

MINUTES- March 23, 2023 - School Council Meeting at Penhold Crossing Secondary School

1. Call to order at: 1831
2. Welcome and Introductions - in attendance:
2 min
Christine, Kelly, Cheyenne, Jamie, Deen, Shawn, Bobbi, Amber, Sherry
3. Review of the Agenda
2 min
Bobbie to approve, all second
4. Approval of the Minutes of previous meeting
2 min
Bobbie to approve, all second
5. School Report
5 min
Pep Rally & celebration of Winter sports on March 22/23.
Badminton starting
Parent Teacher interviews complete.
Annual Spaghetti Dinner for the graduation fundraiser.
The diploma reports have arrived. Over the next couple weeks, the educators will be reviewing and evaluating the reports
April 5 is the Grade 9 information night. More information will be sent to parents closer to the event date.
6. Trustee Report
5 min
There is a school pushed through for Penhold. The push is to have it open for September 2025. The middle school is built for 500 students and with the opportunity to expand up to 700 in the middle school. The new building is going to be managed by the Government of Alberta, not a P3. Penhold Secondary School currently has 390 enrolled students and estimated 420 students for next year.

The Capital Plan has been adjusted to add a new plan for Chinook's Edge to move Sylvan Lake school to the number 1 spot.
The budget that was announced at the end of February is currently being reviewed. There were grants announced, but the expenses have increased almost three times to approximately 1.6 million for insurance on the school buildings (64 schools).
Transportation eligible funded rider guidelines have changed. grades K-6 is 1.6 km walking; grades 7-12 is 2.0 km walking. There is a plan to purchase 14 school buses for the next school year to accommodate the newly announced walking limits.
7. Town Report
5 min
The new roundabout is being postponed

Council:

The community received \$1 million dollars to fund walking trails. The community was able to contribute \$600 thousand for a total of \$1.6 million.

FCSS:

2023 Fall Festival is looking for volunteers. The first meeting will be April 27 and the following meetings will be the 4th Thursday of the month for May, June and August. It is imperative if any groups that want to be involved with the Fall Festival, they must be in attendance at the April 27 meeting. Any groups wanting to fundraise at a town event (selling raffle tickets) MUST commit to the operations of the event.

April 1 is the Easter Event at the multiplex from 10:00 am to noon.

A CRA Outreach Officer fir the Income Tax Basica & Benefits Sessions on March 29 from 1:00 to 2:20 at the multiplex in the Subway room.

Mayor's Youth recognition award: closes April 15.

Smile cookies May 1-7 \$1.50.

8. Old Business

2 min

None

9. New Business

5 min

None

10. Adjourned at: 1916
April 27, 2023


Next Meeting Date:

11. Action Items - none


MINUTES - March 23, 2023 -PCSS Parent Society Meeting (Immediately following PCSS Council Meeting)

1. Call to order at: 1918
2. Review of the Agenda
Approved as circulated
3. Approval of the Minutes from previous meeting
First approval: Bobbi
4. Financial Report
First approval: Bobbi

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

| | | | |
|---|-------------|--------------------|----------|
| General Account # 832-00449215379 | | | |
| Date: JAN 26 - MAR 22, 2023 | DESCRIPTION | TRANSACTION AMOUNT | BALANCE |
| Balance Forward (as at last meeting) | | | 4,175.90 |
| NO ACTIVITY | | 0.00 | 4,175.90 |
| CLOSING BALANCE | | | 4,175.90 |
| Completed by:  | | | |

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

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|---|-------------|--------------------|---------|
| Casino Account # 32-00414120278 | | | |
| Date: JAN 26 - MAR 22, 2023 | DESCRIPTION | TRANSACTION AMOUNT | BALANCE |
| Balance Forward (as at last meeting) | | | 250.00 |
| NO ACTIVITY | | | 250.00 |
| CLOSING BALANCE | | | 250.00 |
| Completed by:  | | | |

5. Old Business
Screenagers was a disappointing turnout.
AGLC has given approval of the position change.
6. New Business
The casino night is August 15 and 16, 2023. More information to come.
Casino advisor contract has been signed.
7. Adjourned at: 1929

Next Meeting Date: April 27, 2023

8. Action Items: none