



Heritage Hills Elementary School Council Meeting - AGM



May 8, 2025

6:00 pm

Learning Commons at HHE

Draft Minutes

In attendance: Lana Saunders, Stefanie McGeachy, Jen Shiniman, Allison Glubish, Richelle McLean, Shauna Samu, Maureen Wert, Christine Zunti, Stacey Carruthers, Theresa Wells-Taylor, Carla Kokotailo, Kyla Harding, Trina Boymook, Shannon Robichaud, Trisha Kercher

Secretary: Jodi Lakevold

- Welcome and Call to Order by Shauna Samu at 6:07pm
 - Review and approval of agenda for May 8, 2025
 - Motion to approve: Richelle McLean, seconded by Jen Shiniman
 - Review and approval of March meeting minutes
 - Motion to approve: Allison Glubbish, seconded by Jen Shiniman
 - Review and approval of May 8, 2024 AGM Minutes
 - Motion to approve: Richelle McLean, seconded by Shannon Robichaud
- Old Business:
 - Alberta School Councils' Association (ASCA) Resolutions Outcomes
 - Report can be found [here](#)
 - School trustee candidate questions for parents and caregivers
 - COSC is currently creating a list of suggested questions for candidates.
- Update for Parents:
 - School Trustee Update
Trina Boymook, School Board Trustee
 - See attached
 - School Update Principal
Kyla Harding and Assistant Principal Carla Kokotailo
 - Meet the teacher night - more info to come
 - 2025-26 class lists will be available by the last week of June.
 - 2025-26 bell schedule changes
 - 8:20 am - warning bell
 - 8:25 am - classes start
 - 3:24 pm - classes end
 - 2:24 pm - early dismissal classes end (every Wednesday)
 - **Celebrations:**
 - Grade 5/6 Basketball Teams & Grade 6 Badminton finished up. They participated in several tournaments and both had a great season. Thanks to M. Ayuen and parents Kamry Low & Chelsea Orlecki

- Run Club- over 100 kids ran at lunches. 28 students participated in the RunWild 1.2m race. Thanks to our volunteer coaches- Erran Milligan, Mathieu Brosseau, Andrea Aleksic & Sandra Scott
 - Track Team- The last race is tonight. They had a great season. Thanks to our volunteer coaches Lisa Gromnisky, Shawn Bresden & Chelsea Orlecki
 - Classes are booking and going on lots of field trips
 - Thanks to FAHHE for the fun popsicle treat!
 - We are continuing with our values in action and focusing on integrity. Ms. Carruthers has done a great job and the students are learning these values.
- Welcome to new staff!
 - Karson Campbell- counsellor
- School Education plan feedback 2025-2026
 - Asking for feedback from parents around goals of literacy, numeracy & mental health
- New Business:
 - 4.1. Open invite for School Council Executive nominations
 - No new nominations. The School Executive will remain the same.
 - Chairperson: Shauna Samu
 - Vice Chairperson: Jennifer Shiniman
 - Secretary: Jodi Lakevold
 - Committee of School Council Parent Liaisons (COSC): Shauna Samu
 - 4.2 ASCA Resolution Outcomes - [here](#)
 - 4.3 Sports Day will happen June 6.
 - 4.4 ABC Countdown - HHE school staff planning for last 26 days
 - 4.5 Back to School BBQ and Halloween Dance planning for next school year.
 - 4.5 Volunteer coordinator subcommittee - It was proposed to have a parent step up to help coordinate volunteers for School Council planned events.
- Reports from School Council:
 - Chair - Shauna Samu
 - Vice Chair - Jennifer Shiniman
 - Secretary - Jodi Lakevold

Meeting adjourned at 7:09

2025-2026 School Year Meeting Proposed Dates:

September 18, 2025
 October 16, 2025
 November 20, 2025
 January 15, 2026
 February 19, 2026
 April 16, 2026
 May 14, 2026 AGM

Trustee Report
Trina Boymook

Adjustments have been made to the classroom complexity algorithm
The complexity algorithm includes.

- PAT and DIP
- First Nation Metes and Inuit
- Student in care
- English Language Learners
- Mean and Standard Deviation
- Socio economic status
- Non leveled special education codes
- Student population

New* Rural Boost - rural schools who do not have access to the assortment of System Programs and community support

New* Severe Codes

The funding manual was released April 2. The Board approved the budget assumptions at our April 17 Board meeting. Priorities for the 2025-26 budget cycle:

- Ongoing support of literacy and numeracy improvement
- Continued pursuit of Collegiate School/Program and support for Career Pathways
- Addressing complexity in classrooms
- Staff equity and high-quality resources
- Curriculum and resource development to support teachers
- Compensation structure and training leading to staff retention
- Equity for rural schools to address unique needs

Expansion of Early Learning opportunities by offering full-day kindergarten programming

- Educational technology and Artificial Intelligence (AI) considerations

The Board will be held a special meeting on April 24 to approve allocations to schools and departments.

Three Year Capital Plan was approved at our March 20 Board meeting. Replacement schools in Fort Sask remains the top 2 with Cambrian Crossing K-9 is number 3.

The Board approved an increase to student transportation fees for the 2025/26. Due to changes to the Student Transportation Regulation. 2025/26 will be the final year for elementary students living between 1Km -1.59Km we be considered as eligible riders. Starting 2026/27 those elementary riders living less than 1.6Km will be considered as ineligible riders.

International Volunteer Appreciation was April 27 to May 3. We are so grateful for all our volunteers who's contributions is one of the key factors to our success as a school division.