

February 2, 2023

In Attendance: Leslie, Megan, Temi, Praiselin, Adyam, Renee, Melissa, Carla Rae, Iryna, Willam, Menbere, Atasha-Angela, Elikplim

1. Call to Order - 7:01pm
2. Welcome and Prayer - Melissa
3. Approval of Agenda - Carla Rae
4. Reports:
 - a. STUCO Report - Mrs. Cathcart and Praiselin & Temi
 - i. Mrs. Cathcart is STUCO leader - 17 members, a variety of committees (event planning, spiritual focus, media/advertising)
 - ii. STUCO exists to further the vision of HCA - connection to others and to Jesus
 - iii. Praiselin & Temi - STUCO presidents report
 1. just started second semester
 2. Goal is to instil community and communion -
 3. Movie and Bonfire night in Sept
 4. Winter Wonderland Event in Dec. for middle school
 5. K-12 Food Drive in January - Veterans food bank
 6. Pumpkin decorating, wide games, candy grams, info about BHM, Talent show
 7. Met Gala - Old Hollywood Chic theme - March 10
 8. Heritage Fest - celebration of cultures at HCA
 - b. Principal Report - Leslie Olson
 - i. Missions
 1. JH Weekend at Camp Chestermere - March 17-19
 2. Missions Dessert Night - Fundraiser and Testimonies
 3. Spiritual Emphasis Week - Jesus No other Name! - I AM statements about Christ
 - a. Theme Devotions, chapels (cross grade chapel on Wednesday), prayer groups, other special events
 4. SR Missions - March break - Red Deer
 - a. Serving with Mustard Seed and some other organisations
 5. Christmas Concerts - 4 concerts in order to fit everyone in the gym and not have them be too long :)
 6. Basketball - So many tournaments this season! HCA won the senior tournament and Grade 7 boys & girls
 7. Semester 1 Exams - Just finished these at end of January - back to

regular exam season after Covid

8. New **Edsby** reporting system - report cards just went out with this new system. **PARENTS**, please sign up for Edsby to get reports for your child!

c. Executive Director Report - Willem Hartley

- i. Registration for 2023-23 School year is open! 200+ students on the waitlist, our school is growing! Pray for how to navigate the challenges of this
- ii. Early Learning Program ON PAUSE for 2023-24 school year. The Society has been looking at how to deal with this because the school does not have the space anymore to accommodate this program because of expanding grades/classes. Portables were looked at but cost prohibitive, rental space in the area not feasible because spaces do not want the liability of dealing with small children.
- iii. HCA Expansion - gymnasium expansion - we are close to finalising the details. Hopefully, next meeting we will have some info on this. Question: why would we do a gym while we have a waitlist? A K-12 school with one gym creates a logistical nightmare for scheduling and creating quality opportunities for students. The overall plan is to explore more classrooms once this is done - HS first so they don't have to walk outside.
- iv. Heating System - in December we had an issue - the cold snap + one old boiler broke + the backup system froze = the monitoring system is working now & we ended up choosing to replacing the boiler unit - it should be here just in time for summer :)

d. SC Chair Report - Melissa Mann

- i. The Southern Alberta Professional Development Consortium (SAPDC) is offering two learning opportunities that may be of interest to parents. These sessions will be offered virtually via Zoom.

The first is a 4 parts series (February 2, 9, 16 and March 2, 6:30-7:30PM) titled 'Power of Parents.' See below for a link to register, an overview of the sessions, along with an introduction to the presenter.

Registration link - <https://www.sapdc.ca/program/9888>

Session overview - <https://www.sapdc.ca/program/pdf/9888>

The second is a session (March 8, 7:00-9:00PM) titled 'Executive Functioning for Parents of Students with ADHD.' See below for a link to register, an overview of the sessions, along with an introduction to the presenter.

Registration link - <https://www.sapdc.ca/program/10345>

Session overview- <https://www.sapdc.ca/program/pdf/10345>

ASCA Calendar of Events:

<https://www.albertaschoolcouncils.ca/about/calendar#month/2023/02/3376/1675387800/1675391400/false>

- ii. Highlights shared from some elementary classes about what's been happening in their classrooms!
- iii. PD - wellness staff led sessions and inclusive education - learned about a new tool to help teachers identify needs and structure their classrooms to support all students.
- iv. Moonlight Jazz - March 17 - purchase tickets online
 - 1. Donations for Mystery Bag Fundraiser - parents send item in with your child based on the theme for their grade - info went home today

5. Action Items:

a. 2023-2024 Calendar - Parent Input

- i. Calendar from Palliser presented to parents
- ii. Our school days for CDPD are not on it yet
- iii. Sept 5 - first day of school (after long weekend)
- iv. Last day before xmas is Dec 22 - possibly looking at making that a HCA added day off
- v. End of Sem 1 - Jan 30 (pd day that day), Start of Sem 2 - Jan 31
- vi. February week break is not off on this calendar - because we are starting later in Sept.
- vii. Spring Break - March 25-April 7
- viii. Grade 12 Grad - June 7 - CDPD and Grad

6. Other Information, discussion items - nothing shared

7. Next meeting - March 2, 2023

8. Prayer - a time of prayer for our School - parents prayed out for various areas of our school community.

9. Adjournment - 8:01pm

Minutes taken by: Melissa Mann

Minutes approved by: Leslie Olson