

***Approved* Minutes from Sept 28, 2023 - School Council Meeting** at Penhold Crossing Secondary School

1. **Call to order at:** 1832
2. **Welcome and Introductions** - in attendance: 2 min
Julie, Clark, Jessica, Cheyanne, Kelly, Amber, Jamie, Lori, Sherry
3. **Review of the Agenda** 2 min
Amber approved as circulated
4. **Approval of the Minutes of previous meeting** 2 min
Cheyanne approved as circulated
 - Julie: Late agenda addition: 9.b. Parents Matter October 4
5. **School Report** 5 min
 - a. Can't believe September is already over.
 - b. Volleyball Season is flying along, Jr and Sr teams rolling. Special thanks to our coaches: Ms. Schesnuck, Mr. Unterschultz, Ms. MacEachern, Mr. Anderson and Mr. Kidd
 - c. XC Country Running is finishing soon. About 20 kids and most were able to compete in two runs already - Dawe run in Red Deer and CESD's run in Sundre (that was a cold day...) and CEA is the 5th.
 - d. Awards Night is tmrw night at 6:30.
 - e. Parent/Teacher Interviews Oct. 17 and 18, parent sign up opens soon.
 - f. Leadership is in full swing, they did an amazing job running our school community Terry Fox Run today. They meet weekly at lunch to plan. About 30 kids involved from Gr 7-12
 - g. Facebook - We are trying to really promote so feel free to share our good stuff!
 - h. Budget - hoping to have our numbers finalized by mid October. 395 kids and 27 accessing Career High
 - i. Remembrance service at school on November 8 at 1:15pm - for all three schools and the town this year.
6. **Trustee Report** 5 min
Sherry Cooper update: Elected as Vice-Chair for this year. The school division & board is completing a risk assessment for policies & procedures - are the processes covering the risks. There is currently a Strategic Planning project happening. There is a new Finance person in the department.
Pushing to find out more about the new school build. The school division is still told that the school will be ready for the 2025 school year.
7. **Town Report** 5 min
FCSS - Penhold: - Every little bit helps the Community Workshop Series being held across the Red Deer & District FCSS communities. Here in Penhold we will be hosting a session on food consumption & savings, \Senior's Benefits and an Energy Efficiency session. We will hold the food consumption & Savings session on the AHS on Oct. 26, 6:30 - 8:30 pm. Learn about ways to outsmart the grocery store and your food bill with a hands-on interactive portion where we will make some things to take home. to register email fcss@townofpenhold.ca Details of the other sessions to come.
Save November 24 in your calendars for Community Christmas, our next community wide event. Carrie will be reaching out to the school in the coming weeks about ornaments to help decorate the giant tree.
Penhold Youth Club has started back up. Calendars can be found online on the Town of Penhold website or the PYC FB page, town office, in the PYC room or dropped off at the school.
Contact Amanda with any questions or more information for PYC 403-886-3269 or alindgren@townofpenhold.ca
Leaders in Training (LiT) happened Saturday, Oct. 23 however youth are interested but miss the date of orientation and can still reach out to Amanda.
8. **Old Business** 2 min
Tabled
9. **New Business** 5 min
 - a. Alberta School Council Engagement Grant - \$500
Examples of parent engagement activities that funds can be used for include:
 - i. workshops for parents to increase capacity for school council members;
 - ii. information sessions on how parents can support student learning at home/ school;
 - iii. parent resources and workshops on important topics such as, mental health and well-being, cyber bullying, healthy living, etc.;
 - iv. programs to support multi-cultural and Indigenous families including, English language learners and First Nations, Métis and Inuit learners;
 - v. parent resources and tools in multiple languages;
 - vi. events to engage parents on important local issues;

- vii. conference fees;
- viii. parent engagement in promoting the value of arts;
- ix. trainer/facilitator costs for the professional development, workshops or sessions associated with the above.

Action: Clark to help facilitate polling the students to enquire if there are any topics that they would like their parents to know more about. This plan will also be moved forwarded to Parents Matter on Oct. 4 for further feedback

b. Parents Matter - October 4/23

We have been asked to review the posted discussion topics. If there are questions for the superintendent, there is a form to complete Sept. 29.

Future meetings are planned for January and April, 2024

If there are any questions, email Julie.

10. **Adjourned at:** 1925

Next Meeting Date: October 26, 2023

11. **Action Items** - Clark to help facilitate polling the students to enquire if there are any topics that they would like their parents to know more about. This plan will also be moved forwarded to Parents Matter on Oct. 4 for further feedback

***Approved* MINUTES from October 26, 2023 -PCSS Parent Society Meeting** (Immediately following PCSS Council Meeting)

Minutes from: Sept 28, 2023 -PCSS Parent Society Meeting (Immediately following PCSS Council Meeting)

1. Call to order at: 1925
2. **Review of the Agenda** 2 min
Amber approve as circulated
3. **Approval of the Minutes from previous meeting** 2 min
Amber approve as circulated
4. **Financial Report** 5 min
Cheyanne approved as circulated
All in favor

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

General Account # 832-00449215379			
Date: APR 27 - SEP 28, 2023	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			4,175.90
Friday, August 18, 2023	Casino Cheque	1,734.00	5,909.90
Friday, August 18, 2023	Casino Tips (cash)	21.00	5,930.90
Wednesday, August 23, 2023	Transfer to AGLC Account (Casino Cheque deposited to general in error)	(1,734.00)	4,196.90
Thursday, August 24, 2023	Transfer from AGLC Account (Casino advisor cheque written on general account)	1,734.00	5,930.90
Friday, August 25, 2023	Casino Advisor Fees	(1,734.00)	4,196.90
CLOSING BALANCE			4,196.90
Completed by: 			

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

AGLC Account # 32-00414120278			
Date: APR 27 - SEP 28, 2023	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			250.00
Wednesday, August 23, 2023	Transfer from General Account (Casino Cheque deposited to General in error)	1,734.00	1,984.00
Thursday, August 24, 2023	Transfer to General Account (Casino Advisor Fees cheque was written from general)	(1,734.00)	250.00
CLOSING BALANCE			250.00
Completed by: 			

5. **Old Business** 2 min
Casino update: went over well. It was a struggle to get volunteers. We are slated for another casino night in 3 years. Clark will organise a staff committee to create a draft 3-year plan for spending the funds.
6. **New Business** 2 min
Tabled
7. Adjourned at: 1938 Next Meeting Date: Oct 26, 2023
8. Action Items: none