

Huntington Hills School - Parent Society Minutes

Minutes from Sept 18, 2025

Agenda #	Agenda Item	Key Discussion	Motions/Actions
Call to Order (Matt)	Call to Order Review Agenda	Meeting called to order at 7:40 pm	
Motion	MOTION to approve Minutes from May 2025 Society Meeting		Motion: CARRIED
Financial Update Society Funds (Sarah Y)	<ul style="list-style-type: none"> Update on Society Funds & Current Account Balance 	<p>There is about \$97K in the account.</p> <ul style="list-style-type: none"> \$25k allocated for this year (see below): <ul style="list-style-type: none"> 5 new chromebooks (annual request) - \$2,500 Smartboard replacement - \$7,500 About 15K unallocated – we should spend by March 2025 (as per AGLC rules on Casino funds) 10 classrooms, gym, music No fish habitat - was an initiative of Mrs. Hallett's [strike out item: 2025-09-18-05S] No ducks (\$65) - was an initiative of Mr Zhang's Potential for Theatre (AFA grant due at spring break). \$12-15k - grant pays for half. Residency program? <p>Motion to approve:</p>	Motion: CARRIED

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		2025-09-18-01S, 2025-09-18-02S, 2025-09-18-03S, 2025-09-18-04S, 2025-09-18-06S	
Financial Update Council Fund (Matthew J)	<ul style="list-style-type: none"> Update on Council Funds & Current Account Balance 	<p>\$3,000 balance.</p> <ul style="list-style-type: none"> \$1,500 BBQ \$1,200 halloween (reduced \$500 no JD) \$500 for teacher appreciation. Babysitting <p>NEW Motion: \$120 - Yellow t-shirts for Council Members?</p> <ul style="list-style-type: none"> Ms Schott does vinyl Aprons? Old Navy - yellow shirts LANYARDS - EXIST? School colors: green & blue <p>Motion to change this to item 6.</p> <p>UPDATED NOV 07, 2025:</p> <ul style="list-style-type: none"> Updates required based on no halloween dance and teacher appreciation lunch. 	<p>2025-09-18-18c1-6</p> <p>Motion: CARRIED</p>
Review and Approval: Start of Year	<ul style="list-style-type: none"> Review & Approval of Start of year budget expenses (taken from the May 2025 AGM minutes) 	<p>2025-2026 Approved Annual Budgeted Expenses from Society Funds (AKA Casino money): we are budgeting about \$25,000</p> <ul style="list-style-type: none"> Annual Society Insurance - \$1,500: <ul style="list-style-type: none"> 2025-09-18-01S \$500/Classroom Manipulatives x 12 Classrooms: \$5,000 <ul style="list-style-type: none"> 2025-09-18-02S 	<p>Motion: CARRIED</p>

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		<ul style="list-style-type: none"> • Buses to support field trips *etc. (\$250 x 2 per classroom x 12 classrooms): \$5,000 <ul style="list-style-type: none"> ○ 2025-09-18-02S • Library Funding: \$5000 <ul style="list-style-type: none"> ○ 2025-09-18-02S • Fish Habitat yearly upkeep [CANCELLED]. <ul style="list-style-type: none"> ○ Strike out 2025-09-18-05S • Chrome books - \$10,000 <ul style="list-style-type: none"> ○ 2025-09-18-06S <p>Total \$24,700</p> <p>UPDATED NOV 07, 2025:</p> <ul style="list-style-type: none"> • Because of October strike action and lockout, updates may be required. 	
New Business	<ul style="list-style-type: none"> • Approval of BBQ expenses (Council Funds) 	2025-09-18-001C \$1,500	Motion: CARRIED
New Business	<ul style="list-style-type: none"> • Approval of Halloween Expenses (Council Funds) 	2025-09-18-002C \$1,000 UPDATED NOV 07, 2025: <ul style="list-style-type: none"> • Updates required based on no halloween dance. 	Motion: CARRIED
New Business	<ul style="list-style-type: none"> • Council Meeting Babysitting 	2025-09-18-003C \$600 for the year	Motion: CARRIED

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		<p>Our babysitters are here for 2.5 hours x \$30 per meeting at 10 meetings for the year: Motion: \$600 for the year</p> <p>UPDATED NOV 07, 2025:</p> <ul style="list-style-type: none"> • Updates required based on no October council meeting. 	
New Business	<ul style="list-style-type: none"> • Teacher appreciation in Dec 	<p>Discussion around teacher appreciation. Typically, we support with approximately \$250. We have moved this discussion to the October Society meeting.</p> <p>Action: Matt to put on November Society agenda</p>	
New Business	<ul style="list-style-type: none"> • Grade 6 Grad 	<p>Discussion around grade 6 graduation. Typically, we support with approximately \$250. We have moved this discussion to the October Society meeting.</p> <p>Action: Matt to put on November Society agenda</p>	
New Business (via email)	<ul style="list-style-type: none"> • Teacher Lunch 	<p>UPDATED NOV 07, 2025:</p> <p>2025-10-29-001C</p> <p>\$450</p> <p>Email consensus received on October 29, 2025 to approve purchase of Jerusalem Shawarma lunch for teachers and staff on October 31, 2025.</p>	<p>MOTION</p> <p>CARRIED</p> <p>2025-10-29</p>

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Adjournment	MOTION to Adjourn Next general meeting: Thursday Oct 17, 2024,	UPDATED NOV 07, 2025: <ul style="list-style-type: none">● October Meeting was cancelled due to lockout. Next general meeting: Thursday, November 20, 2025.	MOTION CARRIED Adjourned at 8:00pm
Upcoming Dates to Remember	Upcoming Dates to Remember <ul style="list-style-type: none">● Thursday September 25th<ul style="list-style-type: none">○ Parent Information Evening 5:00-5:30pm,○ School Council BBQ 5:30-6:30 PM,○ 6:30pm - 6th Grade Meeting● Thursday October 17 6:15-8:00 PM – School Council Meeting● Thursday October 24 – School Halloween Dance● Thursday November 20<ul style="list-style-type: none">○ 6:15-8:00 PM – School Council Meeting● Thursday November 27th<ul style="list-style-type: none">○ Fun Lunch (Opa)● Thursday November 27 & Friday November 28<ul style="list-style-type: none">○ Student, Parent & Teacher Conferences● December Events to be determined		