

Haultain Memorial School Council
Monthly Agenda
Monday, September 14, 2026
6:30 pm – 7:30 pm

- Call Meeting to Order: 6:33pm
- 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 - Erin/ Melissa
- Administrative Report -
 - Ice Cream social: Great turn out, YYC Afterschool attended, Book Truck on site
 - Book truck can come to school 1x per month for students to check out books
 - Good format for meet the teacher
 - School patrol started Sept 14th
 - Truth and Reconciliation week: Sept 21-25, Continuum of Support for all students
 - Highlights for year:
 - Book fairs, clubs, winter concert, calgary flames classroom, rhythm drumming residency, Alien Inline, Swimming, Field trips
- Chair's Report -
 - email working
- Key communicator-
 - Meeting dates Oct 22, Jan 20, April 22, June 10
 - submit annual report by Sept 30th.
- Volunteer Report -
 - Melissa rounding up volunteers for Terry Fox run
 - Volunteers needed for picture day
- White Space -

Jenn relinquished Chair position.

Lynda nominated Christina for Key Communicator, Jaimie seconded- approved by acclamation

Melissa nominated Erin for Chair, Jaimie seconded- approved by acclamation

Melissa nominated Jessica for Vice Chair, seconded Lynda- approved by acclamation
- Motion to approve minutes - Jaimie/ Jenn
- Adjourn Meeting: 7:10pm

Haultain Memorial Parents Association Agenda

Monday, September 14, 2026

7:30 pm – 8:15 pm

Call Meeting to Order: 7:12pm

Approval of Agenda: Lynda/ Christina

Chair's Report:

- submit annual report by Sept 30th

Fundraiser's Report:

- Growing smiles- deadline for winter passed. Spring more lucrative.

- Kernels, Spices, new apparel company possibility

Casino Report:

- Erin nominates Jenn for Casino Coordinator, seconded by Melissa- approved by acclamation.

- Next Casino is Quarter 3 (July, Aug, Sept) of 2027 at the Deerfoot Inn and Casino. We will get official dates in Quarter 2.

- Signed agreement with Casino Advisor Nola Brodsky and her team to support next casino.

- All documents saved in HMSPA Google Drive.

- Taryn available to help coach new coordinator with AGLC website, 50/50, Rafflebox set up and Casino coordinator.

- Casino coordinator must have no relation to any executive on the board that has signing authority.

Treasurer's Report:

- End of Year- July 31 2026

Admin account: \$18,000 approx.

Casino account: \$92,000 casino, \$7000 rafflebox

Net assists Sept 2026: \$82,000 approx.

White Space:

Replacing AV projector: \$4500

Replacing screen: Staples for just under \$3000.

Learning commons enhancement proposal: \$13,000

Erin motions to spend \$13,000 on learning commons furniture, Lynda seconds- all approved.

Snack Shack- shopping once per month- teachers to let Jaimie know.

Approval of tonight's minutes: Motion to approve: Erin, seconded Melissa- approved

Adjourn meeting: 8:26pm

Chair: Erin

Vice Chair: Jessica

Treasurer: Lynda

Secretary/ Key Communicator: Christina

Volunteer Coordinator: Melissa

Fundraising Coordinator: Jaimie/ co-coordinator Tamara

Casino Coordinator: Jenn