

Attending - Don Boras, Aganetha Suderman, Kathy Kelly, Bronwyn Kelly, Manna Middleton, Sandra Fremstad, Greg Thompson, Tim Molenaar, Mark Lowe, Natalie Townshend

1. Approval of last minutes (Approved Sandra F)
2. Trustee Report (Attached agenda)
 - a. Parent input into the school calendar. Teachers require 6 month notice to change any dates.
 - b. Funding and grants - 'grantadvance.com' - Please access this site to see what money is there. There is money out there and all that is required is a grant proposal (written). This might be an idea for the basketball outdoor court. Mark Lowe mentioned that the Community Foundation has money and this might be a good fit. Darren Stocker (Palliser) would be a good contact for the maintenance portion.
 - c. Attended a trustee orientation on governance
 - d. Master's Academy - attended a session on Goal Setting. Tom extended the invitation to visit some of the northern schools with him the next time he goes.
3. Principal's report (Attached agenda)
 - a. NEW Staff - we are losing gr. 7 EA Brittany Elliot. Looking to hire a replacement in the near future.
 - b. Surveys - Gr 7 and 10 Students and Parents will need to complete both OurSchool and Acct Pillar surveys.
 - c. Ski trip - Friday, March 6 (postponed from Feb 16)
 - d. Lunch program - still only able to hold lunch activities on Mon/Wed due to supervision and are going to run 3 more sessions rather than 2.
 - e. Bumber balls - kids had a blast before exam week playing in the gym
 - f. Travel club - meeting tonight to generate interest. Trips are generally booked based on majority that want to go to a specific country.
 - g. Gaming/Internet Safety Presentation- not well attended but very informative. Suggestion to put up posters around town to promote it (leadership class could possibly do it)
 - h. Calendar - (Attached) still draft mode. Is there any feedback from this year's calendar? Nobody has heard anything so we can determine that a schedule similar for next year would be okay. Question regarding moving to a 4-day week. Discussion about what it take to move towards a 4-day week. Parents were encouraged to bring a proposal to The Board if this is an idea they want to move forward. Mark Lowe made it clear (AP 111) that parents would need to carry the procedure and it has nothing to do with the teachers or the school. Manna motions to accept the calendar as is (seconded by Aganetha). Carried.
 - i. Beginning of a fundraiser for Compassion Canada to support to work of TrentonD.

4. ACHIEVE Report - One new student right now. A former PBHS student.
5. Betterment Society Report - Sandra. Budget is healthy and gearing up for golf fundraiser.
6. Student Body Report. Leadership is selling Candygrams. There are plans to fundraise for the Firemans Association, Sr.Centre and the Elks Hall. Also the non-for-profit Daycare in town.
7. Chairperson Report.
 - a. Outdoor Basketball Court. There will still need to access some grant monies after both schools and the town generate funds. Perhaps the Community Foundation would be a good place to go to obtain extra funds.
 - b. Golf Tournament - each family will have 15 golf balls to sell for the fundraiser
 - c. PowerSchool - still not showing published marks. A note to teachers to ensure that they are publishing properly.
 - d. Facebook page - looking for a teacher that would be the site administrator for the page. Bronwyn would run the site with the administrator approval.
8. Other Agenda items.
9. Next meeting -Monday, March 19 @ 6 pm with meeting been called to order at 6.15 aim to finish by 7.45 pm