

## January 26, 2023 - School Council MINUTES at Penhold Crossing Secondary School

1. Call to order at: 18:32
2. Welcome and Introductions - in attendance: Christine, Bobbi, Jessica, Julie, Deen, Clark, Kelly (recorder) 2 min
3. Review of the Agenda - Approved as circulated 2 min
4. Approval of the Minutes of previous meeting - Approved as circulated 2 min
5. School Report
  - a. Basketball in full swing, JR Boys/ Girls and HS Boys teams this year. Not the interest needed for a Sr. High girls team.
  - b. Final Exams for our grade 9-12 finishing up tomorrow (Jan. 27/23). Term 2 starts Jan. 31/23.
  - c. New School is going to be built and they are aiming for Fall 2025-2026.
  - d. Town of Penhold/ FCSS Grant - Caught Caring - to recognize the kids that are being kind
  - e. Bell Let's Talk was Wednesday, Therapy Dog came to visit during exam week and was well received by the students that were here.
  - f. Parent night for current 10 & 11 parents on Thursday, February 2. There will be information available for dual credit programs, RAP, and how to plan the students education path to graduate
6. Trustee Report - Sherry away, back for March meeting 5 min
7. Town Report - Just under \$1 million to increase 6 km in trails and fix existing trails. The new ball diamond will be ready for use next summer. 5 min  
FCSS:
  - a. Community Legal Clinic: March 8/23 (1-4 pm)
  - b. Babysitter's Course March 18/23. Ages 11-15+
  - c. Winterfest Friday, February 17/23 6-8 pm (At Ma & Pa's Bakery)
  - d. Easter Eggstravaganza Saturday, April 1/23 10-12 pm
  - e. Canada Day event Saturday, July 1 in the am
  - f. Fall Festival Friday, September 8 & 9/23
  - g. Community Christmas Friday, November 24/23
    - A. PYC are holding fundraisers in February
      - a. Bake Sale at the Penhold Crossing School during lunch times
      - b. Selling popcorn & candy bags at the hockey tournaments on February 10-12/23 and again on March 10-12/23
    - B. Wake Fest - date TBD
8. Old Business - No 2 min

9. New Business - AGLC is hesitant to approve our application for this year due to the members holding the same positions in the School Council and Parent's Society Council.

Elections for New positions for School Council

President: Kelly Mumford

Vice President: Christine Yargeau Becker

Secretary: Bobbi Yargeau

All Approved

10. Adjourned at: 18:08

Next Meeting Date: March 23, 2023

11. Action Items: None

**January 26, 2023 -PCSS Parent Society MINUTES** (Immediately following PCSS Council Meeting)

1. Call to order at: 19:09
2. Review of the Agenda - Approved as circulated 2 min
3. Approval of the Minutes from previous meeting - Approved as circulated 2 min
4. Financial Report - Approved as circulated 5 min

Treasurer's Report - Penhold Crossing Secondary School - Parent Society

General Account # 832-00449215379			
Date: NOV 24, 2022 - JAN 25, 2023			
	DESCRIPTION	RANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			4,175.90
NO ACTIVITY			0.00
<b>CLOSING BALANCE</b>			<b>4,175.90</b>
Completed by: 			

Treasurer's Report - Penhold Crossing Secondary School - Parent Society

Casino Account # 32-00414120278			
Date: NOV 30, 2022 - JAN 25, 2023			
	DESCRIPTION	RANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			0.00
Wednesday, January 25, 2023	Optimist Club Donation	250.00	250.00
<b>CLOSING BALANCE</b>			<b>250.00</b>
Completed by: 			

5. Old Business - "Screenagers" March 1st & 8th 6:30-7:30 pm. This is a film to help navigate our kids in a digital age. 2 min
6. New Business - No new business 2 min
7. Adjourned at: 19:26 Next Meeting Date: March 23, 2023 @ 6:30pm
8. Action Items: Christine to follow up with Screenagers

Penhold Crossing Secondary School  
**MINUTES- PCSS Parent Society Meeting**

Agenda - October 27, 2022

Immediately following Penhold Crossing Secondary School Council Meeting  
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1. Call to order at 7:27pm
2. Welcome and Introductions  
2 min
3. Review of the Agenda  
2 min  
**motion to approve by Bobbi Yargeau, carried.**
4. Approval of the Minutes from previous meeting\*, as presented (OR as amended)  
2 min  
**moved to approve by Bobbi Yargeau, carried**
5. Financial Report –  
5 min
  - a. Current account balance and activity

Date: MAR 23 - MAY 26, 2022	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			4,175.90
NO ACTIVITY		0.00	4,175.90
<b>CLOSING BALANCE</b>			<b>4,175.90</b>
Completed by: _____			

6. Old Business  
  
Report filed for Alberta Corporate registries.
7. New Business  
Bobbie made a motion to donate \$1000 to the school SGF account for the purpose of student fee relief. Carried.
8. Next Meeting Date: November 24, 2022  
Adjourned at 7:42pm
9. Action Items