

MINUTES PCSS Parent Council Meeting - Sept 26, 2024

- Call to order at : 6:33pm
- Welcome and Introductions
In Attendance: Jessica Bueckert, Julie Windebank, Clark Peters, Corbyn Shields, Jamie Wolf, Norah Holben, Angela Van der Loop, Cheyenne Gouda
- Review of the Agenda
Approval of the Minutes of previous meeting as presented:
Motion to approve by Julie, seconded by Norah H. All in favour
- School Report
 - Start up is clicking along.
 - Staff seem great
 - XC running and volleyball are a go.
 - Running about 26 teams this year and only have 22 teachers, will need some community support/ coaches for basketball.
 - Careers - loads of students interested.
 - 9 in online Dual Credit - Psychology, Vet Tech, Sports Management and Biology.
 - 18 in Tec 1000, WLD 1167
 - 4 in Welding 2167
 - That is about 16% of our HS students.
 - Orange Shirt Day is tomorrow
 - Awards Night next Thursday at 6pm
 - Parent Teacher Interviews Nov 5 & 6
 - Remembrance Day Nov 7 at 10am
- Trustee Report
Sherry was not in attendance
- Town Report
 - Jamie Seiyama, FCSS. Shaun krannenburg (town councillor) not in attendance.
 - Save the date for the next community event, Community Christmas November 22nd.
 - Running a series of Adulting Unlocked workshops for ages 16-20. The first one was tackling car care and crisis response. October's will be announced soon. Register with Jamie or the library.
 - Thank you to school admin and the School Council for attending Discovery Night.
 - Family Law: Ask-A-Lawyer (Community Legal Clinic) will be October 23, 5:00 -8:00 pm in the library. Approx 20 – 30 minutes one-on-one brief legal advice with a lawyer. It is free but appointments must be registered for. Poster coming soon.
 - PYC is back up and running. October calendars are now available.
 - Changes this year include grade 7 & 8 group meet on Monday & Thursday/ grades 9-12 group meet on Tuesdays.
 - If there is anything you want to partner with PYC for, please let them know!
- Old Business
 - Nothing new to be brought up
- New Business
 - Elections, advertising for next Month
 - Have to be advertised two weeks ahead of time. School will send out.

- Parents Matter
 - Julie will no longer be our parents matter rep. Angela Van der Loop will be taking over her position.
 - PAC Form completion
 - Membership for ASCA is good for the year.
 - \$50 School Credit Draw for those in attendance
 - Motion to reimburse PCSS for School Credit Draw by Julie W. Seconded by Angela V. All in favour
 - Won by Lori Wolfe
 - Alberta School Council Engagement Grant
 - Same as previous years (\$500)
 - Everyone to brainstorm ideas and bring them back to the next meeting
 - Parent engagement - Help from School
 - Reach out to people individually to make them feel more motivated to join.
 - One rep from each grade would be ideal
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- Next Meeting Date: October 24, 2024 at 6:30pm
 - Adjourned at: 7:20pm

MINUTESSeptember 26, 2024 Parent Society Meeting

1. Call to order: 7:22pm
2. Welcome and introductions. In Attendance: Jessica Bueckert, Julie Windebank, Clark Peters, Corbyn Shields, Lori Wolfe, Norah Holben, Angela Van der Loop, Cheyenne Gouda
3. Review Agenda: Cheyenne G Approved, Julie W Seconded. All in favour
4. Approve the minutes from the last meeting, Cheyenne G Approved, Julie W Seconded. All in favour
5. Treasurer's Report: Motion to approve report by Lori W., Seconded by Norah H. All in favour

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

General Account # 832-00449215379			
	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Date: MAY 24 - SEP 25, 2024			
	Balance Forward (as at last meeting)		4,196.90
	NO ACTIVITY	0.00	4,196.90
	CLOSING BALANCE		4,196.90
Completed by: _____			
		** Approved Motions	
\$50 school credit, up to \$500 total, for those parents who attend a parent council meeting (draw at each meeting)			

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

AGLC Account # 32-00414120278			
	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Date: MAY 24 - SEP 25, 2024			
	Balance Forward (as at last meeting)		27,751.72
Friday, May 24, 2024	Shop Equipment	(1,494.00)	26,257.72
Friday, May 31, 2024	Interest	0.74	26,258.46
Sunday, June 30, 2024	Interest	0.67	26,259.13
Wednesday, July 31, 2024	Interest	0.69	26,259.82
Saturday, August 31, 2024	Interest	0.69	26,260.51
	CLOSING BALANCE		26,260.51
Completed by: _____			
		** Approved Motions	
Up to \$3000 for new Volleyball Uniforms for Sr. Teams			
\$1494 SPENT		Up to \$1500 for Shop Power Tools	
Up to \$5000 for Rockband, AV and CTS Film Computers			

6. Old Business: Cheque to be signed for PCSS volleyball jerseys from Casino dollars.

7. New Business

a. School Generated Funds, Bus Deferral and Staff Appreciation.

- Based on the lack of funds being generated and the price of a new bus, it was suggested that these funds be used for a new scoreboard instead. And approve moving \$25 per staff member from SGF for staff appreciation purchases.
- Motion to approve report by Lori W., Seconded by Norah H. All in favour

b. Casino Financial Report

- Signed and will be reported by Oct 14th
- Donation received from Optimist Club
- Accepted as presented by Lori W. All in favour

9. Next meeting date October 24, 2024

10. Meeting adjourned at: 7:38pm