth/consideration and how would you suggest we proceed?
- What does meaningful engagement at HSS look like for your family?

**Next meeting Wednesday September 18th, 2024**

60 min **Adjournment (meeting over at 8 pm)**