PENSON SCHOOL COUNCIL (PSC) MEETING AGENDA

DATE: March 21st, 2017

ATTENDANCE:

1) Call to order:

a. Approval of Agenda:

b. Seconded by:

2) Approval of previous meeting minutes :

a. Date of previous meeting: February 21st, 2017

b. Business arising

c. Motion to Accept:_____ Seconded:_____

3) Financial Reports:

a. Mrs. Jenny McAusland

b. Participarent, Parent fundraising society
-recent executive shuffle
chair is still Kathy Drysdale
Vice chair, Alex Hyacinthe replaces Lisa Arlint
secretary/treasurer, Allison Edwards replaces Nicole Penner
-Breakfasts are going really well & will continue until the end of the school year
-Grovedale Agriculture Society donated $600 for pancake breakfast.
-Recent purchase of French Books that are used by all students. The books are a series that can be used by students of all ages

4) Reports from Committees or Special Presentations:

a. **Webinar Wednesday**
A one hour information session
Please register at *parents@albertaschoolcouncils.ca*

9:30am or 8:30pm

***March 22nd, 2017 MEETING MANAGEMENT**
***April 5th, 2017 MASTERFUL MINUTES**
***April 12th, 2017 CAREERS: SUPPORTING YOUTH EXPLORING**

B. The Alberta School Council's Association (ASCA) 2017 Annual General Meeting (AGM) is Sunday, April 30th at the Delta Edmonton South (following the two-day conference event.

Session topics preview:

- **School councils and climate leadership**
- **Respectful schools toolkit**
- **Becoming a trustee**
- **Managing child and adolescent anxiety**
- **Active kids = active minds**
- **Fundraising association partnership purpose**
- **Supporting students with exceptional needs**
- **Preventing online exploitation of youth**
- **School strategies for gender inclusion**
- **Education for reconciliation**
- **School council purpose**
- **Meeting management**
- **Creating healthy school communities**
- **Is the Golden Rule the bullying antidote?**
- **An introduction to gender diversity at school**
- **Learning technology policy framework**
- **Supporting engagement in literacy**
- **Tools or Effective school councils**
- **Exploring career option resources**
- **Curriculum development**

ASCA Board of Directors nominations

-Lisa Arlint has been approached by Tyla Savard, current board of directors district rep to consider being nominated for current district representative. This is a 2 year term. Minimum 4 meetings in Edmonton, mileage and hotel costs covered by ASCA.

Nomination for Lisa Arlint, ASCA district representative: _____

Seconded by: _____

See attached nomination sheet to be sent in[1]

C. AHS representative Garrett Richardson. Date and subject of discussion to be determined by PSC executive and parents.

- **Alberta Health, Primary Health Care - Community Profiles, see provided 60 page Grande Prairie county statistics[2]**
- **Alberta Prevents Cancer, albertapreventscancer.ca, http://www.albertapreventscancer.ca/alberta-prevention-data/community-data-dashboard/**
- **see provided ipad for dashboard that provides data on social determinants of health (income, level of education, etc.) affecting our region and rates of personal health practices (physical activity, healthy eating etc.).**

What are areas of information you would like to see presented? [3]

- **Sexual health**
- **Mental health**
- **immunizations**
- **"What is a healthy school community" definition**
- **"What is comprehensive school health?"**
- **Nutrition**
- **Physical activity, be fit for life**
- **Injury prevention**
- **Tobacco & substance use prevention**
- **Quick reference guide to common diseases information sheet[4]**
- **Lice**

D. PWSD Spring General councils meeting
March 28th, 2017
Dinner at 6 pm
Meeting at 6:30 pm

E. Survey Monkey[5]

I find all parents have opinions about school, but do not always know where to ask questions, or who to talk to.

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[1] ASCA director nomination package
[2] Alberta Health Services
[3] Comprehensive School Health, Alberta Health Services
[4] Quick reference guide to Common Diseases, Alberta Government
[5] Survey monkey, example survey & FAQ

Motion to use Survey Monkey for parent council and school/school board information: _____

Seconded by: _____

5) Trustee's Report:

a. Mrs. Stephanie Clarke

6) Principal's Report:

a. Mrs. Jenny McAusland

7) Teacher Report:

a.

8) Business for Decision and/or action arising from aforementioned reports:

9) New Business for Referral, Inquiry, or PSC (Parent School Council) Discussion:

10) Is there anything anyone would like to add? Or Subtract?

11) Meeting Adjourned at: _____

a. next meeting: May 16th, 2017