



**Peace River High School
School Council Meeting Minutes
Wednesday, January 20th, 2016**

Attendees: Mark Owens—Principal, Jennifer Powers—Chair/Parent, Sherry Lizotte – Secretary/Parent, Bryan Imray – Trustee

1. Welcome & Introductions
2. Approval of Agenda
3. Review and Approval of Previous (November 2015) Minutes
4. Principal's Report
 - a. Anti-Bullying Week (February 24 Pink Shirt Day)
http://www.brandalliancebc.com/mm5/merchant.mvc?Screen=SFNT&Store_Code=2071
 - Looking at the possibility of adding anti-bullying t-shirt onto school cash so they may be purchased online
 - b. Interact Update
 - On a break because of exams; representative will hopefully come to next meeting
 - c. Maplewood (transition from HomeLogic)
 - About 95% of information is transferred & should be up & running February 1st for second semester
 - HomeLogic paid for until the end of June so there is an overlap if any problems occur
 - Possible parent training session at the next PAC meeting
 - d. My Blueprint (transition from Career Cruising)
 - Staff training January 28th
 - Multiple possibilities with this program
 - All students will have access & even once they graduate their account will stay active as long as they continue to use it
 - e. Upcoming Events
 - i. January 13 Diploma Exams Began
 - ii. January 29 NO SCHOOL PD/Staff Meeting
 - iii. February 1 Semester 2 Begins
 - iv. February 12 NO SCHOOL Non-Operational Day
 - v. February 15 NO SCHOOL Family Day
 - vi. February 25 Rob Nash Concert
5. Teachers Report
 - Next semester Mrs. Knoblauch coming back in ½ time role
 - Ms. Hanley going to TAN
 - Mrs. Harpe going from ½ time to full-time
6. Trustees Report (Bryan Imray)
 - a. Annual Education Results Report & Three-Year Education Plan
<http://www.prsd.ab.ca/view.php?action=object&id=22069&stream=Homepage%20News>
 - b. PRSD#10 Board Highlights November 24th, 2015
<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-100367/November%2024%20Highlights%20of%20the%20Board%20.pdf>
PRSD#10 Board Highlights December 1st, 2015
<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-101027/December%201%20Highlights%20of%20the%20Board%20.pdf>
PRSD#10 Board Highlights December 15th, 2015
<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-101923/December%2015%20Highlights%20of%20the%20Board%20.pdf>

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PRSD#10 Board Highlights January 19th, 2016

<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-106453/January%2019%20Highlights%20of%20the%20Board%20.pdf>

- Board takes action on Education Minister's Guidelines for inclusive policy
- Ratification of agreement with CUPE Local 4946 Bus Drivers (for three years until 2018)
- Decision to waive fees for Peace Country Karate Club and Alberta Firefighter's Curling Provincials
- April 5th Board meeting rescheduled to accommodate executive attendance at Education Summit
- November 30th meeting held with students from across division & students expressed concern with lack of adequate high school programming in small rural schools
- Centralization report – does not mean Grimshaw & school construction still going on
- School fees; more the cost of transportation for sports/events than textbook fees
- Discussion on electronic textbooks & MyPass
- Discussion on process for new bargaining format for teachers' contracts
- A new group TEBA (Teachers' Employer Bargaining Association) established & will combine with Alberta Government & school board representatives in contract talks with the ATA (Alberta Teachers' Association)

7. Student Union Report

- Group of students fundraising to attend ASLC (Alberta School Leadership Council) & may apply for casino funds

8. Project Peace Report

- Linda is working with Grade 9 Health classes & looking to take peer mentoring up a step with professional training for peer mentors

9. Wellness (William Roy) – deferred to February meeting

10. Old Business

a. Council of School Councils November 30th Update

PRSD 5.53 Policy for School Councils

https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-37573/553_school_councils%20FINAL.pdf

Council of School Councils Collection <https://docushare.prsd.ab.ca/docushare/dsweb/View/Collection-36385>

- Discussion on parents filling out mailed surveyed so stats aren't skewed if only a few returned; possibly email parents a month or two prior to them coming out; maybe arrange for Board or Council of School Councils draft a letter & send it to the Ministry to voice concerns
- General discussion on school photographers used & how do different schools communicate news, changes, new programs etc. to the parents

11. New Business

a. 2016-17 Draft PRSD School Calendar & Key Messages



Jan 13 2016 2017
School Year Calendar



2016 2017 Calendar
Key Messages.pdf

b. Vending Machines

- Currently owned by school but stocking & servicing have become an issue
- Campbell Land Vending has offered to purchase & stock/service however monies made will be commissioned-based a little less than profits generated now but no up-keep required
- Everyone in agreement to have someone from Campbell Land Vending come to February meeting to present a proposal
- Look into other options for stocking/servicing

12. Date for Next Meeting February 17th, 2016 (joint meeting @ TAN 6:30PM)

13. Adjournment @ 8:15pm