

Attending - Mark Lowe, Cammy Dunn, Sandra Fremstad, Kelly McLeod, Stephanie Winch, Nancy Molenaar, Florence Drake, Carlene Groenenboom, Mike Oliver, Deanna Williams, Michelle Marti, Michelle Schwartzenberger, Kelly McLeod

1. Approval of June, 2022 minutes (Moved by Cammy D, seconded by Carlene) - Carried

2. Trustee Report

- a. Lorilei Bexte is now our Chairperson. Two new area directors have recently been hired. Coalhurst will be the next school for modernization. It will include traditional CTS and Fine Arts area. There has been a settlement with teachers and now all other staff have received the same percentage of increase. Province has identified mental health as an area of need. Budget has been approved. Professional staff overall numbers have increased. A new LMS system has been instituted (EdSembli). They recognize the growing pains have been difficult and the rollout has not been optimal.

3. Principal's report (Attached agenda)

a. 22/23 School Year

- i. Enrolment projected at 155. Sitting at 153
- ii. New floor. Someday maybe sound baffling and door reversal
- iii. Academic meetings completed with all Grade 10-12.
- iv. Staffing update
 - 1. Mrs. Bergsma will be replacing Mrs. Mills for remainder of this year.
 - 2. Three interns with us this fall.
 - 3. Mrs. Johnson and Ms. Joseph have been hired to take over LCF roles.
 - a. Mrs. Johnson - LCF, librarian, front office assistance
 - b. Mrs. Joseph - Career academic Counselor, financial matters assistance.
 - 4. Cuts are being felt mainly in the office. Other areas of the school are reporting not as much affect.
 - 5. Admin Assistant position has taken brunt of extra work required
 - 6. 0.2 of my admin time has gone to Jackie
 - 7. Support staff have all been reduced to 1030 hours
- v. Classroom sizes. IF forced to drop classes less than 10, we are losing students to CCH. Request for Trustees to support allotting FTE and letting schools choose best setup.
- vi. Calendar is up on PBHS web. Full year should be showing
- vii. Terry Fox Run 2022 - \$747 goal

- viii. Farm Ed pilot school next year progressing but with challenges
 - 1. Chicken plan. 5 mature hens right now. 5 chicks into brood to become producers by February
 - 2. Garden harvest started today. Need someone with a professional grade cultivator to come in and turn up soil.
 - 3. Up to \$16,000 in grants as well as Division grant for greenhouse. Quotes getting generated right now.

4. Chairperson Report.

- a. Greenhouse Blackspring Ridge Grant fo \$4000.
- b. Welcome back pancake breakfast. Sept 28.

5. Elections

- a. Chair - Sandra Fremstad
- b. Vice Chair - Kelly McLeod
- c. Secretary - Roxanne Drake

6. Other Agenda items.

- 7. Next meeting dates - Nov 3, @ 3:45 pm

Attending - Mark Lowe, Sandra Fremstad, Roxanne Drake, Mike Oliver, Michelle Marti

1. Approval of last minutes (Michelle Marti)
2. Trustee Report
 - a. Alberta school councils Provincial meeting is coming up on November 15
 - b. Coaldale high school is on stream to be done by Ward Brothers now.
 - c. Chamber of Commerce meetings. FarmEd partnerships were discussed. It was also discussed to try and create more partnerships between school and community. Both sides seem to be on board.
 - d. The idea of PBHS going over to DDS and Huntsville to do sports camps and programs was discussed. In the past, Mitch was doing that. Now that he is gone, do we have someone that is willing to take it on?
 - e. Midnight Madness will be December 2. We could set up a bake sale in a tent or some other idea. Leanne DeKok is the connection. We will discuss at tomorrow's staff meeting and then present an idea for Mike to help us carry forward.
3. Principal's report (Attached agenda)
 - a. 22/23 School Year
 - i. FarmEd is progressing but slow
 - ii. Greenhouse is a go after confirming a \$50,000 grant received by Division
 - iii. Provincials is ramping up
 - iv. Working timetable for next year already
 - v. Terry Fox run raised over \$750
 - vi. Weekly e-letter to parents on Friday starting
 - vii. Purchase local initiative reaffirmed
 - viii. Dual Credit culinary arts is going well for our students. More Dual credit opportunities are coming
 - ix. We have become a HeadStrong school
 - x. 23/24 update
 1. School population to go from 155 to 145
 2. Expected FTE loss
 3. Working timetable next year
4. Chairperson Report.
 - a. Poinsettias sales. Going slow but it is. Orders are due November 15.
 - b. Christmas dinner will be December 23, 2022. Albein Ridge is still running the meal for us.

5. Other Agenda items.
6. Next meeting dates - January 19, @ 4:00 pm
7. Motion to adjourn - Roxanne

Attending - Mark Lowe, Deanna Williams, Michelle Marti, Sandra Fremstad, Roxanne Drake, Cammy Dunn, Mike Oliver, Steph Winch

1. Approval of last minutes (Cammy Dunn)
2. Trustee Report
 - a. Transportation Report - 81 buses in the fleet traveling 8100 km per year. In house training is provided (s-endorsement, etc). International coach buses (2) purchased by Palliser with International money and are available for use by all schools.
 - b. Occupational Health & Safety Report - Mark Stolte gave his report (used visuals of safety concerns to demonstrate inappropriate use). Biggest issue is staff members not complying with deadlines and completing the courses as required.
 - c. Annual Education Results Report - questionnaire that parents fill out (receive directly from school). Low parent participation. Students are required to complete as it is done at school. Concerns of survey being skewed. Diploma exam results - Math 30 results across the board were very poor results. Humanities results were on par with provincial standards. Math and sciences results were lower than the provincial average. Palliser has implemented at the elementary level (literacy, numeracy, & wellness focus for Palliser) a standardized test to look at their academic performance in numeracy.
 - d. Chamber of Commerce - PBHS was appreciative for the support for girls volleyball provincials. Ag Society was appreciative of the cookies PBHS baked for the Ag Society to hand out at Midnight Madness.
 - e. Promote use of facilities within the community - PBHS gym was used for the Basketball Alumni tournament. Todd Bergen-Henengouwen wants to begin a drop-in weekly volleyball night at PBHS to promote the school within the community. Movie night - February 11, 2023 (use of gym) - contact Steph Winch for confirmation of details.
 - f. Green Acres - PBHS is trying to partner with them to create some volunteer opportunities for PBHS students.
3. Principal's report (Attached agenda)
 - a. 22/23 School Year
 - i. Midnight Madness a relative success but we weren't in best spot.
 - ii. Christmas meal went over very well even with the weird weather
 - iii. Aquaponics system - getting closer to be operational. System is now at PBHS and LC will work with us to set it up.
 - iv. FarmEd is progressing but slow. Chickens are ready. Arrange delivery now. Meeting next week on the greenhouse.
 - v. Provincials went really well. Did make a small profit.

- vi. Looking at hiring a Spanish speaking support staff based on demographics in school and potential in future.
- vii. Concerned about diploma exams. We are offering extra after school help to help students as best as we can.
- viii. Report cards will be a treat.
- ix. Financially in a good spot. Grants for Farm Ed are enough to keep us from spending money yet. \$30,000 in division budget that needs to be used and PSBSPB amounts.

b. 23/24 update

- 1. School population to go from 155 to 141
- 2. Expected FTE loss. Staffing allotment supposed to be delivered to principals sooner than normal.
- 3. Working timetable next year based on expected FTE.
- 4. 2023/2024 Staffing is supposed to come out sooner. Cuts will be at least 0.5, could be more.
- 5. 2023/2024 calendar is to be official soon

4. Chairperson Report.

- a. Poinsettias sales. Grad class raised \$2100.00 and school raised \$1200.00. Complaints about wreaths.....very dry.
- b. Christmas dinner went over well despite the weather on December 23, 2022. Albein Ridge delivered a great meal for us.
- c. Yearbook - completed.....should arrive in the middle of January. Can students form a yearbook committee (work on it at lunch time)? Still need to have a staff to overview the process. Any other ideas to replace the traditional yearbook?
- d. Parent Engagement - Thursday, January 19, 2023 - we do not have anyone that can attend. Mike Oliver will look into getting the minutes for us to look at to see and produce ideas as to how to spend the \$500.00
- e. CASINO - PSBSPB dates have changed (Feb. 24/25....Friday and Saturday). 9 from PBHS and 9 from DDS....to divide the money in half between the schools. Times are 11:00 AM - 8:00 PM and 8:00 PM - 4:00 AM (5 for the night shift and 4 for the day shift) Mark will talk to staff members about volunteering.

5. Other Agenda items.

- 6. Next meeting dates - March 16, 2023 @ 4:00 PM
- 7. Motion to adjourn - Roxanne Drake

Attending - Mark Lowe, Deanna Williams, Sandra Fremstad, Roxanne Drake, Cammy Dunn, Nancy Molenaar, Mike Oliver, Michelle Marti

1. Approval of last minutes (Cammy Dunn)
2. Trustee Report
 - a. New bad weather policy. If temperatures are below -35, buses will not run but schools will stay open.
 - b. HR - FSLC program is maintained this year to next. Currently also have 4 practicum students. Still running based on need. Pathways partnerships are still progressing (farmEd, FireFighting, etc). Opportunities are improving.
 - c. Dual Credit partnerships. Working but are costly.
 - d. Capital Plan - Coalhurst, then Vulcan, then Sunnyside are priority for upgrading
 - e. Possible partnership - Class 1 trucking training. Biggest problem is the cost (\$10,000).
 - f. Joint Use Agreements - Mike is trying to further this venture of sharing facilities for lower costs in Picture Butte.
3. Principal's report (Attached agenda)
 - a. 22/23 School Year
 - i. Volleyball Provincials profit of \$2000 which will be spent on ensuring our new volleyball standards are to standard. Thank you cards to sponsors are going out next week
 - ii. PBAS has given PBHS a \$1000 food grant to help students that have trouble with food security. \$600 will go towards breakfast program and \$400 will go towards seeds for the garden in 2023
 - iii. Farm Ed
 1. Presented to PBAS this week. They will be formally and informally campaigning for us to expand our program in both agriculture and animal husbandry.
 2. Greenhouse is a go and will be built this summer. Paid for by a division grant. We just have to supply the foundation which our FarmEd class is doing. It will have built in composting, tilapia farm, and biogas generator.
 3. Secured a 4'X8'X4' growstation through a division grant. Will be put into our FarmEd room.
 4. Chicks and chickens have been a success. Have had 81 eggs so far. Lost one chick and one fish so far. Rest are good. Present plan is to build a Shaugnessy Hotel replica for Coyote Flats for summertime living in 2024

5. Garden will be planted roughly May long. Ron Svanes has agreed to come in and till the area once he sources some better soil for us.
6. Will be purchasing a cow from Mike VandenDoole. Beef will ultimately go towards canteen and families in need
- iv. Each option area has been given a \$1250 grant. Money comes from International Student funding
- v. Hard on my philosophy but we are trying to spend down both school cash and Decentralized budget surpluses
- vi. Hired two former students to help our ESL population. Salaries paid for by ESL funding
- vii. Did a St. Catherine's information night March 16 to 5 students. Should be getting 4 students for sure
- viii. Bingo night tonight 7:00-8:00

b. 23/24 update

1. School population to go from 155 to 140
2. FTE loss was only 0.06. Plan is in place to move forward. NO staff moves in or out are expected now.
3. Working timetable next year based on expected FTE.
4. 2023/2024 support Staff allotments are to come out end of April
5. 2023/2024 calendar needs approval
6. Upcoming focus on reading fluency and comprehension for learners in need.
7. ChatGPT is changing the face of education and we will be experiencing mass change in the next 5 years.

4. Chairperson Report.

- a. There is \$1000 for Council to put towards some PD. Discussion ensued about how hard it is to use that funding
 - b.
5. Other Agenda items.
 6. Next meeting dates - May 11, 2023 @ 4:00 PM
 7. Motion to adjourn -

Attending - Mark Lowe, Deanna Williams, Sandra Fremstad, Roxanne Drake, Cammy Dunn, Nancy Molenaar, Mike Oliver, Michelle Marti

1. Approval of last minutes (Cammy Dunn)
2. Trustee Report
 - a. ELL focus. 10FTE teachers in the division with an increasing focus on supporting our increasing ELL population.
 - b. Marine bio trip presentation. Great opportunity if we can run it in the future.
 - c. Asusurance Framework Report to come out at end of May
3. Principal's report (Attached agenda)
 - a. 22/23 School Year
 - i. Grade 6 orientation
 - ii. New student orientation
 - iii. Expanding our spanish ELL program
 - iv. Farm Ed update
 1. Chicks
 2. 180 eggs
 3. Town approved Chicken bylaw change and is approachable for other animals
 4. Ron Svanes cultivated existing. Now can rototill
 5. Spring plant
 6. Hydroponics system
 7. Greenhouse June 15
 - v. 2023/2024 calendar & timetable
 - vi. 2023/2024 staffing
 - vii. Breakfast grants - up to \$3000
 - viii. Dual Credit opportunities
4. Chairperson Report.
 - a. Parent Engagement. Need to line something up before the end of June.
 - b.
5. Other Agenda items.
6. Next meeting dates - TBD
7. Motion to adjourn -