Minutes – September 21st, 2021

1. Meeting called to order at 7:24pm
2. Members present:

* Lisa Baird – Principal
* Giselle Meyer – Vice Principal
* Sherry Cooper - Trustee
* Jamie Seiyama – Town of Penhold
* Ken Denson – Town Councillor
* Ridehl Wilson – President
* Lindsay Nicks – Vice President
* Bobbi Yargeau - Treasurer
* Nora Semchuk – Parent
* Natasha Caissie – Parent
* Renee Mairs – Parent
* Stacie Wadin – Parent

1. Review of the Agenda

**Motion to approve the agenda as presented.**

**Moved by: Bobbi Yargeau**

**CARRIED**

1. Approval of the Minutes\*, as presented
   1. May 11th, 2021

**Motion to approve the minutes as presented.**

**Moved by: Ridehl Wilson**

**CARRIED**

1. Executive Report
   1. Correspondence – no mail
2. School Report: Principal – Lisa Baird

* Busses have been moved to the end of the school. The visibility around the busses were a concern for kids that were crossing to the other side of the road for drop off and pick up.
* Trains are also a concern as they are more frequent and travel at increased speed. Trains travel at approximately 80-85km/hr through town.
* Looking to get approval from CP Rail to put in a cross walk across Fleming. Approval will need to come from CP as it is their land on the west side of Fleming.
* Internet Safety Presentation will take place in October. Several students have their own devices and safety on those devices and the school devices is important. The presentation will touch on internet safety, digital citizenship, digital footprint and will have a handbook.
* COVID update: there was a letter sent home to the parents. There are several cases that are tied to the school. The safety of the students and staff are the top priority. They are reporting to AHS but not receiving feedback. Daily Checklist was just updated today from AHS and will be sent out to parents.
* ADmazing Coupon book sales until October 15th; this is the school’s biggest fundraiser to fund such things as field trips.

1. Trustee’s Report: Trustee – Sherry Cooper

* New school for Penhold is still the top priority on the capital plan for CESD and they will continue to advocate for it.
* Sherry won the trustee election by acclimation (congratulations!)
* There will be an orientation meeting and swearing in after the municipal election; committees will be determined then.
* The board met on Sept. 8; education meeting Sept 22.
* Chatted with the minister regarding COVID; felt that was prudent to follow AHS guidelines as a division.
* Truth & Reconciliation Day Sept 30, there is no school. The board felt it was important to recognize this as a division.
* October 1 there will be a blessing of the wheel at PES.

1. Town of Penhold Update:
   1. Town Council Representative – Ken Denson

* Fall Festival was a success. Great to see the community together.
* Grand opening of the Skate Park was during Fall Festival.
* Mike Yargeau won the mayoral election by acclimation (congratulations Mike!)
* At the last council meeting a COVID response for the Multiplex was devised and will be released in the next day or two.
  1. Family Resource Coordinator - Jamie Seiyama
* PYC – Gr. 4-6 – will be in person but kids will need to pre register with Amanda to be able to attend. No drop ins will be allowed at this time.
* There are 3 new staff at PYC
* Reminder that all fundraising campaigns can be posted in the Reporter, ¼ page ad is free. As well it can be posted on the sign and the CSS facebook page.

1. Standing Business - none
2. New Business
   1. ASCA Survey Task Force

* Do we want to participate again this year?
* Ridehl will sign up the council. Usually received one survey a month, takes 5-10 minutes to complete. Not all surveys apply to our school.
  1. Playground
  + Maintenance performed their annual safety check for the playground and we have been notified that there is a 2 year shelf life for all of the current equipment. After 2 years, the equipment will be taken down and will need to be replaced
  + Discussion about how that would work if we were to get a new school. There is some money built into the budget, although not a large amount, for playground equipment, depending on how it is built. (category of build) This will most fall to fundraising.
  + Sherry suggested to keep portability in mind when deciding on new equipment so if we do get a new school further down the road, the playground equipment will still be able to be used.

1. Next Meeting Date – AGM - October 12, 2021 at 7:00pm
2. Adjourned at 8:04pm

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *President*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Secretary*