

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 its 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