

## School Council

Agenda – February 11th 2025

7:00 p.m.

- Call to order
  
- Welcome and Introductions 5 min
  
- Review of the Agenda 5 min
  
- Approval of the Minutes\*, as presented (OR as amended) 5 min
  - January 14<sup>th</sup>, 2025
  
- Executive Report - Karen Kormos 5 min
  - Correspondence
  
- School Report: Principal – Lisa Baird 20 min
  
- Trustee’s Report: Trustee – Sherry Cooper 10 min
  
- Town of Penhold Update: 15 min
  - Town Council Representative – Ken Denson
  - Family Resource Coordinator - Jamie Seiyama
  
- Standing Business 5 min
  - ASCA Grant Usage - Courtney Nygren

- New Business 10 min
  - Parent Matters - Courtney Nygren
- Next Meeting Date – March 11th, 2025 at 7:00pm
- Adjourn

**Penhold School**  
**School Council Meeting**  
Tuesday, January 14, 2025  
**Minutes**

- Meeting Called to Order at 7:04 PM by Chair, Renee Mairs

- Members Present:

- Lisa Baird, Principal
- Giselle Myer, Vice-Principal
- Natasha Caissie, Vice-Chair
- Renee Mairs, Chair
- Karen Kormos, Secretary
- Brandi Filipchuck, Parent
- Laurin Levick, Parent
- Delacey von Busse, Parent
- Ken Denson, Councillor
- Jamie Seiyama, FCSS Community Worker
- Sherry Cooper, School Trustee
- Kim Gauthier, Parent

1. Review of the Agenda

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

**Moved By: Delacey von Busse**

**Second by: Brandi Filipchuck**

2. Review of the Minutes

- a. November 12, 2024

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

**Moved By: Brandi Filipchuck**

**Second by: Delacey von Busse**

3. Executive Report

- a. Correspondence

- ASCA AGM is April 27 (Courtney will attend). Can be attended virtually.
- ASCE Conference is April 26.

4. School Report – Lisa Baird

- Christmas Concert went great here in our own school.
- Thanks to parents who volunteered to cook turkey's and serve for the Christmas Turkey Lunch.
- Did 8 hampers, shoe boxes were great again, still have families struggling, have kept some non-perishable food items to give to those families.

- Brought joy with the Elf on the shelf and loved to do, will be doing again next year.
- Lisa is being reviewed by the Division in her role as Principal. Providing feedback is always good thing.
- Innisfail pool is closing for repairs. We are looking into swimming lessons being in Red Deer. Fees are the same. Will talk with other Admins on what they are thinking. Some grade 6 students are body conscious and not interested in swimming. Lots of considerations to be discussed.
- Brandi suggested older students doing Lifeguard class instruction instead.
- Astrodome is coming, is being paid by hot lunch.
- For non-skiing students, can do snowshoeing.
- Hockey game is February 28th, looking for parents to be players.
- A \$1,000 donation has been given to us from Mrs. Baker who passed away.
- Superintendent of Chinook's Edge has resigned.
- Vending machine will be filled soon.
- End of Era event need help to organize and run, will happen in a couple of months.
- Current building needs to be cleared out of all items before being demolished.
- We are on track for opening in September, keys will be given in June. In August staff will be in to set up their rooms.
- Sports name is chosen, and logo has been designed with 3 options to choose from.
- School logo has been designed.

#### 5. School Board – Sherry Cooper

- Been interviewing for new superintendents and have narrowed it down.
- Looking for someone to be an innovative thinker, can think bigger and in the future.
- Municipal and trustee elections coming up.
- New school tour working on getting in and with some council members.
- Her daughter Samantha and classmates have formed a committee to help with closing of school.
- Have been meeting about budget update, 30% of buses are contracted. Looking to get buses through school district. PES are through school district.
- Waiting on knowing about attending of ASCE conference; will know in February.
- Sherry gone February to March. But can attend virtual.

#### 6. Town of Penhold Update

- a. Town Council - Ken Denson

- Fire hall and public works will be started in spring, will be built by local contractor.
- Dog park is being done and hoping to be open by the summer.
- Capital budget was reviewed.
- Oct 20<sup>th</sup> is municipal election.
- FCSS 50<sup>th</sup> party was great.
- Spoke with Springbrook and RD County about how we can better our community.

**b. Penhold FCSS Community Worker – Jamie Seiyama**

2025 Event dates

- **February 2025** – Penhold Cares Blood Donation Campaign with Canadian Blood Services all month long
- **Easter Eggstravaganza** Saturday April 12, 2025 – Multiplex, 10:00 a.m. – 12:00 noon
- **Community Garage Sale** May 24 (tentative – still need to confirm dates of Public Works Spring Clean-Up)
- **Canada Day Event** Tuesday July 1, 2025, at Lincoln Street Rec for Pancake Breakfast 8:30-11:30 (Pancakes 8:30-10:30 / Activities 9:30-11:30)
- **Fall Festival** Friday September 5 Multiplex - 6:00-10:00 p.m. Saturday September 6 parade + Multiplex activities until 5:00 p.m. (Pancake Breakfast needs alternate venue if it is going to happen this year due to Memorial Hall being booked for a wedding)
- **Community Christmas** Friday November 21 - Multiplex - 6:00-8:00 p.m.
- **Volunteer opportunities** for each event will be presented at the January 16 Community Services Advisory Board (CSAB) meeting. Any group interested in volunteering at Community Events needs to fill in form with what they are wanting to volunteer for and return it to Carrie before the March 20 CSAB meeting.
- **Playgroup** starts back up tomorrow, and Jan/Feb Schedule is available.
- **Home Alone Course** is scheduled for Sat. March 22. Registration will open this week on the website.
- **Babysitter's Course** will be offered but there is no date set yet.
- **Palliative Ponders, Golden Circle Outreach and Snow Angels** information can be found on our Facebook page for more information.
- **Next level of Adulting Unlocked** workshops for ages 16-20 is on banking basics. This one is on self-defence. January 22, 3:30 – 5:00 pm. Register with Jamie or the library.
- **Next Family Play Day** is this Saturday, January 18, 12:30 – 2:30 pm. Drop by for some Doh themed fun and connecting as a family.
- Thank you, Parent Council, for their help at the PYC Bowling event. It was great having you there!
- **Kids Summer Camp 2025** will have the following dates:

- Week #1: July 7<sup>th</sup>-11<sup>th</sup>
- Week #2: July 21<sup>st</sup>-25<sup>th</sup>
- Week #3: August 5<sup>th</sup>-8<sup>th</sup>
- Kids Summer Camp is a day camp for ages 6-10. More details will become available over the next couple of months and registration opens on May 5<sup>th</sup>.
- **January and February PYC** calendars are available.
  - There will be a monthly newsletter created for parents/youth about PYC and all upcoming fundraisers and other important dates and information.
  - This newsletter will start February.
  - The newsletters purpose is to help parents stay informed about the program and special dates.
  - **Partnership opportunities-** PYC is always open for partnership opportunities and they are currently planning on March and April PYC days so if the school or parent council would like to partner on something please let us know.

#### 7. Standing Business:

- ASCE Grant Usage for the Makers Market. (just for supplies only)
- Like a workshop or kids that want to partake but don't have the funds and/or parents don't have time to help. Sat or Sun to do the workshop, we provide supplies. Parents help to make things. Do a few weeks before the market. A way to give back to the kids but also engage parents.
- March, when P/T interviews are happening.
- Giselle will check into the finance department about if we are allowed to do this.  
Tabled until we hear from Giselle. Will do an email motion if approved.

#### 8. Parents Matter

- Courtney Nygren will attend January 29<sup>th</sup>.
- Questions need to be in by the January 23<sup>rd</sup>.

#### Next Meeting Date and Adjournment

- Next Meeting will be February 11<sup>th</sup> at 7:00pm will be Virtual.

**Meeting Adjourned at 8:11 pm.**  
**Moved by: Renee Mairs**  
**Second by: Brandi Filipchuck**

Approved on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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

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