

Attending - Don Boras, Kathy Kelly, Bronwyn Kelly, Nerys McKelvey, Greg Thompson, Tim Molenaar, Mark Lowe, Natalie Townshend

Regrets: Manna Middleton

1. Approval of last minutes (Approved Tim M.)
2. Trustee Report (Attached agenda)
  - a. Participated in a Blanket Ceremony at Division office. Explanation of the process.
  - b. Inclement weather policy is now in place. Superintendent to make the decision on closure of schools.
  - c. Bill 24 - new wording in the Palliser policy to include parts of the Bill.
  - d. Survey - staff morale seems to be on the rise but there is still an apprehension by staff members to disclose their feelings on issues. Still a journey moving forward.
  - e. Video Surveillance - still working on changing the existing policy in order to respect privacy and rights of citizens. Key concern is how long material is kept after an incident has occurred.
  - f. Huntsville School - Discussion of an introduction of a grade 10 class for next year. This would include a progression up to a grade 12 class in the future.
  - g. Conference in Edmonton (Alberta Rural Caucus Symposium. Interesting speaker - Emily Pilloton, Michael Walter, etc.
  - h. Zone 6 General Meeting - Alberta Gov't making grants to schools to encourage solar panels and also looking for student candidates for an advisory council.
3. Principal's report (Attached agenda)
  - a. Golf Program - past 2 months, a committee has been struck to look at expanding the student population through a golf academy. This would include local and international students who would come to the school for the program. After purchasing the infrastructure (still a discussion), we would run it as an option to our students to get the kinks out of the system. This is a joint project between PBHS and the Picture Butte Golf Course. This is still in the basic introductory steps of planning.
  - b. OurSCHOOL results (attached) 2018. Comparison from last year to this year. This survey compares the students from PBHS to the national average of all the students who wrote the survey. Generally, PBHS found that each of our grade levels have a very distinct tone to their answers and that each grade level had their own unique culture. The expectation to now get a student advisory group to sit down with the admin and look at the results and present some possible feedback to data presented.
  - c. Ski trip - A big success again this year. Largely grades 7-10.
  - d. Travel club - Greece and Italy next year. There are 11 interested students right now. Marine Biology trip will be at Easter this year in conjunction with Coalhurst High School.

- e. Drug and addiction presentations. Parent presentation Tuesday night. **There is a question:** Can we bring in presenters (ex; 7 steps) to talk to students during class times.
  - f. Ham Bingo and Band Concert on Wednesday night, March 21. Entrance is a donation to Trenton's Wish.
  - g. Cold Day Fire Drill. Hopefully next week. The notion is to move the students to the Elks Hall immediately due to inclement weather.
  - h. High School Redesign - Mark outlined some of the courses that we could change the delivery of the material in order to accelerate and engage students.
  - i. Modernization money - We have been informed that there was money left over from the modernization in 2009. District has gone through the school room by room in order to see what is needed.
  - j. PAC question - Is the parent council prepared to back PBHS with the graduation ceremony policy where if fees have not been paid, students are not able to take part in the grad exercises? PBHS is looking for a letter from the PAC that essentially says that the PAC support this decision. The vote will be tabled until next meeting.
4. ACHIEVE Report - 30 hour famine to be run by grade 8's rather than ACHIEVE
5. Student Body Report. 2 new student additions to the Blue Team Leadership group. This brings the number to a total of 4. Wednesday - Running a St. Pat's activity in the afternoon during the assembly.
6. Chairperson Report.
- a. Possibility of teaching a french program in the future? PBHS did offer it this year to the jr. high option program but there was little interest.
  - b. Facebook - Greg will get in touch with the former administrator and see if we can re-activate the site.
7. Next meeting -Monday, April 16 @ 6 pm with meeting called to order at 6.15 aim to finish by 7.45 pm