

***** MINUTES*** April 4, 2024 - School Council Meeting** at Penhold Crossing Secondary School

1. Call to order at: 6:34pm
2. Welcome and Introductions - in attendance: *Julie Windebank, Clark Peters, Jessica Bueckert, Cheyenne Gouda, Shaun Kranenburg, Jamie Seyama, Lisa Duke, Sherry Cooper*
3. Review of the Agenda
 - a. approved by Jessica, seconded by Cheyenne.
4. Approval of the Minutes of previous meeting, approved by Jessica, seconded by Cheyenne.
5. School Report
 - a. Deen Lockhat is the principal of Bowden for 2024-2025
 - b. Emergency letter feedback.
 - c. Badminton in full swing, track and field starts up when Badminton is over.
 - d. Gr 9 to HS parent night and the Dual Credit info night was a full house
 - e. Parent Teacher Interviews. We had almost 40% do a phone call instead of coming in. Will look to do one night in person and one night Phone calls next year.
 - f. Grade 6-7 transition will be happening soon, we will go over and visit the Grade 6s just before May long weekend.
 - g. Then invite Gr 6 families or an open house ahead of our first ever Fine Arts Night on May 30. Does PAC want a table? Aiming for
 - h. Grad is May 25
 - i. Earth Day clean up is right after Spring Break.
 - j. Planning for next year, Find out for sure after Spring break, but sounds like a status quo budget for us, not great... wish there was more. Staffing to come in May...
6. Trustee Report
 - Dual credit
 - the calendar will be approved next week. Draft out next week, waiting for diploma and PAT dates.
 - Board school visits - send out a smaller group of trustees to a school now. We have found really rich conversations with smaller numbers.
 - Board is having a meeting with the town of Penhold at the end of the month.
 - Trustees off to New Orleans for the National School Boards Council
 - Trustees to Alberta School Council association.
 - The board is working on policies - trustees code of conduct.
 - Still looking at Artificial Intelligence for students, staff and board.
 - New school is going strong.
7. Town Report
 - Shawn / Councillor
 - doing a census as numbers of people helps with funding as often it is by population
 - the new school is going well. Soccer fields are closed/ paused.
 - Town and CESD board meeting later in April. The town has questions on what is happening with the old site.
 - Mayor Mike is running for national counsellor as the third vp. Which is very good for Penhold to have someone at that level.
 - Jamie/ FCSS

- Nominations for the 2024 Mayor's Youth Recognition Award is now open. If you know of a youth that lives in Penhold and is in grades 7-12 and displays strong character or volunteers then go to our website to nominate them. Nominations close April 15.
- Bring your little Princess to enjoy an afternoon of tea & treats with Princess Elsa & Anna. The Penhold Youth Club will be transforming Memorial Hall into a castle ball room filled with games, tea and treats, crafts, selfie wall, glitter tattoos as well as Princess lead crafts and story time with the princesses. Tickets will be available for \$25 / person through Eventbrite and the Town of Penhold office starting March 18th. Tickets are required for all attendees 12 months of age and over.
- The first Fall Festival meeting of the year will be Thursday APRIL 25 at 6:00 p.m. in the Meeting Room at Penhold Town Office. Volunteer roles will be decided at this meeting so ALL GROUPS wanting to be involved in this year's Fall Festival MUST have a representative present who can speak on behalf of the group or have made contact with Carrie Black PRIOR to the meeting to discuss options. Honorary Parade Marshal and parade theme will also be decided at the meeting so please bring a suggestion or two with you to the meeting.
- Community Garage Sale & Kick-It-To-The-Curb will be Saturday May 25. Registration will open in late April and be done online using the Town website. list will be published the week before the garage sale.
- Census starts April 1, please encourage everyone to fill out the census as it is very important to have accurate data for grants, programming, economic development and more.
- PYC Fundraising, there is lots of opportunities in May for youth to get their hours.
- Wake-fest is only for grades 9-12. If you have any questions please call or email Amanda (alindgren@townofpenhold.ca)

8. Old Business

- ASCA AGM, Jessica and Cheyenne attending
- Areas to focus on to listen to at the conference and decide to vote at the conference.

9. New Business

10. Adjourned at: 7:15pm


Next Meeting Date: May 23, 2024

11. Action Items - n/a

*****MINUTES***April 4, 2024 -PCSS Parent Society Meeting** (Immediately following PCSS Council Meeting)

1. Call to order at: 7:16pm
2. Review of the Agenda 2 min
 - **approved by Cheyenne. Seconded by Julie.**
3. Approval of the Minutes from previous meeting 2 min
 - **approved by Julie, seconded by Cheyenne.**
4. Financial Report 5 min
 - approved by Jessica, seconded by Cheyenne.

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

General Account # 832-00449215379			
Date: APR 5 - MAY 23, 2024	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: 			

AGLC Account # 32-00414120278			
Date: JAN 25 - APR 4, 2024	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			27,748.78
Wednesday, January 31, 2024	Interest	0.75	27,749.53
Thursday, February 29, 2024	Interest	0.71	27,750.24
Sunday, March 31, 2024	Interest	0.75	27,750.99
CLOSING BALANCE			27,750.99
Completed by: 			

5. Old Business 2 min
 - PAC Casino, 4500, 9000, 9000, 4500.
 - interested in supporting volleyball uniforms, AV equipment this year
 - motion to spend up to \$3000 for volleyball uniforms (seconded by Beukert)
 - second motion to spend up to \$1500 on new powertools for the shop (seconded by Cheyenne)
 - third motion to spend up \$5000 for AV equipment (seconded by Cheyenne)
 - all in favour (four people)
 - social media person make a posting for people to make a donation of a fireplace, etc.
6. New Business 2 min
7. Adjourned at: 7:37 pm Next Meeting Date: March 28, 2024
8. Action Items: