

Penhold Elementary
School Council Meeting

Minutes – April 13th, 2021

- 1.0 Meeting called to order by Ridehl Wilson at 7:03pm

- 2.0 Members present:
 - Giselle Meyer – Vice Principal
 - Lisa Baird - Principal
 - Ridehl Wilson - President
 - Jamie Seiyama – Town of Penhold
 - Bobbi Yargeau – Vice Principal
 - Lindsay Nicks – Director
 - Ken Denson – Town of Penhold Council
 - Carolyn Beuker - Secretary
 - Sherry Cooper - Trustee
 - Todd Meyer

- 3.0 Review of the Agenda
 - Motion to approve the agenda as presented.**
 - Moved by: Bobbi Yargeau**
 - Seconded by: Carolyn Beuker**
 - CARRIED**

- 4.0 Approval of the Minutes
 - a. March 9th, 2021
 - Motion to approve the minutes as presented.**
 - Moved by: Ridehl Wilson**
 - Seconded by: Bobbi Yargeau**
 - CARRIED**

- 5.0 Executive Report
 - a. Correspondence
 - None

- 6.0 School Report: Principal – Lisa Baird
 - Introduce VP – Giselle Meyer
 - Review Covid protocols
 - Lots of questions about draft curriculum – currently teaching Alberta Ed curriculum
 - Purchased BBQ – offering free bbq on Fridays – hot dog, hamburgers, chicken burgers
 - Projected increase of 17-18 students for 2021-22 school year
 - Hanging basket fundraiser ongoing
 - Wonderful turnout for parent survey – 50+ responses

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- 7.0 Trustee's Report: Trustee – Sherry Cooper
- Approve budgets at end of May
 - Transportation reviewed, some reimbursements coming
 - Participated in Alberta Ed survey for Trustees
 - Draft curriculum – Chinooks Edge is reviewing, not just criticizing but also providing feedback, from superintendent and education experts, Chinooks Edge will probably not pilot Social Studies. Doubtful will pilot entire curriculum. Advocate for changes. Careful consideration before commenting.
 - Attended virtual conference in New Orleans; great speakers – Happiness advantage; hopefulness
- 8.0 Town of Penhold Update:
- a. Town Council Representative – Ken Denson
 - Pump track and skate park construction proceeding Mid May
 - Continue pushing for new school
 - New from AB Gov increase population by 400
 - b. Family Resource Coordinator - Jamie Seiyama
 - Volunteer appreciation ongoing
 - Spring fling it May 29th; mobile shredding truck; Peace officers bike safety crime prevention, PYC bottle drive, kick it to the curb and garage sale
 - Youth Week – May 10-14th – lots of activities
 - PYC is virtual for May, hopeful in person July & August
 - Fitness center rentals on Multiplex fitness page
 - Community Event on Town Property can advertise
- 9.0 Standing Business
- none
- 10.0 New Business
- a. ASCA resolutions package
 - Went through package and discussed each item
 - b. ASCA AGM
 - 23-25 of April
 - Free for AGM \$95 for sessions
 - Motion to pay for Ridehl to attend the breakout session at a cost of \$95**
 - Moved by: Bobbi Yargeau**
 - Seconded by: Carolyn Beuker**
 - CARRIED**
 - c. Executive positions – Vice-President and Treasurer
 - Defer to PAC
 - **Todd has resigned the treasurer position due to a conflict of interest**
- 11.0 Next Meeting Date – May 11th, 2021 at 7:00pm
- 12.0 Meeting Adjourned at 8:25pm