

Attending - Mark Lowe, Cammy Dunn, Natalie Townshend, Nancy Molenaar, Sandra Fremstad, Michelle Marti, Roxanne Drake

1. Approval of last minutes (Approved Cammy D)
2. Elections
 - a. President - Sandra F.
 - b. Vice President - Kelly McLeod
 - c. Secretary - Cammy D.
3. Trustee Report
 - a. No report attached
4. Division Report
 - a. No report available or attached.
5. Principal's report (Attached agenda)
 - a. 21/22 School Year
 - i. New Staff
 1. New FSLC counselor (Chantelle Rauda). Starts in a week or so
 2. New Grade 7 teacher (Mrs. Bergsma) until the return of Ms.Mills in January
 - ii. Enrolment is slightly up despite having Over 40 new students in the school. Mainly due to small grade 7 class coming in. It is positive that the majority of Grade 9's did come over from St. Catherines.
 - iii. Running identical to last year except sports are running
 - iv. CoVid clean so far but that will change soon based on numbers in the area. Other schools are reporting upwards of 20% Respiratory illness statistics so it is only a matter of time for it to reach PBHS.
 - v. Division Trustee for this October election. Mike Oliver has stepped up to let his name stand. At the moment, he is unchallenged in this area.
 - vi. Overall financial health of PBHS is good. We have enough reserve money in place for emergencies and meeting the regular needs of students.
 - b. 22/23 school year
 - i. Slated to lose our VP since our enrolment is under 200. This has been a recent move by Palliser to begin a practice placing VP's based on this level of enrolment.
 - ii. Low German Mennonite population. There was significant discussion as to PBHS's role in education and the low German Mennonite population in

the area. Mark said he would meet with Division Office to get more clarification on their perspective.

- iii. Possible new programs
 - 1. Journeyman Carpenter program may get started up. More discussion and planning is needed.
 - 2. Greenhouse program. If a grant can be acquired. PBHS has offered space and time to be allotted to this program.
- iv. Government funding reduction may be coming based on early indications from the Alberta government. Nothing is certain at this time, but it would be wise to prepare for a significant reduction in funding.

6. Chairperson Report.

- a. No report at this time

7. Other Agenda items.

8. Next meeting dates - Oct 20, @ 3:45 pm

Attending - Mark Lowe, Greg Thompson, Cammy Dunn, Natalie Townshend, Sandra Fremstad, Carlene Groenenboom Roxanne Drake, Mike Oliver

1. Approval of last minutes (approved by Cammy)
2. Trustee Report
No report. Mike Oliver will be sworn in as our new Trustee as of Tuesday, October 26.
3. Division Report
 - a. No report available or attached.
4. Principal's report (Attached agenda)
 - a. COVID - Very few cases that have been reported to date. Our absentee rate has been consistently less than 10% to date.
 - b. What about extra-curricular activities?
Background - the gov't and Division have not created any rules to date and have put it on the schools to make their own protocols. Palliser High Schools got together and made a protocol that modelled that of Leth51 and Holy Spirit. The 2 city divisions have opened up to allow 2 parents, proof of vaccine or rapid test, masking, and capacity but PBHS has been told that we cannot follow that model.

A discussion about best practice ensued and if we should open the gym with no passport. Parents want into the gyms badly and we are one school that is not following other local schools at this point.

Lethbridge has said 'no' to spectators for tournaments, only league games. Perhaps we go with that.

Conclusion - Mark will send a survey out to all parents to request feedback and will hopefully make a decision for the last games of the season.

- c. Assembly today for the kids - went over very well. Kids had a normal experience today. We want to continue that and we'll look potentially at perhaps doing an activity or dinner that involves parent council for Christmas. We'll come back to this at the next meeting when we might have more information on Covid.
- d. We recently made a pitch to Div. Office to be innovative in as many ways as possible. With this in mind, we would like to increase our enrollment by continuing online learning for any kids who want to take it. These classes would be offered synchronously for any student who wanted to be part of the class.

5. Chairperson Report.

- ASCA has an online help to develop bylaws for the school.
- Sandra is in the process of either finding or creating a set of bylaws for PBHS. We need to start looking at perhaps getting some direction in moving forward as a group.

6. Other Agenda items.

- Natalie is looking for more soil for the ACHIEVE gardening program and is looking for some way to either get it or have some delivered. Cammy is going to ask LJ and Natalie was going to check with the place they got the planters from as they did have dirt last year. I offered a truck.
- We will also consider a cost from somewhere that would also deliver.

- We have had some push-back on the \$50 fundraising fees. Perhaps another option we could utilize is to add incremental payments and tack a small fee on to the end of another payment. Perhaps we should respond by showing a list of what the cash is used towards. Mark will send out an update next week and will show parents where the funds go towards.

7. Next meeting dates - November 16, @ 4:00 pm

Attending - Mark Lowe, Cammy Dunn, Natalie Townshend, Nancy Molenaar, Sandra Fremstad, Michelle Marti, Roxanne Drake

1. Approval of last minutes (Approved Cammy D)
2. Trustee Report
 - a. No report attached
3. Principal's report (Attached agenda)
 - a. 21/22 School Year
 - i. Positive
 1. New students have integrated well
 2. Other than masks and spectator rules, pretty much leaving CoVid behind. New rules on vaccinations for staff/volunteers aren't really impacting us
 3. Three new students have registered in the last week
 4. Royal Rumble went very well
 5. School Calendars will be due earlier this year. Likely coming to PAC in January to give a rough draft
 6. Student Leadership has been doing an excellent job. They have organized some activities and have really helped to bring some new life to some of our good traditions
 7. Remembrance Day went really well
 8. DDS is considering our Grade 6 integration proposal.
 - ii. Negative
 1. Poinsettias vs fundraiser was not communicated well
 2. Orange shirt day presentation by Mental Health committee was received well but the next presentation did not. A recent presentation on LGBTQ issues did not get received well
 3. Trouble getting coaches for basketball. Were able to get coaches but the writing is on the wall that this will get tougher every year
 - a. Parental involvement in volleyball
 - b. Lack of CoVid consistency rules
 - c. Vaccination status
 4. Busing problem on Fridays. Looking for a solution
4. Chairperson Report.
 - a. No report at this time
5. Other Agenda items.
6. Next meeting dates - Oct 20, @ 3:45 pm

Attending - Mark Lowe, Cammy Dunn, Natalie Townshend, Nancy Molenaar, Sandra Fremstad, Michelle Marti, Roxanne Drake

1. Approval of last minutes (Approved Cammy D)

2. Trustee Report
 - a. No report attached

3. Principal's report (Attached agenda)
 - a. 21/22 School Year
 - i. Second term has started well
 - ii. Drama production has started up. Thank you to those that helped to consider the appropriateness of the play.
 - iii. CoVid regulations ever changing. Are tied to hospitalizations so may be a hiccup or two yet.
 - iv. More new students.
 - v. 2022 Golf Tourney - no golf ball drop, thoughts on the tourney
 - vi. GSA has been requested at school. It will essentially be a support group for struggling students.
 - b. 22/23 School year
 - i. Projection is for school growth next year, but it will likely drop in coming years based on graduating class sizes and future incoming Grade 7 class sizes
 - ii. Calendar is less flexible next year. Used to have flexibility on which days, but new system may have more days set in stone now.
 - iii. Approved to be a Farm Ed pilot school next year. I meet with town council on Feb 14 to present and collaborate
 - iv. Waiting on approval from Division to build our CTS Construction 'mega facility'
 - v. 2022 Volleyball Provincials
 - vi. PBB is no longer going to be an outreach school but will be transitioning to an online school. Ramifications for us is that we lose some flexibility in programming for some of our students
 - vii. A working timetable has been created for next year but it is full of predictions
 1. FTE allotment, LST allotment, ACHIEVE program status
 2. Mike, we need to know next year's staffing, etc so that we can make best plans possible.

4. Chairperson Report.
 - a. No report at this time
5. Other Agenda items.
6. Next meeting dates - , @ 3:45 pm

