

Penhold Crossing Secondary School

## School Council Meeting

Agenda -January 27, 2022 at 7:00 p.m. [Google Meet](#)

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\* indicates written report/attachment provided

1. Call to order at 7:02pm
2. Welcome and Introductions  
2 min
3. Review of the Agenda  
2 min  
Motion to approve the agenda as presented  
Moved by Stracey Smith  
Carried
4. Approval of the Minutes of previous meeting\*, as presented (OR as amended)  
2 min  
Motion to approve the minutes as presented  
Moved by Amber Stackhouse  
Carried
5. Executive Report :
6. Student Leadership Report -- Cole Heppell: 12 days of Christmas was a success. Students are planning theme days like Twin Day and Crush for a Crush to celebrate Valentine's Day. They are also working on some Olympic themed activities. Cole will be away on Paternity leave at that time, so Esmerelda Fuentes will take over.
7. School Report: Principal – Scott MacDonald  
15 min
  - a. Students were ready for Christmas break and student behaviours demonstrated this.
  - b. Extended break was without warning so teachers had no time to prep the week for online learning
  - c. Exam week is almost over- exams will count for 10 percent of final grade, no diploma exams and if the exam doesn't help the grade, it doesn't count.
  - d. PAT did not yield great results, similar results across the school division. Likely due to covid interruptions.
  - e. January 31 organizational day: Teachers will discuss Students of Concern, will review student surveys
  - f. February 1 will be the new semester and timetable adjustments
  - g. Basketball is running but has been difficult due to variable rules across school divisions
  - h. Esmerelda Fuentes will take over for Cole Heppell for his 5 week paternity leave.

8. Trustee Report -- Sherry Cooper  
10 min No report

9. Town Report: Shaun Kranenborg, Town Councillor  
5 min

- a. RCMP engagement discussions ongoing for provincial police force - promises of more police for same budget
- b. Budget will be released in March with suggestions of positive outcomes
- c. Chicken Bylaw defeated but 2nd and 3rd readings are still upcoming so community can attend and discuss further
- d. Penhold Elementary has significant safety concerns (fumes from train, etc) and is hoping to be number one on the list of approved projects for the new budget year.
- e. Variance was approved for landfill area to support the site preference for the new Penhold Elementary school. Council may consider a letter template for community support.
- f. Maybe some changes to covid restrictions in March.

Amanda Lindgren - FCSS:

- g. Self Defence course March 5, cost is \$25. Open to everyone.
- h. Fall Festival planning meetings will start soon. Festival dates are September 9 and 10, 2022.
- i. Youth week planning for May. Looking for activity ideas.
- j. PYC is running and well received by students.

10. Old Business:

2 min

- a. Corporate Registries - completed the paperwork
- b. AGLC - issues printing the forms but is in process
- c. Fundraising discussion tabled.

11. New Business:

No new business.

12. Next Meeting Date - March 24, 2022 at 7 pm.

13. Adjourn at 7:34pm

14. **Action Items:**

Penhold Crossing Secondary School  
**PCSS Parent Society Meeting**

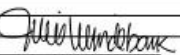
Agenda -January 27, 2022

Immediately following Penhold Crossing Secondary School Council Meeting - via Google Meet

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2 min
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Carried
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Motion to approve the agenda as presented  
Moved by Amber Stackhouse  
Carried
5. Financial Report: Treasurer -  
5 min
  - a. Current account balance and activity (motion to accept)

**Treasurer's Report - Penhold Crossing Secondary School - Parent Society**

Date: Nov. 25, 2021 - JAN 26, 2022	DESCRIPTION	TRANSACTION AMOUNT	BALANCE
Balance Forward (as at last meeting)			4,175.90
NO ACTIVITY		0.00	4,175.90
<b>CLOSING BALANCE</b>			<b>4,175.90</b>
Completed by: 			

Motion to accept the report as presented  
**Moved by Amber Stackhouse**  
**Carried**

- b. Where is last year's financial statement, and has it been signed by last year's auditors? I believe Bobbi and Christine were last year's auditors, and Julie needs to make

arrangements to obtain the signed copies. Please confirm where they are located currently. **Was mailed in the summer. Will call to follow up that it was received.**

- c. Christine was being added to the Bank Account, and Bobbi and Julie were already in the system. Is that complete? **Completed.**
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6. Executive Report:  
20 min
  
  7. Old Business:  
20 min
    - a. Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Offices -  
  
*Completed*
  
    - b. Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Offices - Done?  
  
*In process*
  
    - c. Deal Card Fundraiser - Do we want to proceed? Potential start in February, discuss at January meeting. What does the school need? Look for the list and we will discuss it at the January meeting.  
  
*Tabled*
  
  8. New Business: No New Business
  
  9. Next Meeting Date - March 24, 2022
  
  10. Adjourned meeting at **7:39 pm.**