

**New Humble Community School Association  
Minutes from Regular Board Meeting  
Tuesday, January 14, 2025**

Directors in attendance: Kelsey Huber, Amie Meunier, Crystal Wasieczko, Darelle Donnelly, Rachael Walker

Board Advisor: Megan Olynyk

Administration: Doug Nicholls

Administrative Secretary: Amanda Stene

Call to Order - 5:33 pm

Welcome & Land Acknowledgment - Kelsey Huber

Motion (071-24/25) to waiver notice of the regular meeting - Kelsey Huber, Crystal Wasieczko - motion is carried

Stock Trailer

Motion (072-24/25) to approve up to \$25,000 for stock trailer purchase to support our agriculture program. Amie Meunier, Darelle Donnelly - Motion is carried

South Parking lot construction

Motion (073-24/25) to approve up to \$8500 for south parking lot construction. Rachael Walker, Crystal Wasieczko - Motion is carried.

Hand in Hand Budget

Motion (074-24/25) to approve the 2024/2025 Hand in Hand event budget as presented. Crystal Wasieczko, Rachael Walker. Motion is carried

School Council Budget

Motion (075-24/25) to approve additional funding for the school council engagement ASCA presentation for up to \$150. Darelle Donnelly, Crystal Wasieczko. Motion is carried

Plug in additions

Crystal has recused herself due to pecuniary interest.

Motion (076-24/25) to approve the electrical upgrades by Brymar Electric. Darelle Donnelly,

Rachael Walker. Motion is carried

Crystal Wasieczcko rejoined meeting

Chromebooks

Motion (077-24/25) to approve the purchase of chromebooks for up to \$16,000. Amie Meunier, Crystal Wasieczcko. Motion is carried.

Closing remarks

- Thank you

Adjourned at 5:43

Next Meeting will be January 22, 2025

Approved January 22, 2025

Signature:

A handwritten signature in black ink, reading "Kelsy Huber." The signature is written in a cursive style with a large, stylized "K" and a long, vertical line extending from the bottom of the "H".

APPROVED

**New Humble Community School Association  
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Wednesday, January 22, 2025**

Directors in attendance: Kelsey Huber, Amie Meunier, Crystal Wasieczko, Darelle Donnelly,  
Rachael Walker

Board Advisor: Megan Olynyk

Administration: Doug Nicholls

Administrative Secretary: Amanda Stene

Public Attendance

1. Call to Order - 6:36 pm
2. Land Acknowledgment - Kelsey Huber
  - a. Welcoming the grade 3 class to present
3. Welcome - Kelsey Huber
4. Review and Approval of Agenda - Kelsey Huber

No changes to agenda

Motion (078-24/25) to approve meeting agenda as presented - Rachae Walker, Darelle Donnelly  
- Motion carried

5. Review and Approval of Previous Minutes - Kelsey Huber

No changes presented

Motion (079-24/25) to approve previous meeting minutes from the December and January board meeting as presented - Amie, Darelle - Motion carried

6. NHCS Student Recognition - NHCSA
  - a. This month's focus is numeracy! Congratulations to our students. We encourage you to grow your passion for numbers, keep up the hard work!
7. Staff Recognition - Douglas Nicholls
  - a. Congratulations to Ms Bustin, you are a key component to our schools success!
8. NHCSA Service Awards - Kelsey Huber

Thank you for your contributions to our school. You were both instrumental in the success and start of NHCSA

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- a. Kristen Kuhn - 2021-2023
  - b. Jenna Verhun - 2021-2024
9. Principal Update - Halea Kohel
- a. Numeracy and Literacy Initiatives at NHCS
  - b. Charter Update for December
    - i. Division 1 - Hibernation day
    - ii. Division 2 - Trading day with Ms Akermans
    - iii. Division 3 - 3D Structures and Hydraulics
    - iv. School wide - Successful seed day. Yoga mondays continue to be success
10. Chair Update - Kelsey Huber
- a. NHCSA has developed a policy and administrative procedure for the proper use of Cell phones in school.
  - b. Make it Sow fundraiser will be sent home with students
  - c. Winter community skate is scheduled for February 22, this is open to the public.
11. Superintendent Report - Douglas Nicholls
- a. Staff compensation

Motion (080-24/25) to approve a one time \$500 bonus to each staff member of New Humble Community school, thank you for your continuous support - Rachael Walker, Darelle Donnelly - motion carried

12. Parents Society Report - Jennie Schipperheijn
- a. Christmas concert, bake sale and 50/50 were a tremendous success!
  - b. Upcoming Huckleberry's cafe fundraiser
  - c. Surprise Hot chocolate for students today!
  - d. We have 2 vacant spots on our board. Please contact Jennie Schipperheijn for more information.
13. School Council Report - Ginger Hassett-Koza
- a. Thank you for all who participated in the Numeracy event
  - b. ASCA presentation on January 27th, welcome to all
  - c. Next meeting is on February 10th, 2025

14. Committees Report

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- a) Facility Committee - Amie Meunier

No report

- b) Fundraising and Sponsorship - Darelle Duperron

- i) Meeting will be on January 23, 2025

### 15. Treasurer's Report - Amanda Stene

- a) NHCS continues to be in a financial position. currently running a surplus of \$152,655 for this year in conjunction with the surplus from last year of \$341,158. This gives us a combined total of \$493,823.

- b) IMR / CMR requests to BGSD

- i) Furnace motherboard replacement - \$1151.98

Motion (081-24/25) to approve the \$1151.98 IMR/CMR requested to be sent to BGSD for approval and funding. - Amie Meunier , Rachael Walker - Motion is passed

- c) School Security Budget

Motion (082-24/25) to add \$2500 from the unrestricted surplus to be added to the school security budget for the purchase of additional cameras in the North Modular and barnyard - Rachael, Amie - Motion carried

Motion (083-24/25) to accept the treasurer's report as presented - Darelle Donnelly, Rachael Walker- Motion is carried

### 16. Unfinished Business

- a) School Construction Accelerator Program

- i) Direction being discussed with the board on how to proceed with the capital plan

### 17. New Business

- i) Research Update - Dr. Bonnie Stelmach, Leah Peters

29 parent participants both rural and urban, the following questions were reviewed:

- a) Strengths
  - b) Why the program was chosen

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- c) Ranking of charter outcomes
  - i) 1 Experiential learning 2 AG literacy 3 Land
- d) What benefits will their children attain
- e) Importance of NHCS in the community
- f) Limitations of having a Charter focus

### ii) NHCSA Bylaws Revisions

Motion (084-24/25) to call a society meeting on February to discuss the suggested amendments to NHCSA's bylaws - Rachael Walker, Amie Meunier - Motion is carried

### iii) Highway Advocacy - Amie Meunier

- a) NHCSA is committed to advocate for the reduction in speed near the school. We will be setting a meeting with Bill and Clarence to discuss next steps.

### iv) Public Reimbursement - Amanda Stene

Expenses incurred on behalf of the board for Q1 are as follows:

- Board: \$720
- Douglas Nicholls: \$1814.40
- Amanda Stene: \$934.64

Motion (085-24/25) to approve the public reimbursement for Q1 as presented. - Kelsey Huber, Rachael Walker - Motion is carried.

## 18. Ratifications of Electronic Motions Passed

No Electronic Motions to report

## 19. Questions - Open Floor

Transportation concerns were brought to BGSD, they will be speaking to the transportation manager and will be providing an update. Mr. Nicholls will also be sending a letter home to parents

## 20. Closing Remarks - Kelsey Huber

## 21. Adjourned at 8:18

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Next Meeting will be February 18, 2025 at 6:30 pm

Approved February 18, 2025

Signature

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