

Haultain Memorial School Council
Monthly Agenda
Monday, September 15, 2025
6:30 pm – 7:30 pm

- Call Meeting to Order-
- 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:
- Approval of Agenda - Jenn/ Taryn/ MC
- Administrative Report -
 - Ice Cream social feedback- nice to have presentation in classrooms,
 - Staff updates
 - New lunch room supervisor hired today.
 - Remain on CBE watch list
 - Patrols led by Ms Swanson, 1 crosswalk, before and after school.
 - Indigo Love of Reading Grant- Staff story time on Sept 20th 2:30pm.
 - Truth and Reconciliation- Sept 30th. CBE partners with Confluence to host event with dancers and drumming.
 - Haultain doing orange shirt day doing classroom sharing circle, Seven sacred teachings= values
 - 2 days booked for teachers to engage with elders/ knowledge keepers

- Chair's Report
 - Vice chair open-
 - I motion to nominate Sam Dill into Vice Chair for the 2025-2027 HMSPA and HMSSC.
 - Open discussion- no discussion
 - Motioned: Taryn Mandrusiak, second: Lin Roffel, All in Favor: Unanimous

- Key communicator open-
- I motion to nominate Lin Roffel into Key Communicator for the 2025-2027 term of HMSPA and HMSSC.
- Open discussion- no discussion
- Motioned: Jenn, second Jaimie, All in Favour: Unanimous

- Key Communicator Report -
Will forward to a new key communicator.

- Volunteer Report -
 - Terry Fox volunteers October 3rd, 16-17 volunteers required. Classes going to Fish Creek. Give your number to Melissa.
 -

- White Space - Open floor for parents
 - Bridges program addition
 - Volunteer list

- Motion to approve minutes - Jaimie, 2nd: Sam
- Adjourn Meeting: 7:22pm

Haultain Memorial Parents Association Agenda
Monday, September 15, 2025
7:30 pm – 8:15 pm

- Call Meeting to Order: 7:23pm
- Approval of Agenda: Jenn motion, Jaimie 2nd
- Chair's Report:
- Fundraiser's Report:
 - Apparel for fall, box of cards
 - Growing smiles for holiday season

Casino Report: Dec 19, 20- At Deerfoot Casino. Need volunteers for both days.

-SignUp Genius to be sent out.

-Subscribe to commercial email on website

Treasurer's Report: Lynda presented statements until July 31, 2025

Budget for 25/26: \$13, 759.26

-Casino account has strict guidelines for spending

-Admin account is fundraising we do ourselves. More flexible- spend on what council approves.

treasurer@parentsofhaultain.com

-See attached financial report.

Playground Report:

White Space:

-Donate for kids to go on field trips, or covering fun lunches

-Twoonie competition for pizza party

-Movie night requested from student leaders

-School dance

Approval of tonight's minutes: Jenn/ JS

Adjourn meeting:8:23pm