School Council Agenda – January 14th 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
 - November 12th, 2024
- 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 February 11th, 2025 at 7:00pm
 - Adjourn

School Council Meeting

Tuesday, November 12, 2024

Minutes

- Meeting Called to Order at 7:03 PM by Vice-Chair, Natasha Caissie. As a secretary has not been appointed to date, Natasha Caissie will chair this meeting and Karen Kormos will stand in as Secretary.
- Members Present:
 - Natasha Caissie, Vice-Chair
 - Elizabeth Dahl, Parent
 - Renee Mairs, Chair
 - Karen Kormos, Parent
 - Giselle Meyer, Vice-Principal
 - Lisa Baird, Principal
 - Sherry Cooper, School Trustee
 - Jamie Seiyama, FCSS Community Worker
 - Brandi Filipchuk, Parent
 - Laurin Levick, Parent
 - Janice Draper, Parent
 - Margo Gruenwald, Parent
 - Laura Gillam, Parent
 - Delacey Von Busse, Parent
 - Jenna Murphy, Parent
- Review of the Agenda
 - November 12, 2024

Motion to approve the Agenda, as presented/amended.

Moved By: Delacey Von Busse Second by: Jenna Murphy

CARRIED

- Review of the Minutes
 - October 8, 2024

Motion to approve the Minutes, as presented/amended.

Moved By: Brandi Filipchuk Second by: Laura Gillam

CARRIED

- Executive Report
 - Correspondence
 - October 17th proof of filing

- School Report Principal Lisa Baird
 - Successful Remembrance Day assembly
 - Parent Teacher Interviews
 - Lost and Found
 - Volleyball- Grade 4 and 5. Grade 6 next week.
 - SWAP Programming
 - Cancelling Math-a-thon (fundraising) Due to not wanting to overload parents with money asking. We have money from hot lunch.
 - Christmas Shoeboxes and Food Drive Doing again because it was a success last year but doing for families within the school community.
 - Mr. Jeremy the new YES worker
 - Smile Cookie Campaign next week
 - Halloween Dance
 - Prepping for Christmas Concert 2 shows, 5pm and 6:30pm, broken up into A-J and K-Z
 - School wide Turkey Dinner on the 17th
 - Ski Forms and Money due by Christmas- those who are not skiing are staying back for winter activities. January 17 and February 7. Still awaiting details of cost from Canyon Ski Hill.
 - Nominate a teacher poll coming up. Talk with Lisa about it.
 - Had meeting about logo and name chosen. Will provide a few samples of logo design to be chosen like the name (survey).
 - We will be in building on time.
 - Playground update: Deposit has to be from PAC. 50% deposit needs to be paid on December 31st. Final payment will need to be on June 19th. Construction starts date Sept 1st because possession is on this day. Will take 2 weeks to be built.
- School Board Sherry Cooper
 - Hiring of new super intendent, a committee called on boarding nominations close
 - Financial statements will be ready in end of November.
 - Speaking with MLA about Advocating for mental health dollars, time sensitive.
 - New high school in Sylvan Lake.
- Town of Penhold Update
 - Town Council Ken Denson
 - Not in attendance
- Penhold FCSS Community Worker Jamie Seiyama
 - Community Christmas will be Friday Nov. 22 at the Multiplex
 - Little Shoppers area 6:00-8:00
 - Christmas Market ran by the Museum 6:00-8:30 p.m.:
 - Tree Lighting 6:30 p.m.
 - Cookie Walk (Penhold Museum)
 - Penhold Drop-In Centre Silent Auction
 - Cookie Decorating
 - Crafts
 - Photo
 - Wagon Rides

- Stage 6:30-7:30
- Including the schools and dance performances.
- Playgroup schedule for Nov/Dec is now out.
- Snow Angels has started up. If you know of anyone who need assistance removing snow, have them contact <u>fcss@townofpenhold.ca</u> for a sign. If you see a sign and could help remove the snow from the residence, it is greatly appreciated. We also thank the schools for all the help they do throughout the season in being Snow Angels.
- Christmas Services are available through Christmas Bureau, Salvation Army and the Outreach Centre. We also welcome anyone to reach out to us for more information on supports and resources any time during the year.
- December Craft & Connect Night, December 17, 6:30 8:30 pm. We will be doing macrame ornaments. Register with <u>fcss@townofpenhold.ca</u>
- Next level of Adulting Unlocked workshops for ages 16-20. This one is on self-defence.
 November 21, 3:30 5:00 pm. Register with Jamie or the library.
- Next Daddy & Me is a Bluey Play Day this Saturday, November 16, 12:30 2:30 pm. Drop by for some fun and connecting as a family.
- Tickets still on sale for PYC's Bowling Alley Fundraiser both at the Town Office and on Eventbrite. They will also be selling tickets this Sunday at the market from 10 am − 3 pm. They can take cash, credit or debit.
- Babysitting Fundraiser- December 8th from 5:00-8:30pm & December 15th from 1:30-5:00pm. Stay tuned for more details.
- PYC Family Skating November 24, 3:45-5:15pm *16 and younger MUST wear a helmet*
- PYC will be closed from December 23rd January 3rd and will resume with normal grade 4-6 programing on January 8th.
- PYC December Calendars are ready

Standing Business:

• Election of new Executive Members: Secretary (or acclaim)

Secretary:

Natasha Caissie put 1st call in for Nomination for Secretary:

1st call: Karen Kormos

2nd call: none 3rd call: none

Motion to approve Karen Kormos as Secretary for School Council

Moved by: DeLacey von Busse Second by: Elizabeth Dahl

CARRIED

- ASCA Grant usage
 - Courtney has some good ideas on what the funds can be used for. Will table at next meeting in January 2025
 - Has to be used within this school year 2024/2025

- New Business:
 - Parents Matter Elizabeth Dahl
 - October attended with Courtney
 - Feedback about cellphone use
 - Next meeting 29 of January 2025

Motion to Adjourn Moved by: Delacey Von Busse Second by: Elizabeth Dahl CARRIED

- Next Meeting Date and Adjournment
 - Next Meeting will be January 14, 2025, at 7:00pm.
 - Meeting Adjourned at 7:54 pm.

Approved on the day of	, 2024.
	President
	Secretary