

Haultain Memorial School Council  
Monthly Agenda  
Monday, December 8, 2025  
6:30 pm – 7:30 pm

- Call Meeting to Order- Lynda
- Acknowledgement of the Land and it's First Peoples -- "Haultain Memorial School Council respectfully acknowledges that we are situated on the Treaty 7 region of Southern Alberta, traditional lands of First Nations and Metis people."
- Welcome & Introductions:
  - Land acknowledgement

- Approval of Agenda - Lin approved

- Administrative Report -

Staffing:

- 1- Melissa Costea new lunch supervisor
- 2- Angele retiring- new secretary begins Jan 19th.

Report cards delayed a month due to strike- Feb 24, 2026

-7 sacred teachings led by Elder Jackie Brownlee. Kids responding well to her demeanor and approach.

Clubs- first round finishing now. Connected to 7 sacred teachings

- Grades 5&6 Reporting -

Camp Chief Hector- to provide experiential learning

Areas in camp for games, lodging, gathering space for evenings

Teepees in area

-hands on learning to promote retention

-critical thinking and problem solving skills

-planned out hikes on map- students able to make choices on where to go

-stargazing opportunities

-teamwork, collaboration- building confidence among students early in the year

-obstacle course in which students helped each other traverse

-positive feedback about moving the experience to September

-evening campfire with skits and songs, students able to join in on the last night

-Environmental stewardship- all students helped plan picnic

-Nature scavenger hunt- encouraged students to search for specific items, whittled with found items

Meal times:

menu plan- explore new foods

Shared responsibility for clean up

Bonding/ quality time together

- Chair's Report -

- Key Communicator Report -

Next meeting January 21, April 8, June 10th 2026

-all on Zoom

- Volunteer Report -

-Christmas concert volunteers in place

- White Space -

Colouring pages- "The color kit" on Etsy.

- Motion to approve minutes - Jaimie/ Melissa

- Adjourn Meeting: 7:18pm

Haultain Memorial Parents Association Agenda

Monday, December 8, 2025

7:30 pm – 8:15 pm

Call Meeting to Order: 7:19pm

Approval of Agenda: Jaimie/ Lynda

Chair's Report:

Fundraiser's Report:

- ALGC casino

- February options: Purdy's

Casino Report:

- Dec 19th, 20th

- 5 Back-up positions open- need to fill

- Carpool option available- facebook- reach out to them.

Front Seat Raffle- ends Dec 9th.

50/50- ends Wed Dec 10th

Westjet Raffle- ends Thursday Dec 11th

Treasurer's Report:

- Signing authority needs to be updated.

- Outstanding expenses to be submitted: Camp, IXL

- Snack shack- doing well

- Swim Lessons budgeted for

- Look into: Child Safe stay home alone course or babysitting course

- Motion through email to add 4th signing authority

White Space:

- Concession for Christmas concert

Approval of tonight's minutes: Lin/Jaimie

Adjourn meeting: 7:56pm