**Penhold School**

**School Council Meeting**

Tuesday, *October 18*, 2022

**Minutes**

1. Meeting Called to Order at 6:03PM by President, Ridehl Wilson.
2. Members Present:

 Giselle Meyer, Acting Principal

 Mark Crawford, Acting Vice Principal

 Ridehl Wilson, President

 Natasha Caissie, Treasurer

 Renee Mairs, Secretary

 Nora Holben, Director

 Jamie Seiyama, Town of Penhold FCSS Community Worker

 Ken Denson, Penhold Town Council

 Jenna Murphy, Parent

 Amanda Barrett, Parent

 Amanda Wilson, Parent

 Alison Blair, Parent

1. Welcome and introductions:
2. Review of the Agenda

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

**Moved By: Nora**

**CARRIED**

1. Review of the Minutes
	1. September 20, 2022

**Motion to amend the Minutes under section 6.1 to rescind the motion.**

**Moved By: Nora**

**CARRIED**

**Motion to approve the amended minutes.**

**Moved by: Natasha Caissie**

**CARRIED**

1. Executive Report
	1. Correspondence - none
2. School Report – Giselle Meyer
* September – had first assembly. Guiness book of world record person came and spoke to the kids at the first assembly
* Kicked off some new rewards this month. Panther Prestige award. October will be compassion. Fine art and music awards as well and thinking about Phys Ed
* Last Friday the grade 5 and 6’s went to the Indigenous Day. Great feedback. Next year just send the Grade 5’s.
* Farm-to-school fundraiser – the only fundraiser for the year. Hasn’t done as well as some others. Idea to reschedule it for delivery around Thanksgiving and Christmas. Feedback to be given next meeting
* New school planning – have met with AB Infrastructure and the architect. Need a design to access the funding. Architect has the info and initial design has been done around number of classrooms etc. The preliminary design should be done around the new year. Versatile classrooms and pods are some ideas.
* Parents Matter committee – if anyone is interested in doing it, three meetings a year at Division Office in the evenings. One parent from every school and meets directly with the Superintendent of the division
* Parent teacher interviews this year. New booking platform used this year which has been easier
* Photos – some feedback on issues with ordering. Not sure yet when retakes will be. Feedback seems to be more positive than Life Touch last year.
* Halloween dance again this year. DJ coming in. 1:45pm – 2:45pm. Concession stand as well that the leadership group will put on.
* Options have started on Monday afternoons when the monthly assembly does not happen. First two are just grade 5/6. After Christmas Grade 4 will be included. Kids will get to pick a new option if they choose as the year goes on. Idea to send list to parents at home so they can discuss with their kids.
1. School Board – Sherry Cooper
2. Town of Penhold Update
	1. Town Council - Ken Denson
		* Council met – community hub is finishing construction. Has to be done by the end of the year.
		* Town is still working out the details on ironing out the land titles with the school
		* New community Peace Office – Julianna Pereira
		* Penhold Library won an award for their reading program. Prestigious award in the province
		* Ken met with Sylvan Innisfail and Penhold mayors about the hospital expansion. Group of Mayors get together to push hospital expansion with the province
	2. Family Resource Coordinator **–** Jamie Seiyama
		* Pumpkin Head Scarecrow Contest registration is now on until October 25th. If we don’t have at least 10 registrations it will be cancelled.
		* Registration for the Home Alone course this Saturday, Oct 22nd is still open with a few spots available.
		* Babysitters course will be November 5th and the deadline to register in October 28th.
		* PYC is going great with lots of new kiddos. November calendar is now out.
		* PYC will be closed during Christmas break.
		* PYC will not duplicate of compete with fundraising. They are willing to help out at fundraisers as they would love to see a playground t the new space.
		* Save the date – November 5th – Charity Checkstop
3. Standing Business**:**
	* + - Annual School Council report for division:

No email received yet

* + - * School Engagement Task Force Survey: No decision made last month. Alison Blair to take that on.
1. Elections
	1. Dissolution of the current executive

**Motion to rescind the current executive.**

**Move by: Nora**

**CARRIED**

**Motion to defer elections to the parent council meeting**

**Moved by: Natasha Caissie**

**CARRIED**

1. New Business:
* None
1. Next Meeting Date and Adjournment
* Next Meeting will be at 7:00 pm November 8, 2022.
* Meeting Adjourned at 7:08pm.

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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

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