**Penhold School**

**School Council Meeting**

Tuesday, *April 12*, 2022

**Minutes**

1. Meeting Called to Order at *7* PM by President, Ridehl Wilson.
2. Members Present:

* Ridehl Wilson - President
* Renee Mairs - Secretary
* Lisa Baird - Principal
* Giselle Meyers – Vice Principal
* Sherry Cooper – Trustee
* Ken Denson – Town Councillor
* Amanda Lingren - FCSS
* Nora Holben - Director
* Natasha Caissie – Treasurer

1. Review of the Agenda

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

**Moved By: Nora**

**CARRIED**

1. Review of the Minutes
   1. April 12 2022

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

**Moved By: Nora**

**CARRIED**

1. Executive Report
   1. Correspondence
2. Nothing this week
3. School Report – Lisa Baird
4. Have been touring to two schools. Committee has been formed. 2 Teachers and 2 parents from both schools. 2 more schools on the list to visit after this meeting. Slow start to getting everything going. Figuring out the new vision for the new vision. New building will have a shift in grades. Rumor that we will be getting a construction build.
5. Got in Alien Inline program which was well received. $12.50 per student. Students loved it. Lots of kids are now asking for roller blades for Easter. Booked for next year.
6. Teachers are booking field trips. Finances coming out of lunch money.
7. Welcomed back parent teacher interviews in person and online. It was worthwhile to reconnect with parents. It was well spaced out. Book fair raised over $2,000 in part because it was in person.
8. Pie the Principal was a success as well as an in-person assembly. It was successful.
9. Ideas for nutrition program welcome. Breakfast ideas specifically. Would value feedback.
10. School Board – Sherry Cooper

Touring with school staff on the design team. What are the do’s and don’t and wanting to get the right things into the schools for the town

Budget – will be approved at the end of May

Field trips are now open again, at least for Canada. Hopefully see more trips for kids especially in the new year

Transportation and school fees vote – no school fees, and transportation fee is unchanged. Taking a look at doing a study on transportation system to make sure they are doing what they promised – also wanting to find efficiencies where possible. 4.9% increase from the province but that does not cover fuel increase and insurance increase. Still trying to scrape together pennies

School calendar for 2023-2024 day of reflection has been set up.

Board will be doing more in-house governance and review

1. Town of Penhold Update
   1. Town Council - Ken Denson
2. Applied for a grant for active transportation system 60/40 split with 60% being paid by the gove to pave trail throughout the town. Trails would go all through Penhold.
3. Agreed to hire an economic development consultant for residential and commercial development.
4. Go support Dairy Queen!
   1. Family Resource Coordinator **–** Amanda Lingren
5. Easter event last weekend. Had 15 youth volunteer. Lots of them enjoyed helping with the popcorn machine. Over $1000 brought in first in-person event
6. Home Alone course ages 9-12 booking up fast. 2 spots left.
7. Babysitters course is June 18th Age 11-15
8. PYC running in summer as well for grades 4-6
9. Town is putting on summer camps ages 6-10 Registration opens up May 2. July 11-15, August 15-19. After May 2 – June 1 its $125, after is $135 per week. PYC staff are running the camps.
10. Standing Business**:**
11. ASCA Resolutions voting - Resolution overview. Vote “no” to keeping diplomas at 10% in perpetuity. Second: maintenance policy review – vote “yes”

Third: Restoration of funding for Alberta School Council Association – Vote “yes”

Fourth: Advocacy policy for high-risk bus stoppage and signage to be placed at higher risk bus stops – Vote “with the floor”

1. School Council Grant – ideas to spend the money
   1. Screenagers – with PenX – movie screening of growing up in the digital age, pitfalls and dangers, pros and cons. Julie is going to get some information.
2. New Business:
3. Next Meeting Date and Adjournment

* Next Meeting will be *May 10, 2022* at 7:00pm.
* Meeting Adjourned at *7:45* pm.

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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

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