

School Council Meeting Minutes

September 13, 2022- PNCS School Library at 4:30 pm

1. **Call to Order**- Lisa called the meeting to order at 4:38 pm
2. **Welcome & Introductions/ Roll Call**- Lisa reviewed what school council is and what it means to be involved in. For more information, you can visit albertaschoolcouncils.ca. Everyone introduced themselves. In attendance: Lisa Lawrence, Keeara King, Amber Buniak, Carling Montgomery, Diana Hunt, Daryl Chattargoon, Leah Breckenridge, Darla Durand, Janice Tymkow, Angela Boelman, Lindsay Jimmo, Anna-Marie Kochan, Michelle Olson, Jessica Seatter, Jamie Boelman, Leslie Foster, Sherry Allen
3. **Review Agenda**- Lisa moved Trustee report to after fundraising report to allow time for Sherry to arrive.
4. **Approval of the minutes as presented**- Keeara read the meeting minutes from May 2nd, 2022. Leah motioned minutes as read. Janice seconded.
5. **Administration report**- presented by Daryl Chattargoon. Daryl said that it has been an awesome start to the school year. There was a pancake breakfast with the board of trustees and staff which was great. The new Viewsonic displays have been set up in each classroom to replace the smartboards. There will be a meeting October 7th for the teachers to learn more about the boards and all the ways to use them. Enrollment has increased from 192 (last school year) to 197 (at the start of this school year). Heather Beaver has transitioned into her new supporting role and will be with Pembina North 4 half days per week. Kerry Vanderwekken is the new grade three teacher this year. Ann-Marie Carnegie is back teaching grade one. The fall CTF classes for junior high are as follows: beginner foods, fitness, drama, outdoor pursuits, games and art. There is no band because of low enrollment but they are looking into other ways to keep music at the junior high level.
6. **Fundraising Report**- presented by Keeara King. New mats for underneath the exercise equipment were purchased and went into the modular classroom last week. It was our first time running the Hollywood Jamboree concession as a fundraiser this past summer. Janice organized everything and it went very well. We are hoping to make this an annual fundraiser. We are also hoping to bring back the ham and turkey bingo in the fall as a fundraiser for our junior high athletes. To learn more about this and have input, please attend our fundraiser meeting after this one. We have been told that our next casino date is in Quarter 3 of 2023 (July/Aug/Sept). More information to come when we have a date set.
7. **Trustee Report**- Presented by Sherry Allen. The board had their annual organizational meeting on Aug. 31. We reelected Judy Lefebvre as chair and I became vice chair. We also reviewed committee positions and did some swapping out to give different people a chance to try different things. We are feeling comfortable as a good working group but are still learning lots of new things. You probably remember from last year that the government withdrew funding for Alberta Council of School Council Association so they are looking for support. They are asking school councils to check the ASCA website for the list of upcoming P.D. and pre-register for what your council is interested in. Also remember that the board subsidizes your council to send a representative to ASCA's annual conference. The division hosted an opening day gathering for all staff and the board cooked pancakes for everyone. The event was well attended and there was a high energy, enthusiastic atmosphere in the room. It was nice to see everyone enjoying the opportunity to reconnect after all the months of restricted connect due to Covid. After the meeting a parent asked me about the rumor that there are litter boxes at RF Staples. The board would like to reassure everyone that this has been investigated by senior

administration. It 100% is an urban legend that school divisions all over the province are contending with.

8. **Elections-** Lisa gave a brief overview of all the School Council positions and then elections were held.
 - a. Chair- Lisa Lawrence
 - b. Vice Chair- Michelle Olson
 - c. Secretary- Jessica Seatter
 - d. SC Rep K-3- Angela Boelman
 - e. SC Rep 4-6- Leah Breckenridge
 - f. SC Rep 7-9- Amber Buniak
9. **Next School Council meeting** is set for November 1st- 4:00pm
10. **Meeting adjourned** at 5:40 pm.