Agenda	Discussion	Action
A. Welcome and	Meeting called to order at 7:08pm by Kerri W	
Introductions		
B.	Additions to agenda: D2-1	
Additions/Amendments		
to Agenda		
Adoption of Agenda	Kari Byvank adopted agenda	
Adoption of Meeting	Pam Kawulych adopted minutes	
minutes from Sept 25,		
2018		
C. Old Business		
C1. Vaping presentation	The vaping presentation was small in attendance but	
update	went well.	
C2. Alberta School	Kerri W attended the meetings on School council	
council Association	purpose and the work of school council: it's not about	
workshop update	the meeting.	
	Jan 16, 2019 – Effective Engagement	
	March 20, 2019 – Creating School council Plans	
C3. Council of School	Kerri W attended this meeting on November 6 <sup>th</sup> in	
Council Meeting	Barrhead – it was a meeting of all PHPS school council	
Update	chairpersons	
C4.Operation Education	Just a reminder to save (or get a duplicate) of your BP's	
	and McD's receipts – turn into the office – proceeds go	
	to RF parent fundraising committee –Just over \$1000	
	have been received since 2013	
D. New Business		
D1. Pembina Hills Public	Subscribe at <u>www.phpschools.ca</u> – button on left side	
School News		
D2. Focus presentations	Mr Wiks provided an update on the focus presentations	Action: Mr
for Jr High	for the Junior High school – he is still looking for more	Wiks to
	presentations for the New Year. He is trying to focus a	develop the
	few presentations on agriculture and sustainable	template and
	agriculture. There will be a presentation on anxiety and	provide
	a public health presentation. Marleen Etherington has	feedback to
	offered to do a presentation on triathlon.	group.
	There was a suggestions to develop a template with 4	Lisa Basisty to
	questions of what to focus the 20 minute presentation	take template
	on.	and present at
		next
		Interagency
		meeting in
		January to see

		if there are any
		interested
		community
		speakers.
D2-1 RF Parents Talk	Teachers have come up with a suggestion to have co-	Action:
	sponsored nights supporting parents on assisting their	continue with
	children with numeracy and reading/writing. Two	strategies at
	talks/night was a suggestion on how to get parents to	January
	come to the event.	meeting
D3 Facebook Poll re:	A Facebook poll was created to see what suggestions	Action: Mr
casino funds	there were around the use of casino funds. Below are	Rufiange to ask
	some of the responses (please note though that some of	the teachers
	the responses would not fit under the casino funds	for their top 10
	criteria) but wanted to see what suggestions were	things and will
	received. Responses:	bring to next
	Purchase graphing calculators that students can	meeting
	rent or check out from the library	
	Ask each grade 10 things they wish for	
	<ul> <li>Junior Highs students could use new text books (</li> </ul>	
	if they were not replaced this year)	
	High school lockers –some were in bad condition	
	Band instruments have not been updated in	
	over 15 years. Many beyond repair – X4	
	Comfortable seating in cafeteria for kids to	
	study/socialize	
	Tables in cafeteria. More as well as	
	replacements	
	Updated jersey for Junior high	
	Science labs	
	<ul> <li>Ask the students and staff to give a top ten list</li> </ul>	
	of wants and needs. Then parents who worked	
	the casino and attend the meetings can vote to	
	figure out how much gets distributed where	
	Debit machine in the cafeteria.  The way illustrate has a the graphs for the case that did not the case th	
	There will also be other asks for those that did not	
	respond on Facebook and teachers will also be asked.	
E. Principal's Report	Movember is upon us and on Wednesday it will	
	be Whisker Wednesday at the school where kids	
	can purchase for \$1.00 fake moustaches	
	Facial Hair Friday	
	There is a need for Basketball Coaches	
	Mary Poppins was a success	

	<ul> <li>Work under way for a Bid to host the 2020 Volleyball Provincials</li> <li>The gym bleachers are in need of a spruce up</li> <li>Mr. Buchko is trying to hold a Junior High Conference in the Spring</li> <li>There was a walkthrough of the school in regards to repairs and there will be some upgrades to north wing bathroom, cafeteria bathroom.</li> <li>Exam results – 2017 and 2018 were shared by Mr. Rufiange. Synopsis: overall RF Staples is doing well but there is a concern with Junior High math and a concern with High school social studies in writing and reading. There is in the works a Numeracy strategy being developed for the school. There has also been a dip in the number of kids taking physics and this may be reflected in the concern with math. Success noted: English/LA doing well.</li> </ul>	
F. Questions for	Bathroom doors – has the removal of the bathroom	Action: will be
Administration	doors produced desired outcomes?	revisited next
Administration	Discussion ensued and this will be relooked as a possible	meeting
	solution to get a longer bathroom stall door may be a	meeting
	solution, only have these bathrooms open during CATS	
	presentations was another possible solution and not to	
	be used during school hours to avoid the desire to vape,	
	etc in this area.	
G. Student's Report	Questions posed for student report:	
	How do the students feel about not having bathroom	
	doors on the bathrooms in the cafeteria?	
	Kids do not like that there are no doors and suggested a	
	longer door for bathroom as a solution.	
	What could be purchased to enhance student learning?	
	New computers in CTF labs	
	What recent change at RF has been a really good	
	thing? sidewalk to East gates	
	Is there something that could be changed to make RF	
	better?	
	Change to Junior High school schedule. Sign not what	
	they are expecting. Suggestion for sign to have other	
	information on it like stats, in need of coaches, etc.	
	Any other comments:	

	Suggestion for cleaning the parking lot – community	
H. Trustee's Report and Questions	<ul> <li>Student enrollment continues to decline by 1%</li> <li>Virtual is growing for students</li> <li>Citizenship Award – 184 participants participated in the Thought Exchange – there was a though to take out academics and focus on other citizen characteristics</li> <li>No upcoming school closures</li> <li>Bus driver recruitment underway as there is a shortage and will continue to be a shortage</li> <li>Teachers stabilization plan discussed</li> <li>New curriculum will be underway for K-4 and then 5-9 in 2019 and 2020 respectively</li> <li>Wendy Scinski shared the need for more work to be done on mental health as this area continues to grow.</li> <li>There is talk that Rock the Diploma may be brought back.</li> </ul>	Action: Lisa Basisty will share the Children's mental health logic model that has been developed in Bonnyville with the school, town, AHS and the Primary Care Network
I Adjournment	9:17 pm	
Next meeting date	January 29, 2019	

Attendance: Kerri Wiegand, Lisa Basisty, Perry Kulmatynski, Jason Wiks, Wendy Scinski, Wayne Rufiange, Pamela Kawulych, Kari Byvank, Jo-ann Butler, Marleen Etherington, Skye Sekulich