**Penhold School**

**School Council Meeting**

Tuesday, *April 18*, 2023

**Minutes**

1. Meeting Called to Order at 7:02PM by President, Nora Holben
2. Members Present:

Giselle Meyer, Principal

Sherry Cooper, Trustee

Ken Denson, Town Councillor

Jamie Seiyama, FCSS Community Worker

Nora Holben, President

Natasha Caissie, Treasurer

Renee Mairs, Secretary

Alison Blair, Director

Lori Wolfe, Parent

Charlene Egan, Parent

1. Review of the Agenda

**Motion to approve the Agenda, as presented/amended.**

**Moved By: Natasha Caissie**

**CARRIED**

1. Review of the Minutes
   1. March 14, 2023

**Motion to approve the Minutes, as presented/amended.**

**Moved By: Alison Blair**

**CARRIED**

1. Executive Report
   1. Correspondence – Renee Mairs
2. School Report – Giselle Meyer
   1. Pie the Principal was fun. Top Class and kids over $25 raised, and Grade 6 Ambassadors
   2. Flower fundraiser – movie theatre field trip for the whole school at cineplex– more organized this year but more fees. Sold over $10k worth of flowers. School gets about $3,500. Delivery on Monday May 8th, hopefully in the morning.
   3. Round 4 options started on Monday.
   4. Less than 50 days until summer holidays: writing assessments and literacy testing coming out in the spring. Data is collected across the Division.
   5. Transition meetings are being planned for the in-coming and out-going students. Grade 6’s experiencing some anxiety about high school. Lots of things are done to help them adjust including tours, and open houses etc. JD – teachers go over to introduce themselves, teachers go over etc. Lots of things are planned.
   6. Budget came down and the school will be given their budget shortly so they can plan. Budget planning going ahead.
   7. Field trips – grade 4’s have three planned. Grade 5’s have 2 field trips planned. Grade 6’s go to Gull Lake center.
   8. PAT’s start on May 17th, and Grade 6’s have to write on the last ½ day.
   9. Grade 6 shots are happening in May – the 3rd week.
   10. Grade 4 swimming is in May, June for 2 Grade 5 classes.
   11. The new calendar is out.
   12. Indigenous Day is June 21st. Plans in the works for a flag blessing in school that day. A dancer and a speaker is booked, just finishing up the planning with the other schools.
   13. School-wide field day is June 9th. Needing parent volunteers.
   14. May is mental health month. Let’s Talk About It – May 4th – Ms. Kiera planning some information and lessons for the kids. May 3rd is Hats On For Mental Health. Kiera will make up some hats for prizes of some sort.
   15. Curling is happening in May
   16. New school plans. QR codes let’s us see the plans in 3D. Discussion around different aspects of the building.
3. School Board – Sherry Cooper
   1. School construction hoping to start ASAP. Permits have been approved. Waiting on the government for start dates etc.
   2. Calendar got amended and approved.
   3. Waiting on more information on school fees. The board needs more information before imposing school fees. Information hopefully out in May.
   4. Motion to buy 7 more buses because of the changes to transportation. 14 new buses will be used next year – due to walking distance changes. Parents need to register for bussing.
   5. Parents Matter meeting on the 25th online.
   6. Photo op at the new school with Minister Dreeshen at new school site.
   7. Board is going to look into doing a risk audit – going to RFP to get quotes. Want to go through some processes and mitigate risks through-out the division.
   8. Budget will come back to the Board in it’s entirety by the end of May.
4. Town of Penhold Update
   1. Town Council - Ken Denson
      1. Community hub is just about complete
      2. Working on the trail system
      3. Finished the capital budget and admin is looking at it again. Taxes will be going up again in town. Trying to work out a lesser tax amount.
      4. School requisitions were frozen. There is extra funds available now – but policing req has gone up by $60,000. Hoping to get help from feds on this.
      5. Round about has been put on hold. Want to make sure the design meets everyone’s needs.
      6. C-Can issue to be brought up to CAO by Ken Denson.
   2. Penhold FCSS Community Worker **–** Jamie Seiyama

* First Fall Festival Meeting will be Thursday April 27 at 6:00 p.m. in the Town Office meeting room. This meeting will be focused on committing to activities so ALL groups involved with Fall Festival MUST be in attendance, or have made contact with me prior to 4:00 pm on April 26 if they want to be involved.  If there is no representative in attendance who can commit to the tasks required for Fall Festival and no prior advance contact made with Carrie then there is no guarantee you will have the task you are wanting.
* May 1-7 will be Smile Cookies this year.
* Summer Kids Camp (ages 6-10) 8:30 am – 4:30 pm, with early drop-off and late pick-up options for a fee. Camps are July 10-14 and July 24-28. Weeks are $150 each which includes a mini field trip each week. Registration open May 1, watch our website and social media for more info on how to register.
* PYC is doing a bottle drive on May 24. Bring your empties to the Multiplex parking lot from 4:00 – 7:30 pm
* PYC is hosting a Princess Tea Fundraiser Saturday, May 13 from 1:00 – 3:00 pm. Tickets are $25/person and can be purchased through Eventbrite or the Town Office.
* May’s PYC Calendar is now available.
* PYC program will be on Tuesday and Wednesdays except for the weeks of summer camp. Grades 4-6 meet at 10 am – 12 pm.
* Youth Week is from May 7-12. Most activities are geared for grades 7-12 but we will be doing Outdoor Games & Wheel Snacks for grades 4-12 on May 11, from 3:30 pm – 5:00 pm at the Community HUB. There will also be different business specials during the week.
* Welcome to Penhold next Wednesday (April 26) for those new to Penhold within the last year. Come have some coffee, treats and get your new resident package.
* Daddy & Me Play Day, May 6 at 12:30 – 2:30 P.M. in the library.

1. Standing Business**:**
   * + - None
2. New Business:

* None

1. Next Meeting Date and Adjournment

* Next Meeting will May 9th be at 7:00pm.
* Meeting Adjourned at 7:49pm.

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *President*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Secretary*