

***MINUTES*October 23, 2023 - School Council Meeting** at Penhold Crossing Secondary School

1. Call to order at: 6:32pm
 2. Welcome and Introductions - in attendance: 2 min
Julie Windebank, Clark Peters, Jessica Bueckert, Cheyanne Gouda, Shaun Kranenburg, Christine Yargeau Becker, Bobbi Yargeau
 3. Review of the Agenda 2 min
Bobbi approved as circulated
 4. Approval of the Minutes of previous meeting 2 min
Julie approved as circulated
 5. School Report
 - Interviews, 308 interviews over two nights
 - Volleyball teams are having great years, some fun competitive games.
 - SGF report -Sports each have, in and out. With changes at head office and in our finance personnel we found that some funds were moved and now we are in the process of moving back. We had to move money back from the Bus deferral to Uniforms and vending machines. SGF to support staff appreciation for \$25 a person and acknowledge coaches and club leaders. SGF looks good this year.
 - Student Leadership meets weekly. Held a successful school dance Tuesday.
 - Also run an Art, Drama, D and D and Acapella clubs after school.
 - School academic excellence goals by team
 - Math Science looking at quality assessments and common assessments and test writing and test skills
 - LA/ Social improving writing skills to support achievement.
 - Thrift Store - huge success - opens next week.
 6. Trustee Report, Sherry away
 7. Town Report- Shaun Kranenburg
 - Lucky the school was announced when it was sounds like provincial funding will be tight moving forward
 - represented the town at Awards night
 - budgets are coming up, strategic plan was completed - met most of last plans goal
 - Couns. Gillisleelected
 - Oct 30 6:30 in library. Community crime open house.
- FCSS update:
- Downsizing & Moving Forward Presentation, November 1 @ 1:00 pm in the Library.
 - Hosting a fall Welcome to Penhold night for those new to Penhold in the last year. Drop-in to the library between 5:00 – 7:00 pm on November 8th to meet others new to Penhold.
 - Energy Efficiency workshop on how to lower energy costs. November 28, 6:00 – 7:00 PM. To register email fcss@townofpenhold.ca or call 403.886.4567.
 - Will and Estate Planning Info Night. November 15, 6:00 – 8:00 PM in the library.
 - Due to declining participation again last year, there will not be a Pumpkin Head Scarecrow contest this year.
 - Community Christmas is coming up November 24.
 - Reminder if you are hosting a community event, you are welcome to post it on Town of Penhold website events calendar.
 - Just a heads up, PYC will be closed during the Christmas break and will resume things in January.
 - On Thursday November 2nd PYC will have a guest speaker at PYC. Our guest is Ley-Anne Mountain from Natural Nurtured. She will be talking to the youth about communication and relationships. She also will have her guest helpers with her; BUNNIES!

- PYC will be having a family night on Sunday November 26th from 3:30-5:30pm. There will be skating at the Multiplex with hot chocolate and treats. All PYC members and their families are welcome to join us. Poster will be ready soon and will be attached to the November calendar.

8. Old Business

- a. ASCE grant , 368.14 remains was to be clawed back but no news on that.

9. New Business

Julie provided an update from Parents Matter and surveyed PAC

- voice for parents division wide and collaboration with different communities.

- update on key Parents matter points. includes SOGI, Athletics, Communications, websites, newsletter survey

Elections

- a. Dissolution of the current Executive (motion to dissolve the current executive) Julie motioned to dissolve, Bobbi seconded.
- b. Discussion surrounding the roles of each position
- c. Election of New Executive Members: President, Vice-President, Secretary, Treasurer, Members at Large (elect or acclaim)

President: Jessica Bueckert

Vice President: Cheyenne Gouda

Secretary: Christine Yargeau

Bobbi makes motion to approve, seconded by Julie All in favour.

10. Signing Authority Change: (motion to remove and replace)

- a. Julie makes motion, Cheyenne seconded, all approved to remove Bobbi and Christine and add Jessica and Cheyenne to Julie as signing authority

11. Adjourned at: 7:56pm

Next Meeting Date: November 23, 2023

12. Action Items

- a. Signing Authority updated

**** Minutes** October 26, 2023 -PCSS Parent Society Meeting**

1. Call to order at: 7:56pm

2. Welcome and Introductions - in attendance:

Julie Windebank, Clark Peters, Jessica Bueckert, Cheyanne Gouda, Shaun Kranenburg, Christine Yargeau Becker, Bobbi Yargeau

3. Review of the Agenda

Bobbi approved as circulated

4. Approval of the Minutes of previous meeting

2 min

Julie approved as circulated

2. Financial Report

5 min

Monthly financials approved. Bobbi motioned, Christine seconded. All in favour.

Year End Financial, approved by Christine as circulated.

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

General Account # 832-00449215379			
Date: SEP 29 - OCT 15, 2023	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			4,196.90
NO ACTIVITY		0.00	4,196.90
CLOSING BALANCE			4,196.90
Completed by: 			

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

AGLC Account # 32-00414120278			
Date: SEP 29 - OCT 15, 2023	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			250.00
Tuesday, October 03, 2023	Cheque Ordering Fee	(74.78)	175.22
CLOSING BALANCE			175.22
Completed by: 			

3. Old Business

2 min

Casino - staff provided a large list. reflecting the different AGLC approved sections. Clark to take back to staff committee to look at purchases over a three year period.

Past Financial Statement

Cheyenne motions to amend the financial auditor for the 2021-2022 Ridehl Wilson to Christine Yargeau Becker. Seconded by Jessica. All in favour.

4. New Business

2 min

Annual Return

Christine to complete and submit.

Elections

- a. Dissolution of the current Executive (motion to dissolve the current executive) Julie motioned to dissolve, Bobbi seconded.
- b. Discussion surrounding the roles of each position
- c. Election of New Executive Members: President, Vice-President, Secretary, Treasurer, Members at Large

President: Jessica Bueckert

Vice President: Cheyenne Gouda

Secretary: Christine Yargeau

Treasurer: Julie Windebank

Casino Chair: Christine Yargeau Becker

Two Financial Members: Christine Yargeau Becker and Bobbi Yargeau

Bobbi makes motion to approve, seconded by Julie All in favour.

Signing Authority Change: (motion to remove and replace)

- d. Julie makes motion, Cheyenne seconded, all approved to remove Bobbi and Christine and add Jessica and Cheyenne to Julie as signing authority

5. Adjourned at:

Next Meeting Date: November 23, 2023

6. Action Items:

- a. File Annual Return
- b. Set up email group
- c. Update signing authority
- d. School to try and nail down priorities for casino purchases for PAC approval.