

Attending - Mark Lowe, Cammy Dunn, Sandra Fremstad, Kelly McLeod, Stephanie Winch, Nancy Molenaar, Florence Drake, Carlene Groenenboom, Mike Oliver, Deanna Williams, Michelle Marti, Michelle Schwartzenberger, Kelly McLeod

1. Approval of June, 2022 minutes (Moved by Cammy D, seconded by Carlene ) - Carried

2. Trustee Report

- a. Lorilei Bexte is now our Chairperson. Two new area directors have recently been hired. Coalhurst will be the next school for modernization. It will include traditional CTS and Fine Arts area. There has been a settlement with teachers and now all other staff have received the same percentage of increase. Province has identified mental health as an area of need. Budget has been approved. Professional staff overall numbers have increased. A new LMS system has been instituted (EdSembli). They recognize the growing pains have been difficult and the rollout has not been optimal.

3. Principal's report (Attached agenda)

a. 22/23 School Year

- i. Enrolment projected at 155. Sitting at 153
- ii. New floor. Someday maybe sound baffling and door reversal
- iii. Academic meetings completed with all Grade 10-12.
- iv. Staffing update
  - 1. Mrs. Bergsma will be replacing Mrs. Mills for remainder of this year.
  - 2. Three interns with us this fall.
  - 3. Mrs. Johnson and Ms. Joseph have been hired to take over LCF roles.
    - a. Mrs. Johnson - LCF, librarian, front office assistance
    - b. Mrs. Joseph - Career academic Counselor, financial matters assistance.
  - 4. Cuts are being felt mainly in the office. Other areas of the school are reporting not as much affect.
  - 5. Admin Assistant position has taken brunt of extra work required
  - 6. 0.2 of my admin time has gone to Jackie
  - 7. Support staff have all been reduced to 1030 hours
- v. Classroom sizes. IF forced to drop classes less than 10, we are losing students to CCH. Request for Trustees to support allotting FTE and letting schools choose best setup.
- vi. Calendar is up on PBHS web. Full year should be showing
- vii. Terry Fox Run 2022 - \$747 goal

- viii. Farm Ed pilot school next year progressing but with challenges
  - 1. Chicken plan. 5 mature hens right now. 5 chicks into brood to become producers by February
  - 2. Garden harvest started today. Need someone with a professional grade cultivator to come in and turn up soil.
  - 3. Up to \$16,000 in grants as well as Division grant for greenhouse. Quotes getting generated right now.

4. Chairperson Report.

- a. Greenhouse Blackspring Ridge Grant fo \$4000.
- b. Welcome back pancake breakfast. Sept 28.

5. Elections

- a. Chair - Sandra Fremstad
- b. Vice Chair - Kelly McLeod
- c. Secretary - Roxanne Drake

6. Other Agenda items.

- 7. Next meeting dates - Nov 3, @ 3:45 pm