Attending - Mark Lowe, Greg Thompson, Cammy Dunn, Natalie Townshend, Sandra Fremstad, Carlene Groenenboom Roxanne Drake, Mike Oliver

- 1. Approval of last minutes (approved by Cammy)
- 2. Trustee Report

No report. Mike Oliver will be sworn in as our new Trustee as of Tuesday, October 26.

- 3. Division Report
  - a. No report available or attached.
- 4. Principal's report (Attached agenda)
  - a. COVID Very few cases that have been reported to date. Our absentee rate has been consistently less than 10% to date.
  - b. What about extra-curricular activities? Background - the gov't and Division have not created any rules to date and have put it on the schools to make their own protocols. Palliser High Schools got together and made a protocol that modelled that of Leth51 and Holy Spirit. The 2 city divisions have opened up to allow 2 parents, proof of vaccine or rapid test, masking, and capacity but PBHS has been told that we cannot follow that model.

A discussion about best practice ensued and if we should open the gym with no passport. Parents want into the gyms badly and we are one school that is not following other local schools at this point.

Lethbridge has said 'no' to spectators for tournaments, only league games. Perhaps we go with that.

Conclusion - Mark will send a survey out to all parents to request feedback and will hopefully make a decision for the last games of the season.

- c. Assembly today for the kids went over very well. Kids had a normal experience today. We want to continue that and we'll look potentially at perhaps doing an activity or dinner that involves parent council for Christmas. We'll come back to this at the next meeting when we might have more information on Covid.
- d. We recently made a pitch to Div. Office to be innovative in as many ways as possible. With this in mind, we would like to increase our enrollment by continuing online learning for any kids who want to take it. These classes would be offered synchronously for any student who wanted to be part of the class.

## 5. Chairperson Report.

- ASCA has an online help to develop bylaws for the school.
- Sandra is in the process of either finding or creating a set of bylaws for PBHS. We need to start looking at perhaps getting some direction in moving forward as a group.

## 6. Other Agenda items.

- Natalie is looking for more soil for the ACHIEVE gardening program and is looking for some way to either get it or have some delivered. Cammy is going to ask LJ and Natalie was going to check with the place they got the planters from as they did have dirt last year. I offered a truck.
- We will also consider a cost from somewhere that would also deliver.
- We have had some push-back on the \$50 fundraising fees. Perhaps another
  option we could utilize is to add incremental payments and tack a small fee on to
  the end of another payment. Perhaps we should respond by showing a list of
  what the cash is used towards. Mark will send out an update next week and will
  show parents where the funds go towards.
- 7. Next meeting dates November 16, @ 4:00 pm