



Peace River High School School Council Meeting Minutes Wednesday, January 11th, 2017 @ 7PM

In attendance: Mark Owens, Bill Sheets, Jennifer Powers, Leah Wood, Carol Ridsdale, Beckie Rudneski, Lorna and Garth Lamouche, Sherri Lizotte

Meeting called to order at 7:01, welcome & introductions

1. 2016-17 School Council
 - a. Chair Jennifer Powers / Vice-Chair Leah Wood
 - b. Secretary Sherri Lizotte
2. Approval of Agenda
3. Review and Approval of Previous Minutes (November 2016 minutes)
4. Principal's Report
 - a. Trades Camp- to be held one week in May at Fairview GPRC, date not set yet. For grades 11 & 12, info meeting Jan 12. 20,000.00 grant from RBC and money set aside from Red Earth School to help cover costs. 10 – 15 students from each PRHS & Red Earth. Students can earn 1 or 2 credits.
 - b. Diploma & Provincial Achievement Test Results
 - c. PRSD 2015-2018 AERR/3Year Education Plan/Accountability Survey Results - Mark Owens reviewed the highlights of the 3-yr plan. Accountability survey is for parents of grades 4, 7 & 10. Student survey results showed lots of appreciation for success block.
<http://www.prsd.ab.ca/view.php?action=object&id=28623&stream=Homepage%20News>
 - <https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-130659/2016-2019%20Combined%203%20Year%20Education%20Plan%20and%20AERR%20Approved%20November%202015.pdf>
 - <https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-130660/2016-2019%20SUMMARY%20FAST%20facts.pdf>
 - <https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-130661/2016-2019%20Three%20Year%20Education%20Plan%20AERR%20APPENDIX.pdf>
 - d. Possibility of Digital Scoreboard & Media Centre in Gymnasium – requesting monies from casino fund. Cost will be approx. 100,000.00 Looking to upgrade the hook ups & the ability to do other things besides just sports. Full digital audio sound system.
 - e. Anti-Bullying Week (February 22nd Pink Shirt 'Make Nice' Day)
<http://pinkshirtday.brandalliance.com/>
 - f. Upcoming Events
 - i. January 16 – 31 Diploma Exams
 - ii. January 31 NO SCHOOL PD/Staff Meeting
 - iii. February 1 Semester 2 Begins
 - iv. February 3 Report Cards
 - v. February 16 & 17 NO SCHOOL PD/Staff Meeting & Non-Operational Day
 - vi. February 20 NO SCHOOL Family Day
5. Teachers Report – rescheduled for next month due to review of 3-yr plan
6. Trustees Report, Bryan Imray – school visit to TAN & Springfield, staff were wanting clarification of school fees. Mentioned the possibility of solar energy at PRHS. Budget meeting Jan 20th. Elections of school board Oct 2017, 7 Wards
 - a. PRSD#10 Board Highlights <http://www.prsd.ab.ca/Trustees.php>

November 15 Highlights

<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-130383/November%202014%20Highlights%20of%20the%20Board%20.pdf>

- * Trustees review Three Year Education Plan & Annual Education Results Report
- * Fall Budget update
- * Trustees discuss meeting with Student Engagement Team
- * Trustees to celebrate student achievement at next board meeting

* Board looks forward to attending Christmas concerts & events this holiday season

December 6 Highlights

<https://docushare.prsd.ab.ca/docushare/dsweb/Get/Document-131734/December%206%20Highlights%20of%20the%20Board%20.pdf>

- Board celebrates students for academic achievement in special ceremony
- Board ratifies Grimshaw Shared Schools Project Joint Use Agreement
- Trustees approve 2015-2016 Audited Financial Statements
- Board cancels December 20th Regular Board Meeting
- PRSD's Support Services & Facilities Department provides update for the board of trustees
- Board looks forward to attending Christmas concerts & events this holiday season

Next mtg January 17th, 20

7. Student Union/LOL Report- next project pink shirt day. Received a photo & card of thanks from GSA for paying for their transportation to conference.
8. Project Peace Report – doing training with peer mentoring
9. Wellness – CampbellLand (vending machine co) working with our divisional wellness committee
10. Old Business
 - a. N/A
11. New Business
 - a. Casino Funds
 - b. 2017-18 Draft PRSD School Calendar Mtg. January 24th 1-2PM @ main school division office
 - c. Leah Wood spoke about digital yearbooks and the possibility of changing companies from Jostens to Peek a Boo.

Date for Next Meeting: February 22, 2017 @ TA Norris 6:30pm

This will be a joint parent council meeting for: Springfield School, T.A.Norris, and Peace High

Adjournment at 9:00