

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
April 6, 2022
School/Zoom

“School Council would like to acknowledge that we are on the lands of the Kwanlin Dun First Nation and the Ta’an Kwach’an Council and thank them for allowing us to live and work on their traditional land.”

Present:	Council Members: Misty Ticiniski: Chair Sheri Graham Principal Kirsten Pattimore Aura-lea Harper Rachel Hrebien Jesse Bouchard (Zoom) Jerry Zahora: Secretary Treasurer	Administration: Jeff Cressman: A/Principal Nita Daniels: Vice Valerie Ireland: A/Vice Principal
Guests:	Gordon Miller: (retired) Associate Superintendent Paul McFadyen: Superintendent: Area 1 Caitlyn Carey: Awaiting to be sworn in for school council Taelor Mason: Parent Randi Loupushinsky: Parent Darlene Romat: Returning Office, School Council Elections Plus others (11) in total	

- 1. Call to Order:** Meeting was called to order at 7:09PM
Darlene Romat reminded everyone that the School Council elections begin on April 11, and packages will be available at the school. She can be contacted at 333-0977 or via email: Romats@klondiker.com; and she will be at the school as well. Nominations close on April 21, 2022 at 12:00PM. There are 7 seats for the school council. If voting is to take place, it will be on April 27, 2022 between 3 – 6 PM. And on April 30, between 1 – 4PM. On May 2, 2022 if voting is required, it will take place between 3 – 8 PM.
Results will be declared on May 3, 2022.
- 2. Adoption of Agenda:** Moved by Sheri, second by Kirsten, THAT the agenda be adopted.

CARRIED
- 3. Adoption of Minutes:** Moved by Rachel, second by Sheri, THAT the Minutes of Regular Meeting, March 2, 2022 be adopted.
CARRIED

4. Principal's Report:

- Enrolment: 423
- Mr. Heaton and Valerie Ireland participate in NCI training March 29 – 30
- March 3 – 4 Student led conferences take place
- Various field trips, such as: Skiing; outside school; etc.
- Health and Safety: Meeting March 23: Checking roof to make sure it is safe and no ice/snow to fall
- Fire Drills: to be done in April
- All doors are locked at the school, a door bell has been installed and phone number to call to get in
- Camera system and lock mechanism was installed over spring break and is being controlled safely
- Valerie Ireland has been appointed to the Vice Principal position for the rest of the school year
- EA (Fred Bushuyu) has resigned. Position to be filled. Interviews to be held tomorrow to be able to hire someone for Monday
- Couple of staff going on Mat leave, staff leaving in May
- EA's and Primary position to be worked on first, '
- Principal posting until April 18

Jesse: Handbook Committee Update:

No staff meeting was held, however will be next week and discuss then.

(Tuesday)

Taelor: Discussed plowing on Fir Street, to make sure it is a priority.

City has a set of priority routes. With the unusual amount of snow, as well dealing with COVID, the city has been doing what they can across the entire city.

Bell: To be fixed asap. Meeting has been set up with Chris Hanlin to work on. Meeting to take place tomorrow (April 7)

ACTION: Jeff to advise School Council the outcome of that meeting

- FTE's allotment for 2022-23: Jeff advised, that numbers are not down, or up for next year. There are 35 FTE's at this time.
With the FNSB (First Nations School Board) being established, parents can come and request their children go or stay at the schools that are with FNSB or not. Of if JH students want to join the FNSB they can ask. This will impact the FTE's at the school(s) as well.
- EA's have not been allocated as of yet, however, should know within a week or so
- Every Student Every Day funding has been received by JH

5. Reports: Committees:

5.1 Transportation Committee: (Sheri) No meeting held. Should have one before end of April

5.2 Health and safety: (Rachel) No meeting was held. If there are questions in the box in the staff room, they will be addressed asap and will not be held back until the next meeting. They are to be given to Jeff if there are any in there so they can be dealt with.

Rachel: will come by and check the yard to make sure it is safe. If there are concerns, she will let Jeff know. i.e.: wild life, etc.

5.3 School Growth Plan: No meeting was held. Will start working on and moving forward. To be discussed and a time to be set.

AGM
returning

5.4 AYSCBC: (Sheri)
Are looking at the last weekend in May to hold Spring Conference and
To be held at the Yukon Inn. Reviewing the new constitution and bylaws
Possible strategic planning session to follow AGM
As well, looking at holding a fall training/gathering session for new and
Council members
8 schools are no longer with AYSCBC, but with FNSB This will require adjustments.
JH is on agenda for a portable

6. Treasurer's Report: Balance in account at end of March: \$3,879.20

7. Old Business and Correspondence:

7.1 Parent Committees: Update:
Waiting for staff meeting to take place.
Playground: (Kirsten) To be started with staff member(s) and to be discussed in the very near future.

Valerie discussed "Funday": This was held in the past as (Family Sports BBQ).

School is looking for Council volunteers, and any funding that might be available.

Members could come and cook and help distribute food. To take place on June 14. This is to bring families back together after the last 2 years of COVID.

7.2 Investigation: Update: A report has not been released.
RCMP: investigation is still on going so no info is available yet. Should be completed soon. An internal report to the department will be done first and then a report from the lawyer. To be advised when available.

8. New Business and Correspondence:

9. Adjournment: Meeting adjourned at 8:01PM
Next regular meeting, May 4, 2022

Misty Ticiniski:
Chair

Jerry Zahora:
Secretary Treasurer