



Meeting Minutes - Hillhurst School Council AGM, Hillhurst Elementary Community School

Society AGM, School Council Meeting

Wednesday, Oct 16, 2024 - 6:30 – 7:30 p.m.

Introductions

IN PERSON:

Trisha Woodlock	Nisha Nayyar	
Kristin Dahl	Kristin Chow	
Shafali Hamir	Breanne Dolphin	
Sage Kuderewko	Lori Zbytnuik	
Cora Continescu		

ONLINE:

Aida Tavana	Harvey Sandu	
Guanmeng Du	Nafisseh Soknaee	
Kristin Lalji	Bingwen Zup	

School Council AGM

1. Call to order – 6:33	Nisha Nayyar
i. Land Acknowledgement	Nisha Nayyar
ii. Approval of agenda – Kristin C, Trisha	Nisha Nayyar
iii. Approval of minutes – Trisha, Sage	Nisha Nayyar
2. Admin Update • Explanation of allocation of provincial budget funds. • Students might switch schools mid-year • Budget received as of October 15 • All classes K-4 currently have class sizes of 20 or fewer • 5/6 classes have approximately 26 students	Kristin Dahl

• Art residency starting • Approximately 301 students in 13 classes plus Kindergarten • Communication improvements to optimize frequency and length of emails	
3. Gate Rep Update • Nomination deferred until November meeting	Nisha Nayyar
4. Treasurer Update (2023/2024 financials; 2024/2025 budget approval) • Currently strong general fund • Recommend that each year start with approximately \$15k in general fund to allow time for fundraising to ramp up • Revenue last year was \$33k, did not include any casino funding • Net profit last year was approximately \$6k • Overview of School Council funding for field trips, Fun Lunch, sports day etc. • Separate Casino account that is used to pay for insurance and advisors	Trisha Woodlock
5. Key Communicator • Volunteer needed to communicate with CBE • In-person meeting next week downtown	Nisha Nayyar
6. Fun Lunch Update • First fun lunch today from Edo Japan and it went well • Could have used another volunteer	Sage Kuderewko
7. Fundraising Update (apparel, art cards, Nest Egg) • Kicking off in early November, annual cheque writing campaign • Call-out for volunteers to assist with social media etc. • Halloween dance coming up on Oct	Kristin Chow
8. Casino Update (call for volunteers) • Need 12 additional volunteers • Breanna / Kristin to provide handouts to send home with kids	Breanne Dolphin
9. Events Update • Oct 25 Halloween dance - volunteer call went out and a second call will be required	Kristin Chow