



Heritage Hills Elementary School Council Meeting

January 9, 2024

Meeting Minutes

Learning Commons at HHE

6:00 pm - 7:15 pm

1. Welcome and Call to Order by Shauna Samu at 6:06
 - 1.1. Review and approval of agenda
 - ★ Motioned by Jen Shiniman
 - ★ Seconded by Jen Way
 - 1.2. Review and approve past meeting minutes from November 21, 2024
 - ★ Motioned by Andrea Kardal
 - ★ Seconded by Jen Shiniman

2. Old Business:
 - None

3. Update for Parents:
 - 3.1. Central Office/District Lead for VTRA speaker
Marcus Reed
 - Mr. Reed attended the meeting to discuss VTRA (Violent Threat Risk Assessment) and how it relates to EIPS.
 - Parents/Guardians can contact Mr. Reed at marcus.reed@eips.ca with questions about VTRA.

 - 3.2. School Trustee Update
Trina Boymook, School Trustee

See below

3.3. School Update/2025 School Fees Discussion
Garry Russell and Kyla Harding

- New staff
 - Mme. Julien will be teaching grade 2F until Mme. MacDonald returns
 - Mrs. Blue will not be returning to her grade 2 class; Ms. Mohan will continue as the replacement
 - We hired Ms. Kirchmayer a new Educational Assistant to work with a students in grade 1.
 -

2025-26 school year registration begins February 1 for new students. Returning student registration process for all current EIPS students will take place. Families who apply to attend a non-designated school will be advised of the outcome by early March.

4. New Business

- School photos- feedback from this year's company and suggestions for next year
 - EIPS has a list of approved vendors.
 - It was decided that the company who completed the photos this year was preferred to previous photographers.
- Updates from January 8 COSC meeting
 - Updates provided in Trustee report
- School Council engagement grant application
 - Some of the grant money will be used for the executive to attend The Work of Student Council.

5. Updates from School Council:

5.1. Chair - Shauna Samu

- None

5.2. Vice Chair- Jennifer Shiniman

- None

5.3. Secretary - Jodi Lakevold

- None

6. Adjournment of meeting adjourned 7:49

7. Upcoming Meeting Dates:

March 13, 2025

May 8, 2025

Trustee Report
Trina Boymook

In preparation for the upcoming Trustee election the Board approved to require a criminal record check to be included with candidates' nomination papers at the December 19 Board at meeting.

Also, at this meeting the Board approved a new calendar that will include early dismissal every Wednesday. This will come into effect September 2025/26 school year.

The Board approved a new name for the replacement school that is being built on Sherwood Heights. The new name is Forrest Grove and will provide an opportunity for two school communities to define their new identity.

The Board approved the school fee parameters that allow fees to be increase up to 2%. Exceptions may be provided upon review and approval of senior administration.

Re registration will begin in February where kindergarten will open on February 1 and go until the start of the year and re registration will begin February 10-24. If you are hoping to attend a school of choice or program of choice please register during this time period. The following schools have closed boundaries for the upcoming school year.

- Davidson Creek Elementary
- École Campbelltown
- Salisbury Composite High – closed only to non-resident students
- Sherwood Heights Junior High

January 29 we will be holding our next transition engagement session to review the feedback received, provide in formation and seek your feedback. The information received will inform a draft transition plan.