

Haultain Memorial School Council  
Monthly Agenda  
Monday, November 17, 2025  
6:30 pm – 7:30 pm

- Call Meeting to Order 6:34pm
- 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: Favourite pasta shape

Jenn, Lynda, Wade, Erin, Melissa, Jaimie, Lin, Tamara, Sam, Melanie

- Approval of Agenda - Motion to Approve Jenn, Second Sam

- Administrative Report -

Indigo Love of Reading Grant- \$18,929 most of the money on books, educational games, teacher and parent resources, spent incrementally through the year. Spent in \$5000 increments per month until the money is spent, Learning commons will need some volunteers to help bind books ready for lending. Support staff helped to tidy up and organize the learning commons during the 3 weeks off school. If there are suggestions about books or educational games please email Melanie.

School Improvement Results - full documents will be posted to the website. The School improvement results reporting is a measurement of how the school did on the goals set Literacy skills and math skills. Numeracy support requirement decreased from 2024 to 2025. Overall the students who require additional supports decreased. Two different types of intervention were implemented from pulling students out of the main class or has a small group within the main class to get additional support. Staff would like to build the base skills and move toward higher level thinking and moving forward into more decoding.

Wellbeing - was focused around goal setting, measured through survey data. 75% of students know what goals are and why they are important for learning and achievement.

Student sense of belonging and relationships were areas identified that students want additional focus and improvement.

Seven Sacred Teachings will have a different focus on a sacred teaching every month, students will be recognized for exemplifying one of the teachings in each class.

Students are reducing absences over the last few years.

Full data will be available on the school website.

Next goals will be vocabulary understanding and comprehension.

Opportunity for Quest Theatre

- Chair's Report -

Nothing to report

- Key Communicator Report -

No meeting yet

- Volunteer Report -

Melissa - Terry Fox run was great. Lots of volunteers  
Winter Concert - 50/50 before the concert, have two runners and 3 people entering information into raffle box. There will be volunteers needed before for decorations and setting up chairs.

- White Space -
- Motion to approve minutes - Jenn Motion to Approve, Lin - second.
- Adjourn Meeting: Lynda motion

Haultain Memorial Parents Association Agenda

Monday, November 17, 2025

7:30 pm – 8:15 pm

Call Meeting to Order: 7:08pm

Approval of Agenda: Jenn motion to approve, second Sam

Chair's Report: Nothing to report

Fundraiser's Report:

Fundraising has been difficult so far this year

HMS apparel is still waiting to come in, and profit approx \$92

Big Box Fundraising sold 42 boxes of cards, with a profit of approximately \$462

Growing Smiles fundraiser \$371.13 smaller order than usual. Delivery Nov 27.

Casino Report:

Front Row Raffle

50/50 Raffle

Westjet Raffle

More to see in the newsletter and social media as we have 21 open positions currently for the casino on Dec 19/20

Treasurer's Report:

There are still outstanding expenses that are waiting to be paid out (Outdoor school invoices, IXL,) and it will be a lean year until new casino funds come in. Currently the only field trip booked is for Swimming lessons in approximately May. Last year swim lessons for the school came in around \$5500 (lessons plus bussing costs)

White Space:

Can we have a full distribution list of the entire Parent council

\$500 parents money has come in and parents need to decide what to work - this money has to be used for parents to learn something. CPR for parents could be an option, or other learning from public health, or vaping, bullying, etc. Possibility to partner up with other schools to use the \$500

Concession for the Winter concert?

Tamara and Sam are going to run a snack shack at the Winter concert.

Quest Theatre - it was recommended to look into how much it would cost and what fee could be assessed back to the parents if it was required.

Approval of tonight's minutes: Jenn motion to approve, Melissa second

Adjourn meeting: Wade motion to adjourn.