**Penhold School**

**School Council Meeting**

Tuesday, *November 9*, 2021

**Minutes**

1. Meeting Called to Order at *7* PM by President, Ridehl Wilson.
2. Members Present:
* Lisa Baird - Principal
* Giselle Meyer – Vice-Principal
* Ken Denson – Town Councillor
* Natasha Caissie - Treasurer
* Amanda Lindgren – FCSS
* Lindsay Nicks – Vice-President
* Ridehl Wilson - President
* Nora Holben - Director
* Amanda B.
* Renee Mairs - Secretary
* Sherry Cooper - Trustee
1. Review of the Agenda

**Motion to approve the Agenda, as presented/amended.**

**Moved By: Nora Holben**

**CARRIED**

1. Review of the Minutes
	1. October 12, 2021

**Motion to approve the Minutes, as presented/amended.**

**Moved By: Nora Holben**

**CARRIED**

1. Executive Report
	1. Correspondence
2. School Report – Lisa Baird
* Assurance model. Presentation on Assurance Model Goals
* Number 1 focus is to the support the LGBTQ+ students. Guest speakers being brought in. Experts being brought in to help with understanding in the topic. PRISM curriculum. Presentation from ATA on January 6 to teachers. Goal to direct conversation into the right channel with parents and school wellness as needed.
* Restorative justice program for suspension. Is there a better way to support kids moving forward. Better connections for kids who need extra support. Alternatives to punishment being sourced. Lisa and Giselle attending courses in March.
1. School Board – Sherry Cooper
* Board meeting on November 10th.
* Discussing the vaccine mandate and covid update. Unsure if motion will come out of it.
* Insurance liability is an issue with OHS stepping into the mix. Sherry unsure about the vote outcome. Need to make the decision based on all information.
* New Trustees met. There are 5 new Trustees.
* Sherry is the Chair on policy committee and negotiations.
* Strategic planning - there will be three meetings through out the year about different area the Superintendents are involved in and how everything is connected. Hopefully good reminder of how everyone is connected and works together.
* Discussion around P3 schools and pitfalls.
* Sherry chatted with Shawn R. who said that playground equipment does come with the new school traditionally but has to check and see if money is still there for that.
1. Town of Penhold Update
	1. Town Council - Ken Denson
* Congratulations Ken!
* Organizational meeting - Penhold is in Ken’s portfolio again
* Learning month, which will move into December.
* Theresa Cunningham and Ken have been moved into the Rec hub. Looking into developing the rec area by the Multiplex and high school. Big donation given by a private citizen who is interested in aethetics. Playground equipment and new diamonds etc are on the list.
* PES rebuild still at the top of the list with Adriana L.
* Budget over the next couple years will be tough
* Municipality meetings coming up and good opportunity to get together with other municipalities to chat education and covid.
* January - getting back into work.
	1. Family Resource Coordinator **–** Amanda L for Jamie Seiyama
* Carrie Black: Community Christmas will be Nov 26 from 6-8. Residents are invited to drive through the tunnel of lights and pick up holiday take home kits from the Town & the Library as well as drop off letters to Santa. Outdoor Tree lighting will be at 6:00 p.m.
* Similar to last year, we will have week-long activities throughout Community Christmas including colouring contest, gingerbread house building contest and Tour of Lights Bingo.
* Shop local will run Nov 26 to December 15.
* FCSS: Self-Care Workshop; November 24, 6:00 – 8:00 pm. This two-hour session will go over what self-care is and what it looks like for individuals. There are only 20 spots available and they can register by emailing fcss@townofpenhold.ca
* Family Play Day; November 27, 1:00 -3:00 pm. There will be crafts and games for families to enjoy. This is by registration only by emailing Jamie.
* PYC: Is going very well! We have a special PYC day on December 8th from 6-7:30pm. We are doing a virtual baking day with Meg Tucker. We are making explosion cookies. Please let us know if you need assistance with the cookie supplies. Spots are limited!
* Last day of PYC in 2021 year is December 17th, we will be closed for the Christmas break and reopen on January 25th.
* we are open again on January 5th
1. Standing Business**:**
	* + - School Engagement Task Force Survey: questions gone through by the group
2. New Business:
* Thoughts on moving AGM to September versus October: Ridehl Suggesting a change to September to capture the most attendance because its early in the school year. Natasha agreed.
* Lisa B agreed. Its a good strategy to get parents out and get them involved.
* Sherry C. Keep the agenda light so its not a long meeting for the first time out. Offer door prizes.
1. Next Meeting Date and Adjournment
* Next Meeting will be *January 11, 2022* at 7:00pm.
* Meeting Adjourned at *7:52* pm.

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *President*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Secretary*