

School Council Meeting Minutes-May 25, 2020-Virtual Meeting-AGM

1. Meeting Called to Order at 6:02pm by Dana.
2. Attendance: Andrea Gibson, Dana Callihoo, Daryl Chattergoon, Jackie Comeau, Vangie Wolff, Karen Gabel, Lesley Foster, Dani Sawchuk, Raime Drake, Kirstin Boelman, Katana Jestin, Leah Breckenridge, Lisa Lawrence, (12 people).
3. Review the Agenda; nothing to add.
4. Approval of Minutes-April 27, 2020. Lisa presented minutes. Raime Drake presented minutes from the last AGM (May 2019)-Andrea made a motion to adopt minutes as presented. Kirstin seconded the motion. All in favor. No one opposed. Passed.
5. Elections for the following positions:
 - a. Chair-Lisa Lawrence – accepted nomination
Dana has decided to step down from position. Andrea nominated Lisa Lawrence for chair. Kirstin seconded motion. No other nominations.
 - b. Vice Chair-Andrea Gibson.
Andrea has agreed to stay on for another year. No other nominations. Wins by acclamation.
 - c. Secretary- Vacant-
Keeara King has expressed interest but not in attendance for the meeting.
 - d. SC Rep K-3- Lesley Foster
Lesely has agreed to stay as Rep. No new nominations. Wins by acclamation.
 - e. SC Rep 4-6- Vacant
Leah has stepped down from position. No nominations.
 - f. SC Rep 7-9-Leah Breckenridge-accepted nomination
Coralee stepped down from position. Lisa Lawrence nominated Leah for position. Karen seconded nomination. No further nominations.
6. Trustee Report: Presented by Jackie Comeau

Trustees have no news on what is happening for the upcoming school year. Maybe by the beginning of August a decision will be made, who knows?! Things seem to change by the week!

There are 3 possible scenarios for what the upcoming 20/21 school year might look like:

1. Same as normal before covid19
2. On-line Schooling
3. A Combination of both

The board has brought forward some ideas as well. There has also been a Transportation Task Force started to develop some different scenarios for what bussing might look like in the fall.

Alberta Education has chosen Pembina Hills for the Capital Maintenance and Renewal Grant which involves 2.5 million dollars towards upgrades to the schools. What will be done in the division is undecided at this time.

Parents at this meeting were then given an opportunity to express feedback on homeschooling and wishes for the fall to Jackie to bring forward to the board.

And the Allocation Formula regarding funding for Pembina Hills wasn't accurate so there is actually an extra \$100 000 in the budget which wasn't expected and will be used to increase hours for PA's and secretaries in the community schools.

There will be no more catering within the school division- so meals, snacks, coffee no longer served at meetings etc

And the Ward Review is now on hold. Due to finding out more information on steps to follow before changes can be made. On the upcoming June 10th board meeting people can make a presentation if they want.

7. Admin Report-Raime Drake and Daryl Chattergoon

- a) Some decisions have been made since the budget was released.

Wanda Bakker has resigned from her kindergarten teaching position and Mrs. Raime Drake will be taking over as the new teacher in the fall. Ms. Sorenson had a decrease in her FTE but PNCS able to keep her as the music teacher. She will also teach some phy.ed in the am. Joan Latimer will be the constant sub teacher for kindergarten if Raime needs to go to a meeting but hopefully most meetings will be online.

Jennifer Burchett (T.A) position had to be cut.

Mrs. Walker will remain the homeroom grade 4 teacher, then the grade 4 & 5 will combine for phy.ed/art/music/library. Hoping to get the grades 4&5's to Drumheller for the annual fieldtrip.

Mrs. E-slight decrease in FTE but still teaching grade 5 in the am. Social grade 5-Ms. Sorenson

Mrs. Rau will be teaching in junior high again as well as grade 2 phy.ed

Some adjustments to hours for PA's. and a decrease to .75FTE for Mrs Ward (starts at 10am-to end of day)

B) End of Year School Plans

Teachers have some online year-end plans under way for grades1-9 happening in June; staff meeting going on this week trying to have a typical end of year😊

Plan is to end online learning week of June 19th; fun things planned for last week of school.eg: grade 6's still will have an online orientation to junior high and there will be an online gr.9 farewell (up to 250 people can attend this online meet).

Chrome books need to be returned between Jun24-26th

C) Questions about the Fall-space for parents to ask questions

8. Fundraising AGM to follow at 7pm

9. Next School Council Meeting-plan for afterschool meeting Sept 14th at 4:15pm

Meeting adjourned at 6:53pm