

APPROVED
Amended April 30th, 2025

**New Humble Community School Association
Minutes from Regular Board Meeting
Wednesday, February 19, 2025**

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

Board Advisor: Megan Olynyk

Administration: Doug Nicholls

Administrative Assistant: Sara Zimmerman

Public Attendance

1. Call to Order at 6:31pm - Kelsey Huber
2. Land Acknowledgment - Kelsey Huber
3. Welcome - Kelsey Huber
4. Review and Approval of Agenda - Kelsey Huber

Changes as followed:

Fundraising and sponsorship committee report given by Megan Olynyk instead of Darelle Donnelly-Dupperon

Motion (088-24/25) to approve agenda as presented - Amie Meunier, Second Rachael Walker - Motion is carried.

5. Review and Approval of Previous Minutes - Kelsey Huber

Motion (089-24/25) to approve previous meeting minutes from the January board meeting as presented - Darelle Donnelly-Dupperon, Second Rachael Walker - Motion is carried.

6. NHCS Student Recognition - NHCS
 - a. This month's focus is fine arts. We encourage you to grow your creativity, keep up the hard work! Congratulations to our students!
7. Staff Recognition - Douglas Nicholls
 - a. Congratulations to Ms. Veer, you are a key component to our school's success!
8. Principal Update - Halea Kohel
 - a. Numeracy and Literacy Initiatives at NHCS
 - b. Charter Update for January

APPROVED

Amended April 30th, 2025

- i. Division 1 - Hibernation day.
- ii. Division 2 - Trade day with Ms Akkermans
- iii. Division 3 - Building 3D structures and hydraulics projects.
- iv. School wide - Successful seed day and yoga Mondays.

9. Chair Update - Kelsey Huber

- a. Winter community skate is scheduled for February 22 from 1-4pm, this is open to the public. Hot chocolate and cookies will be available.
- b. Make it Snow wrapped up last week and we are grateful for the support.
- c. Clarifying that there are 2 charter schools that allow staff members to be of the society. Statement should have been that a majority of charter schools do not allow that, not that all charter schools do not allow it.

10. Superintendent Report - Douglas Nicholls

- a. Weather has been a challenge - Impacted busses, outdoor time
- b. Junior High students are doing work with Gr 6 kids in order to get them involved in activities with the junior high
- c. Beginning to work on 3 year plan, due in May
- d. Increased focus in getting outdoors, hands on activities and spending time with the animals. - Strategies in place to make this happen

11. Parents Society Report - Jennie Schipperheijn

- a. March hot lunch currently open, close this Friday at 3pm
- b. Huckleberries fundraiser, pickup next Tuesday 2:15 - 4:30 PM
- c. Shake your shamrocks school dance - March 14 6-8pm. Open to all new humble students and families. Refreshments and concession will be offered
- d. Volunteer opportunities open in the sign up genius - Volunteers needed for Huckleberries pick up and school dance
- e. Extended thank you for the volunteers and supporters of the parent society

12. School Council Report - Ginger Hassett-Koza

- a. No report

13. Committees Report

- a) Facility Committee - Amie Meunier

APPROVED

Amended April 30th, 2025

No report

b) Fundraising and Sponsorship - Megan Olynyk

- i) Planning for hand in hand planting possibilities is well underway.
 - 1) So far have \$30,000 in sponsorships
 - 2) Meeting held on January 28 - Sponsorship levels, silent auction items, live music
 - 3) Tickets go on sale March 3, 2025 - Megan and Darelle to manage
 - 4) Sponsors have requested tables, have given them to purchase tables in advance

15. Treasurer's Report - Amanda Stene

- a) NHCSA last month remained in good standing.
- b) Donation for cost of butchering one of our homegrown hogs
 - i) Motion (090-24/25) Request to accept donation - Amie Meunier has recused herself from the motion. Rachael Walker, Second Darelle Donnelly-Dupperon - Motion is carried.
- c) December we received a donation for \$10,000
 - i) Motion (091-24/25) Request to accept donation for \$10,000 - Rachael Walker, Second Darelle Donnelly-Dupperon - Motion is carried.

Motion (092-24/25) to accept the treasurer's report as presented - Rachael Walker, Second Darelle Donnelly-Dupperon - Motion carried

16. Unfinished Business

- a) School Construction Accelerator Program - Megan Olynyk
 - i) Hoping to have more of an update for March meeting
 - ii) January 31, 2025 - Amanda Stene and Megan Olynyk met with capital plan representatives. Capital plan representatives were informed of Black gold's decline of transfer of title. Capital plan representatives have requested a plan be presented in order to gain interest from capital infrastructure.
 - iii) As of February 12, 2025 there are 2 potential sites in the community to build a new school.
- b) Highway Advocacy - Amie Meunier

APPROVED

Amended April 30th, 2025

- i) Committee had a meeting with Leduc RCMP, Alberta Highway, Leduc County representatives on February 10, 2025. Very productive meeting with lots of information. Meeting was appreciated by Alberta Highway transportation appreciated the meeting and information from Leduc RCMP
- ii) No real answers right this second - Discussed school zone vs lowering the limit. It was brought up that there is a lot of school activities outside of school hours so looking at lowering the speed limit

17. New Business

a) Locally developed courses

- i. Motion (093-24/25) Back to Basics (2 motions required - course approval, \$500 budget, \$35 student fee) - Motion request - Rachael Walker, Second Darelle Donnelly-Dupperon - Motion is carried.
- ii. Motion (094-24/25) Outdoor Education (2 motions - Course approval, \$1000 budget) - Motion request - Darelle Donnelly-Dupperon, Second Rachael Walker - Motion is carried.
- iii. Motion (095-24/25) Photography course approval (motion - \$750 Budget) - Motion request - Amie Meunier, Second Darelle Donnelly-Dupperon - Motion is carried.

b) Director resignation

- We are grateful for Crystal's contribution over the last few months, and are proud to have her as a proud NHSCA parent still.
- Motion (096-24/25) to accept Crystal Wasieczko's director resignation - Amie Meunier, Second Rachael Walker - Motion is carried.

c) ASCEA spring symposium - School council president Ginger presented at the last school meeting that the 95\$ registration fee to be paid for by board for the ASCEA Spring Symposium

- Motion (097-24/25) Request approved to approve ASCEA Spring Symposium registration fee not exceeding \$105, - Rachael Walker, Second Darelle Donnelly-Dupperon- Motion is carried.

d) Remove crystal from signing authority, and add Rachel to signing authority,

- Motion (098-24/25) to approve the removal of Crystal Wasieczko's signing authority, and add Rachael Walker as signing authority - Amie Meunier, Second Darelle Donnelly-Dupperon - Motion is carried.

e) Superintendent contract

- Doug Nicholls has signed a contract to be superintendent till July 30, 2026.
- Motion (099-24/25) to approve the renewal of Doug Nicholls superintendent contract - Darelle Donnelly-Dupperon, Second Amie Meunier - Motion is carried.

f) 2025/2026 School Calendar

- Motion (100-24/25) to approve the 2025/2026 school calendar - Darelle

APPROVED

Amended April 30th, 2025

Donelly-Dupperon, Second Rachael Walker - Motion is carried.

18. Ratifications of Electronic Motions Passed

No Electronic Motions to report

19. Questions - Open Floor

Jennie forgot to mention that Parent Society Read a Thon goes on for March - Includes prizes, and pizza parties. Information coming out February 20, 2025.

20. Closing Remarks - Kelsey Huber

21. Adjourned at 7:31 pm

Next Meeting will be March 19, 6:30 pm

Signature:

A handwritten signature in black ink that reads "Kelsey Huber." The signature is written in a cursive style with a period at the end.