



# Peace River High School

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VISION - PREPARING INDIVIDUAL CITIZENS FOR TOMORROW

## **Peace River High School School Council Meeting Minutes Wednesday, May 25<sup>th</sup>, 2016 @ 7PM**

Attendees: Mark Owens-Principal, Bill Sheets-Vice Principal, Bryan Imray-Trustee,  
Jennifer Powers-Chair/parent, Sherri Lizotte-Secretary/parent,  
William Roy-Alberta Health Services, Linda Stevens-Project Peace

1. PRSD Joint Council Meeting 6:30PM @ PRHS
2. Welcome & Introductions
3. Approval of Agenda
4. Review and Approval of Previous (April 2015) Minutes
5. Parent Society – Vending Machines  
Budget & Options – Vicki & Eddie Cotton (currently stocking & servicing vending machines) gave a report on how it's been going so far & feasibility of having them continue was discussed. Michelle Campbell from Campbell Land gave a presentation on what their company has to offer and how they operate. They want to buy the machines, would do the necessary updates & evolve from there. The main benefit would be the servicing of the machines. Offer more variety & as the company has expanded to more sites they're able to keep stock fresh as they can circulate foods from slower moving venues to sites where the vending machines are being used more. They have the option to do either paper or coin tokens and they can provide the possibility of bringing in a hot drink machine. Campbell Land may take over the machines with the transition taking place over the summer in order to be ready for the new school year in Sept. Monies generated from commission would go into the student union account.
6. Principal's Report
  - a. Upcoming Events
    - i. June 13<sup>th</sup> Diploma Exams Begin
    - ii. June 28<sup>th</sup> Last Day for Students
    - iii. July 2<sup>nd</sup> Graduation
    - iv. September 1<sup>st</sup> First Day for 2016-17 School Year for Students
  - b. Maplewood Program Update – parents are able to go onto the Peace River High School web page , click on the parent link and register for access to Maplewood. A username and password will be emailed to them.
  - c. Grad Update (requirements) – notices are going out to students with reminders of missing requirements needed in order to graduate.
  - d. Budget & Staffing Update – 52 Gr.9 students coming in next yr., down a projected 30 students meaning down 2.0 teachers. Ms. Crumpton is returning in Sept, Mrs. Dube is returning half time, Mr. Mayer is retiring. Mr. McDonald & Ms. David will be leaving. Some discussion on the impact of no textbook rental fees. There will be limited funds for PhysEd programs; looking at prioritizing where they could supplement some of these programs.
7. Teachers Report – N/A

8. Trustees Report – Bryan Imray –Modernization & update of school calendar of Menno Simons.

a. PRSD#10 Board Highlights April 19<sup>th</sup>, 2016

<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-115151/April%2019%20Highlights%20of%20the%20Board.pdf>

PRSD#10 Board Highlights May 3<sup>rd</sup>, 2016

<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-115765/May%203%20Highlights%20of%20the%20Board.pdf>

PRSD#10 Board Highlights May 17<sup>th</sup>, 2016

<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-116304/May%2017%20Highlights%20of%20the%20Board.pdf>

PRSD#10 Board Highlights May 31<sup>st</sup>, 2016

<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-117253/May%2031%20Highlights%20of%20the%20Board.pdf>

9. Student Union Report – Linda Stevens

Group 14/15 students along w/6 from Red Earth Creek leaving Sat ASLC in Calgary, returning Tues night.

10. Project Peace Report – see Item#9

11. Wellness (William Roy) – U of A Public Health administers a grant that allows Karen Penney , in charge of the Wellness Committee/Wellness Fund, money to use to taste test a variety of foods for vending machines. Currently the ratio suggested is 60 percent healthy and 40 percent less healthy. In September a day will be set up for the taste test so that all students have the chance to sample different options and help choose which foods they would like to see in the vending machines.

12. Old Business

a. Council of School Councils May 4<sup>th</sup> LGS Update (see joint council minutes)

13. New Business

a. N/A

14. Date for Next Meeting September (in conjunction w/Open House) Sept 15<sup>th</sup> , time TBA

15. Adjournment