

**New Humble Community School Association  
Minutes from Board Meeting  
December 9, 2024**

Trustees in Attendance: Kelsey Huber, Darelle Donnelly, Crystal Wasieczko, Amie Meunier, Rachael Walker

Secretary Treasurer: Amanda Stene

Call to order: 8:52 am

**Credit Card Holders:**

Current Credit Card Holds are: Samantha Besler, Monika Bustin, Halea Kohel

Remove: Megan Olynyk

Add: Darelle Donnelly, Crystal Wasieczko

Motion (054-24/25) to approve Darelle Donnelly to have a NHCS Credit Card and to give Amie Meunier signing authority for New Humble Community School Association -Kelsey Huber, second Crystal Wasieczko-Motion is carried

**Signing Authorities**

Current Sgners are: Kelsey Huber, Crystal Wasieczko, Amanda Stene

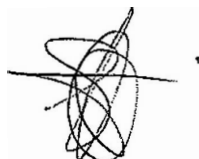
Remove: Megan Olynyk, April Popik, Jennifer Schipperheijn

Add: Amie Meunier

Motion (055-24/25) to remove April Popik and Jennie Schipperheijn's signing authority for New Humble Community School Association- Crystal Wasieczko, second Darelle Donnelly - Motion is carried

Amanda Stene will become the online administrator for the account.

Adjourned at 8:57



**New Humble Community School Association  
Minutes from Board Meeting  
Wednesday, December 18, 2024**

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

Call to Order - 6:14 pm

Welcome & Land Acknowledgment - Kelsey Huber

Review and Approval of Agenda - Kelsey Huber

No changes to agenda

Motion (056-24/25) to approve meeting agenda as presented - Crystal Wasieczko, Second Rachael Walker- motion carried

Review and Approval of Previous Minutes - Kelsey Huber

a) No changes presented

Motion (057-24/25) to approve previous meeting minutes from the November and December board meeting as presented - Crystal Wasieczko, Second Amie Meunier - Motion is carried

NHCS Student and Staff Recognition

- This month's focus was literacy, congratulations to all the students for the hard work and dedication to enhance their learning and the learning of their peers.
- We would also like to acknowledge Ms. Akkermans for her unwavering commitment to the success and growth of her students. Her ongoing dedication to both the students and the charter is truly valued and appreciated.

Principals Update - Halea Kohel

Charter Goal recap

December PD Overview:

- Professional development: teaching staff along with Samantha were able to tour the U of A farm with Dr. Bonnie Stelmach
- Division 1: Wishtree finding, Patterns in the barnyard, planting of cat grass, chore students were used to interview of responsibilities of having a job, predator vs prey relating to our barn animals, land acknowledgement creation
- Division 2: financial aspects of owning a farm, species vs breed related to our

- barnyard animals, superpowers based on animal attributes
- Division 3: drafted slide to help educate our younger grades , Researched and participated in different indigenous games, Entrepreneurial project was presented
- School Wide: Neon farm , Dr. Bauman came to preg check our ewes

For more information can be found on our learning in action website

#### Chair Update -

- Welcome and thank you to our new Board directors
- Thank you to all who contributed to a successful 5 days of giving
- We held our first Board/Student meeting, where policy development was reviewed
- This years focus is on capital projects and charter school advocacy

#### Superintendent's Report - Douglas Nicholls

- Thank you for all that contributed to the development of the AERR
- Speech and language pathologist has been working with our students
- We look forward to our up and coming Christmas concert
- Congratulations to Samantha and our preschool students for a successful Christmas Concert this year
- Wishing our families, staff, board and community a Merry Christmas!

#### Parents Society Report - Jennie Schipperheijn

- Our Christmas shop was ended, thank you to all who contributed to its success
- Christmas concert bake sale and 50/50 are available at the Christmas Concert
- January hot lunch
- If you would like to volunteer for the hot lunch please contact the parent society, thank you to those that have dedicated their time
- Merry Christmas to all!

#### School Council Report - Ginger Hassett- Koza

- Thank you to Doug for presenting the AERR
- Numeracy event on January 19
- Jan 27 ASCE will be presenting
- Next meeting will be on the 16th of Jan

#### Barnyard Data Collection Report- Stephanie Trubetskoff

- Investigated and trialed a software platform in order to collect barnyard data in a meaningful way. Success was found in Farmbrite and has since been implemented. The intention is to be implemented and used by our students with consultations with Samantha.

#### Committees Report

##### a) 2024/2025 Committee Chair Appointment

##### i) Charter Development Committee

Motion (058-24/25) to appoint Kesley Huber as chair of the Charter Development committee - Amie Meunier, second Crystal Wasieczko- Motion is carried

ii) Facility Committee

Motion (059-24/25) to appoint Amie Meunier as chair of the Facility committee - Darelle Donnelly-Dupperon, second Rachael Walker - Motion is carried

iii) Fundraising and Sponsorship Committee

Motion (060-24/25) to approve Darelle Donnelly-Dupperon as the chair of the Fundraising and Sponsorship Committee - Crystal Wasieczko, second Amie Meunier - Motion is carried

Treasurer's Report - Amanda Stene

a) Donations:

- Humble Hearts Before and After School care donation of \$65

Motion (066-24/25) to accept the donation of \$65 from the Humble Hearts Before and After School Care, Amie Meunier, second Crystal Wasieczko - Motion is passed

- Donation to the staff Christmas party from Anonymous - \$315

Motion (067-24/25) to accept the donation of \$315 towards the staff Christmas party - Crystal Wasieczko, Second Amie Meunier- Motion is carried

- Donation to NHCS from Andrew Arcand

Motion (068-24/25) to accept the donation of \$1000 from Andrew Arcand, Rachael Walker, second Crystal Wasieczko - motion is carried

- 2x \$100 costco gift cards to support our breakfast program from Anonymous

Motion (069-24/25) to approve 2 \$100 Costco gift cards to support our breakfast program - Crystal Wasieczko, second Rachael Walker - motion is carried

- Donation of \$10,000 towards a purpose to be determined by the Anonymous sponsor.

Motion (070-24/25) to approve the \$10,000 donation from Anonymous vender with a purpose yet to be disclosed. Darelle Donnelly-Dupperon, second Crystal Wasieczko - Motion is carried

b) 2023/24 - 2024/25 Funding Caparison was complete

c) Overall NHCS is in good financial standing

Motion (063-24/25) to accept the secretary treasurers report as presented, Crystal Wasieczko, Darelle Donnelly-Dupperon - Motion is carried

Unfinished Business: Megan Olynyk

a) School Construction Accelerator Program - Capital Plan

- i) Discussion with BGSD regarding the transfer of title to NHCS will continue
- ii) Investigating alternative sites

New Business: Kelsey Huber

a) Director Resignation- Bill Orlick and April Popik

Thank you for your time, commitment and leadership.

b) Board Advisor Terms of Reference

- Outlines the role of board advisor now and in the future

Motion (062-24/25) to accept the board advisor terms of reference as presented - Rachael Walker, Second Crystal Wasieczko - Motion is carried

c) Cell Phone Policy

- The Student/Board Committee met to discuss the implementation of a structured cell phone policy
- New policy and Administrative Procedure will be shared to families in the new year.

Motion (064-24/25) to approve the policy #20 for the use of Personal Communications Devices - Crystal Wasieczko, Second Amie Meunier - Motion is carried

d) 2025/2026 Enrolment Projections & Classroom Capacity

Motion to approve the 2025/26 Enrolment projections of 206 students - Amie Meunier, Second Crystal Wasieczko - Motion is carried

Motion (065-24/25) to approve the K-9 2025/2026 classroom capacities at 25 students for all grades excluding grade 6 which would be capped at 12 - Rachael Walker, Second Crystal Wasieczko - Motion is carried

e) NHCSA Service Awards

- Thank you to all of our previous board members, your leadership, expertise and hard work. Both of you have paved the way for our school's ongoing success.
- Bill Orlick - 4 years of service
- April Popik - 2 years of service

Ratification of Electronic Motions Passed

- November 27, 2024- Motion (050-24/25) to approve the 2023-2024 Annual Education Results Report with the understanding that there are minor formatting edits to be completed.
- November 29, 2024- Motion (053-24/25) to approve the donation from Copper Cloud Events of the rental of a microphone and speaker.
- December 4, 2024- Motion (051-24/25) to accept the resignation of Bill Orlick from his role as Director and Vice Chair and April Popik from her role as Director from the NHCSA Board of directors as of today.
- December 4, 2024- Motion (052-24/25) to nominate Amie Meunier as Vice Chair of New Humble Community School.

Questions / Open Floor

- Concerns with Bus 20

Closing remarks

- Thank you

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Adjournment - 8:03 pm

Next Meeting will be January 22, 2025

Approved January 22, 2025

signature:

A handwritten signature in black ink, appearing to read "Kelsey Huber". The signature is written in a cursive, flowing style with a distinct loop at the end.