

PENDING APPROVAL

**New Humble Community School Association
Minutes from Board Meeting
Wednesday, October 23, 2024 @ 6:32 pm**

Directors in attendance: Megan Olynyk, April Popik, Kelsey Huber, Bill Orlick
Administration: Doug Nicholls
Administrative Secretary: Amanda Stene
Public Attendance

Call to Order - October 23, 2024 @ 6:32 pm

Welcome & Land Acknowledgment - Megan Olynyk

Review and Approval of Agenda - Megan Olynyk

Changes to agenda:

- a. Archery Rental request

Motion (011-24/25) to approve meeting agenda with changes as presented - Bill Orlick, Second April Popik - Motion is Carried.

Review and Approval of Previous Minutes - Megan Olynyk

- a) No changes at this time

Motion (012-24/25) to approve previous meeting minutes as presented - Kelsey Huber, second Bill Orlick - Motion is Carried.

Junior High Update

NHCS Student and Staff Recognition

Locally Developed Courses:

- a) Leather working Course: Morgan Greene and Erin Klatt. Maximum cost to students is \$45 per student. Asking the board for \$2000 to cover upfront costs

Motion (013-24/25) to approve Leather Working as a locally developed course as presented - Kelsey Huber, second Bill Orlick - Motion is carried.

Motion (014-24/25) to approve \$2000 start up Expense for the Leather working program - Bill Orlick, second April Popik - Motion is carried

Motion (015-24/25) to approve to a maximum of \$45 student fee for the Leather Working Course Option - April Popik, second Kelsey Huber - Motion is carried

PENDING APPROVAL

- b) Ranch Skills Part 1 and Part 2 - Naomi Akkermans. No fees associated with the program.

Motion (016-24/25) to approve Ranch Skills Part 1 and Part 2 as a locally Developed Course as presented - April Popik, second Bill Orlick - Motion is carried

- c) Wood Working - Erin Klatt. Cost of \$30 per student with a \$1000 start up cost to the board

Motion (017-24/25) to approve Wood Working as a locally developed course option as presented. Bill Orlick, April Popik - Motion is carried

Motion (018-24/25) to approve \$1000 start up expense for the Wood Working course. Kelsey Huber, second April Popik. Motion is carried

Motion (019-24/25) to Approve \$30 student fee for the Wood Working course option. Bill Orlick, second April Popik – Motion is carried

- d) Winter Sports - Nicole Martinoff. No student fee associated, start up cost of \$1500 to the board

Motion (020-24/25) to approve the Winter Sports as a locally developed course option as presented. Kelsey Huber, second April Popik - Motion is carried

Motion (021-24/25) to approve the start up cost of \$1500 start up funding for the Winter Sports course option. Bill Orlick, second April Popik - Motion is carried

Principle Update:

Overview of charter implementation in every grade

- Kindergarten: Apples, Turkey lifecycles
- Grade One: Potato art lifecycles
- Grade Two: Cardboard birdhouses, natural portraits
- Grade Three: garden harvest,
- Grade Three/Four/ Five: Wild Robot Movie
- Grade Four/ Five: Rock cycles
- Grade Six: Canola harvest, Sunflower art
- Junior High: Olds College field trip

Chair Update - Megan Olynyk

- We are excited to introduce
- Highway advocacy: Speaking with AB transportation and maintenance
- Welcome to our new staff: Ms. Gillis and Ms. Li
- Audit committee starting tomorrow
- TAAPCS upcoming meeting
- Junior high board and staff committee

Superintendent's Report - Douglas Nicholls

- Thank you to our JH Committee members for their hard work

PENDING APPROVAL

- Enrolment pressures in the province
- Employee retention
- Professional Development opportunities
- Thank you to our students and parents in supporting our new Junior High program
- Mental health support is an important area of focus
- AERR
- Cell phone policy due January 1, 2025

Parents Society Report - Jennie Schipperheijn

- Thank you for the support to our apple fundraiser (\$2200 was raised)
- Halloween dance this Friday!
- Purdys and Fundscrip fundraiser
- Upcoming Christmas Concert
- November hot lunch closes this Friday
- Next meeting will be November 7, 2024

School Council Report - Kelsey Huber presenting on behalf of Ginger Hasset- Koza

- ASCE grant allocation discussions are underway
- Numeracy event planned in January - Sponsorship from ARKK Engineering
- Exploration of PD Day Presentations
- Next meeting November 7, 2024

Presentation -

Status of Committees:

- a) Charter Development Committee - Kelsey Huber
 - i) No report
- b) Facility Development Committee - Megan Olynyk
 - i) NHCSA has received 1 proposal and are waiting more following the Premier's announcement regarding capital project proposals
- c) Audit Committee
 - i) Kick off October 24, 2024 at 6:00 pm
 - ii) Review of AFS when available
 - iii) Develop recommendations to the board
- d) Board Director Development and Recruitment Committee
 - i) Final committee meeting October 24, 2024
 - ii) Provide feedback on recruitment and retention
 - iii) Long term strategic plan
 - iv) Report will be provided in November

PENDING APPROVAL

Treasurer's Report - Amanda Stene

- i) Review of financial standing
- ii) Donation presented to the board for approval

Motion (022-24/25) to approve Treasurer's report as presented - Kelsey Huber, second April Popik - Motion is carried

Motion (023-24/25) to approve to accept the \$50 donations towards the barn program as presented - Kelsey Huber, second Bill Orlick - Motion is carried

Unfinished Business: Megan Olynyk

- a) Archery Rental Request: Insurance recommends a school host. Board would like to cover a portion of the cost associated with having a school host. The board encourages the committee to reach out to a qualified host to volunteer.

New Business: Megan Olynyk

- a) Director Resignation, Jenna Verhun

"I want to take this opportunity to recognize the impact Jenna has had in her role as board director for NHCS. Jenna joined the board in September of 2021 taking on various roles and responsibilities throughout her time with NHCS. Jenna has led the establishment of NHCS library program, chaired the Charter Development Committee during a time of exponential growth, supported hiring key administrative positions, served as master of ceremonies for the Hand in Hand events, dug into the agricultural opportunities in the school barnyard as well as Rodeo Day and this is just to name a few. On behalf of NHCSA thank you to Jenna for her time and dedication to the school and broader community. We wish you the best in all of your future endeavors"

Motion (024-24/25) to accept the resignation of Director Jenna Verhun - Kelsey Huber, second April Popik - Motion is carried

Ratification of Electronic Motions Passed

- a) Motion (116-23/24) to approve \$18,000 of Roof Raiser proceeds to be used for the construction of barnyard shelters

Questions / Open Floor

- Proposed changes to the report card process presented by NHCS teachers for review by NHCSA Board.

Closing remarks

- No closing remarks
- Thank you Dreann for all her contributions to our school, best of luck on her maternity

PENDING APPROVAL

leave and with the start of your new family!

Adjournment - 8:47 pm

Next Meeting will be November 20, 2024