# Hidden Valley School Council and Friends of Hidden Valley School Society

General Meeting: November 19<sup>th</sup>, 2025

**Location:** Hidden Valley School and virtual Microsoft Teams

meeting at Virtual Meeting.

- I. CALL TO ORDER General Council Meeting: Chair (5 mins)
  - 1. Land Acknowledgement
  - 2. Introduction of guests
  - 3. Meeting attendees' contact information via chat box in Chat Box
  - 4. Email is the primary way to contact Hidden Valley School Council
  - 5. Quick overview of timekeeper role and use of parking lot for items not requiring approval prior to December 10<sup>th</sup>, 2025.
  - 6. Appointment of timekeeper
- II. MOTION to approve of Minutes from Annual General Meeting on September 24<sup>th</sup>, 2025 (1 min)
- **III. REPORTS** (79 mins)

#### Community updates (5 mins)

Community Rep (HVCA): Raye-Lynn (5 mins)

Updates from the HVCA

#### School Admin (30 mins)

Guest Speakers: HVS Teacher and Learning Leader (10 Mins): Mme Durga Balasubramanian (K-Fr)

Admin Updates: Mme Michelle Chastko & Mr. Trevor Cassidy (20 mins)

- 2025-2026 school wishlist
- Strategies to help with lunch times
- Updates and upcoming events

Please send questions for Admin Update to School Council in advance to hiddenvalleyschoolcouncil@gmail.com

#### **Executive (22 mins)**

Chair (2 mins):

- Quick overview of Agenda
- Future meeting dates the second Wednesday of every month (Dec 10, Jan 14, Feb 11, Mar 11, Apr 8, May 13, June 10).
- other items managed by chair or questions about agenda

Treasurer: Andrew H. (10 mins)

- General Account Balance: \$33,517 (minus committed \$5,000 = \$28,517)



- Gaming Account Balance: \$46,010 (minus committed \$0 = \$46,010)
- Insurance annual renewal has been submitted.

Please email *hiddenvalleyschoolcouncil@gmail.com* if you would like a copy of the report.

#### **AGLC Coordinator:** Brandi L. (5 mins)

Update on Casino

## Fundraising Coordinator: Raye-Lynn H. (5 mins)

- General discussion, updates

#### **Community updates (2 mins)**

Valley Creek School: (2 mins)

- General discussion, updates

#### **Committee Updates (15 mins)**

Playground Project update: Andrew (2 mins)

Any pending updates

#### Activities (Funtastic/School Spirit): Leah L. & Brandy L. (15 mins)

- School hoodie order for staff & sponsorship.
- Upcoming activities
  - o Healthy Hunger initiative
    - Fun lunches/Snack days updates
  - o Spirit Days:
    - Dates
    - Pop-up shirt sale dates
  - o Winter Dance Event:
    - New date and details

Traffic Safety: Mandi L. (3 mins)

- Updates

# IV. MOTIONS/DISCUSSIONS from the Floor (5 mins)

Next Meeting: Wednesday, december 10<sup>th</sup>, 2025

#### **Upcoming Dates to Remember**

November 20 - Picture Day

November 26 & 28 - Carrie- Anne Lisk's Classes only - Student Learning Conferences

November 27 & 28 - Kindergarten to Grade 4 Student Learning Conferences

November 27 – no school for all Kindergarten classes - conferences

November 28 – no school for all students – conferences

December 10 – school picture retakes

#### Adjournment (85 mins total target)

### FRIENDS OF HVS SOCIETY (10 mins)

- **I.** Call to order: Chair Quorum needed Majority of Board + 2 voting members (HVS parents)
- II. MOTION: Approval of minutes from Annual General Meeting on September 24<sup>th</sup>, 2025
- **III. MOTION:** Accepting of the 2024/2025 CBE Annual Report (carried-over from September meeting)
- IV. MOTION: Approval of \$14,596 budget from general account (Winter Dance, Spring Event, Fun Lunch support, Teacher Appreciation, Staff T-Shirt sponsorship, Teache Incidentals, Visual Journals, Whal Wheel Week prizes, Grade 4 Celebration, HVSC Year-End Wrap-Up, Book Exchange Bags, Science Consumables).
- V. MOTION: Approval of \$1,500 budget from gaming account (School Council Insurance)

Adjournment - Next general meeting: Wednesday, December 10<sup>th</sup>, 2025 at 6:30 pm.