

**\*\*\* MINUTES\*\*\* January 25, 2024 - School Council Meeting** at Penhold Crossing Secondary School

1. Call to order at: 6:36pm
2. Welcome and Introductions - in attendance: Julie Windebank, Clark Peters, Jessica Bueckert, Cheyanne Gouda, Shaun Kranenburg Jennifer Blaylock, Amber Stackhouse, Sherry Cooper
3. Review of the Agenda
4. Approval of the Minutes of previous meeting, Jessica approves, Cheyanne seconds.
5. School Report
  - Two Red Days
  - Gr 9-12 Exam Week.
  - Basketball season is upon us. No High School teams - not enough interest. Jr High teams are rolling along.
  - Canyon Ski Day today. Two "epic" days is what a group of kids were saying upon their return today.
  - Thrift Store has ran a pop up store 2 days just now and again before Christmas. Looking for more gear.
  - Student leadership conference in March in Olds we are planning to send a group to.
  - Semester 2 begins Feb 1. Semester break Jan 31
  - Dual Credit/ Rap - we have an active student population here. Just in semester 2, we have 55 students taking everything from Welding and Heavy Equipment tech to online seats for Psychology, Sociology, and Finance to the new Sky Wings Aviation (which we have 4 of ten seats for CESD, RD Catholic and Wolf Creek)
  - Dual Credit and Rap student panel is planned for March 20 (night one of Parent Teacher Interviews). We are deciding to advertise or not as we are asking for more dual credit spots than we get allocated and that the post secondaries offer to us at this time.
  - Gr 7&8 had Joe Social in on Jan 16 - appropriate use of Social media.
6. Trustee Report  
Sherry Cooper:
  - the board has approved our financial statements. And audited financials too.
  - Strategic Planning moving forward, Careers, Learning Management System and Students & Complex Needs
  - Board PD - 2 trustees heading to an international conference in New Orleans
  - Artificial Intelligence can seem scary for a school division. How can we use it in schools and help staff use it. Talking to key stakeholders and looking to build a policy to guide its use.
  - ASCA conference, CESD is looking for volunteers.
  - Melissa Beukert and Cheyanne
7. Town Report  
Shaun Kranenburg:
  - finalized strategic plan for the term, service delivery, asset review, balanced approach to growth, and sustain the high quality of life.
  - budget- tax increase this year, every cost has increased. Utility rates went up, tied to costs from previously signed agreements too. Some things are cost recovery.
  - Traffic circle will be two full lanes at the fast gas and there will be one by the multiplex and hwy 42. Was redesigned based on the feedback given to Alberta Transportation at the open house.
  - Very excited for the new school to be opened.
  - dedicated to working with a like minded group to build a dog park. Looking for partners, but the town has some land along the floodplain that would be ideal.

Community Services update:

- PYC- No PYC on January 31st for Team Building but there will be program on February 2 nd .
- Family Time at PYC is on February 3 rd at 1-4pm and it will be pizza and board games. Please contact Amanda for any dietary restrictions or allergies.
- Teen Scary movie night for grades 9-12 on Tuesday February 13 th at Memorial Hall from 3-6pm. Movie will either be “No One will Save You” or “Night Swim” both movies are rated PG 13.
- PYC is back to normal times and days. Will be offering 2 days during the Winter break for grades 4-6 and one day for the grades 7-12.
- Feb. Calendars shared
- Caregiver Presentation: January 31 st , 1:00 p.m. @ Penhold Library. With Registered Social Workers, learn about caregiver stress, signs of burnout, and discover the formal and informal supports available for caregivers.
- Energy Efficiency Workshop: February 6, 6:00 – 7:00 p.m. @ 2 nd Floor Penhold Multiplex. This free session is part of the Red Deer & District FCSS “Every Little Bit Helps” series. Facilitated by the City of Red Deer, join us to learn more on saving money by weather proofing your home and looking at different ways to keep your utility bills manageable. Supper included! To register email fcsc@townofpenhold.ca or call 403-886-4567 by Feb. 2 nd .
- Family Law presentation: March 5, 5:00-8:00 p.m. @ Penhold & District Library. Join the
- Community Legal Clinic for an informative session on Family Law. This presentation will cover general information about parenting orders, child and spousal support, and property division for families going through a separation or divorce. Ask-A-Lawyer from 6:00-8:00 p.m.; meet with a lawyer for 20 – 30 minutes to receive brief legal advice at no charge.

8. Old Business, no old business.

9. New Business

- a. March PAC date moved from March 28 (Thursday before Easter weekend) to evening of parent teacher interviews? Would March 20/21 work? Move to April 4.
- b. Parents Matter Update
  - Excellerator diploma prep for grade 12 students.
  - Transportation update, bus rides under an hour. a few exceptions. fees are cost recovery.
  - the board's advocacy plan. 3 pillars, academic excellence, Social Emotional and Career Connections. Cross ministry work would help support students.
  - RAWG - Resource Allocation Working Group works to
  - Survey - 84% on a cell phone. upcoming events and dates. calendars. opportunities for kids.
  - continue weekly short length.
  - post it on facebook.
  - Turn and talk portion of the meeting.
  - Student engagement. Student comes and share about... Dual Credit, intramurals, Women in aviation, sports recap, band kids, cadets, programs in the community.

10. Adjourned at: 8:10pm

Next Meeting Date: April 4 , 2024

11. Action Items -

- Look for a student to come and share with PAC

**January 25, 2024 -PCSS Parent Society Meeting** (Immediately following PCSS Council Meeting)

1. Call to order at: 8:11pm
2. Review of the Agenda
3. Approval of the Minutes from previous meeting. N/A
4. Financial Report
  - No activity in general and casino funds came in.
  - Approved by Amber and seconded by Cheyanne.

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

General Account # 832-00449215379			
Date: OCT 15, 2023 - JAN 24, 2024	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			4,196.90
NO ACTIVITY		0.00	4,196.90
<b>CLOSING BALANCE</b>			<b>4,196.90</b>
Completed by: 			

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

AGLC Account # 32-00414120278			
Date: OCT 15, 2023 - JAN 24, 2024	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			175.22
Thursday, November 14, 2024	Casino Proceeds	27,572.57	27,747.79
Saturday, November 30, 2024	Interest	0.24	27,748.03
Tuesday, December 31, 2024	Interest	0.75	27,748.78
<b>CLOSING BALANCE</b>			<b>27,748.78</b>
Completed by: 			

5. Old Business
6. New Business
  - School Casino PAC purchases ideas
  - Next casino in... we think Q1 2027
  - In April decide to spend 4000-5000 ish.

2 min

7. Adjourned at: 8:33pm

Next Meeting Date: April 4 , 2024

8. Action Items:
  - PC Members to review Casino purchase ideas and plan out purchases over the next few years at April meeting.