

School Council Meeting Minutes May. 3rd, 2021- Virtual Meeting

1. Call to Order: Meeting was called to order by Lisa Lawrence at 7:05 pm
2. Welcome and Attendance taken: Lisa Lawrence, Raime Drake, Jackie Comeau, Leah Breckenridge, Keeara King, Jessica Seatter (6 people)
3. Reviewed the Agenda- no changes or additions. Leah approved. Keeara seconded.
4. Approval of minutes from February: Keeara read the minutes from our last meeting. Leah approved minutes as presented. Keeara seconded.

5. Trustee Report: Presented by Jackie Comeau

- Community engagement went over very well. There were many members within the community that were happy to have a discussion. This is something that could continue in the future.
- There have currently been some retirement announcements. Pembina Hills is in search of a new Superintendent and an Assistant Superintendent
- Busby will be getting a new gymnasium with money from reserves
- covid has been increasing in schools. Barrhead Comp is online on a week by week basis
- Pembina Hills will not be participating in the pilot program for the new curriculum. There was a discussion had with 24 teachers in the district and every teacher said no.
- Teachers and support staff in Alberta can now get the covid vaccine
- Satisfaction survey went well

6. Upcoming Events: Presented by Raime Drake

- Trickers theater is coming up. A whole CTS class was created for the tech side of the theater. Everyone is very excited to participate.
- Year End field trips will have to be canceled for a second year due to covid restrictions. Drumheller trip will be postponed. Currently having conversations with the grade 9's to see what could be done to have a proper send off for them.

7. Admin Report: Presented by Raime Drake

- PNCS is forecasted to have 0.5 teacher increase for the upcoming school year. Looking to keep 4's and 5's separate with the teacher increase.
- Program assistants and office support will stay the same hours.
- Discretionary Funds have increased by approximately \$30,000.
- The Contingency Fund is sitting at \$400,000. Pembina North has not accessed this money.

8. Fundraising: Presented by Raime Drake.

- Nothing new to report.

9. Next School Council meeting including elections: Mid. September. Date will be sent out in first newsletter.

10. Meeting adjourned at 7:54 pm.