

Haultain Memorial School Council  
Monthly Agenda  
Monday, January 12, 2026  
6:30 pm – 7:30 pm

- Call Meeting to Order: 6:32pm
- 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: Jenn
- Approval of Agenda - Motion to approve Lynda, second Jenn
- Administrative Report -

Calgary Bridge Foundation for Youth

-30 years- youth centered and family focused non-profit dedicated to supporting the well-being of newcomer children youth and families.

-Offering more programs, check ins with students new to Canada.

-After school program starting January 28th. Weekly 2 hour program for all children grades 1-6.

-Focus on belonging and community.

Jump Rope for Heart

-Heart/ Stroke Foundation

-Kick off- January 27th.

-Postcards sent home with QR code

-School goal of raising \$300.

-Spirit booster incentives

-Fundraising open til end of Feb.

Indigo

-Boxes of books coming in

-Teacher's list met, students list now being processed

-Love of Reading foundation grant applied for.

SDP Connection

Student development plan

-Prof learning with New Brighton and Midnapore schools

-Focus on rubrics calibration and reporting ELAL and Math

-Using AI effectively and cautiously to generate rubrics

-Feedback and self-assessment improves learning as students know where they are at.

Important Dates

-Fun lunch- Jan 21

-Jump Rope- Jan 27

• Grade 1&2 teachers presenting

-Learning: Connect learning to medicine wheel

-7 sacred teachings- Virtue of the month student gets nominated

- Hands on learning centres: puppet theatres, literacy trays- matching letters, spelling with physical letters, decodable plays, IXL,
- Classroom store- each student gets assigned a job and receives pay. They practice math skills with paying for items.
- Home reading practice
- Small groups to boost reading skills

#### • Chair's Report -

- Signing authority changed- now: Chair, Co-Chair and Treasurer
- in lieu of changing Bylaws defer to next AGM 2028
- school council grant \$500
- Motion: School council grant \$500 towards Indigenous beading workshop for 15 people.
- Co chair to connect with Indigenous facilitator

#### • Key Communicator Report -

- nothing to report
- next meeting January 21- in person at CBE education centre

#### • Volunteer Report -

- Fun lunch in Dec, less volunteers

#### • White Space -

- Motion to approve minutes - Lynda, Jenn
- Adjourn Meeting:Lynda, Lin

#### Haultain Memorial Parents Association Agenda

Monday, January 12, 2026

7:30 pm – 8:15 pm

Call Meeting to Order: 7:16pm Jenn, Christina

Approval of Agenda: Lin, Jenn

Chair's Report:

- No report

Fundraiser's Report:

- Awaiting deposit from Mountain View apparel
- Snack Shack doing well- need to replenish snacks.
- Bake sale during afternoons and in evenings during parent teacher interviews March 18-20.
- Growing smiles in May
- Friday, May 29th at 11:30am Spring Concert/ Celebration of Learning

Casino Report:

- \$300.00 in tips received
- other casino has been applied for
- won't know how much we made until mid-end of March.

#### Front Seat Raffle

Winners:

Gross Ticket Sales: \$495.00

RaffleBox Fee: \$36.38

\$5 out in cash sales (I had incorrectly entered someone twice when they only purchased a 1 ticket for \$5)

Stripe Fee (Credit Card Fee): \$18.49

**Total Profit: \$435.13**

50-50

Winner: \$1403.00

Winner donated \$200 back to the school - \$100 in cash and \$100 in an online donation

Gross Ticket Sales: \$2806.00

RaffleBox Fee: \$206.24

Stripe Fee (Credit Card Fee): \$74.31

**Total Profit: \$1122.45**

#### West Jet Raffle

Gross Ticket Sales: \$3280.00

RaffleBox Fee: \$ 241.08

Annual RaffleBox Platform Fee (\$250 + GST): \$262.50

Stripe Fee (Credit Card Fee): 117.14

Facebook Advertising: \$ 28.35

**Total Profit: \$2630.93**

**Raffle Total: \$4188.51**

#### Treasurer's Report:

- Casino account: \$21,000, still have almost \$10,000 worth of expenses coming out (swimming lessons, outdoor school)
- Quest theatre school residency approved before Christmas- \$4000 cost
- Admin account: \$15,000 due to fundraising efforts

#### White Space:

- Alien Inline in mind for future residency option
- Babysitting course: \$55/child- we have put \$950 towards this previously, parents required to pay remainder. Simple set-up.

-Stay home alone course: \$30/child

-Action: Jaimie to send info to Melanie re: form to gauge interest from parents for signing up.

-Receptionist last day Friday Jan 16th, Spirit Day is Wednesday Jan 14th- wear blue and orange.

Approval of tonight's minutes: Lynda/ Lin

Adjourn meeting: 8:12pm