

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
April 5, 2017
School Library

| | | |
|-----------------|--|---|
| Present: | Council Members: Cherie Bryenton: Chair Alison Adams Don Fitzsimmons Sherry Goodman Odessa Epp Jennifer Journeyay Misty Ticiniski Jerry Zahora: Secretary Treasurer | Administration: Lorrie Peterson: Principal Gary Morgan: Vice Principal |
|-----------------|--|---|

Guests: Colin Graham: Parent

1. **Call to Order:** Meeting was called to order at 7:02 PM

2. **Adoption of Agenda:** Moved by Sherry, second by Alison, THAT the agenda be adopted. CARRIED

3. **Adoption of Minutes:** Moved by Misty, second by Jennifer, THAT the Minutes of Regular Meeting, March 1, 2017 be adopted. CARRIED

4. **Reports:**
 - 4.1 Busing: No report
 - 4.2 Treasurer's: Balance in account at end of March, \$5,160.53
 - 4.3 Principal's:
 - April 8 – Bridge building competition at PCSS
 - April 12 – JHES Heritage Fair
 - April 19- Culture Week Kick off Assembly
 - April 24 – 28 – Education Week
 - April 27 – 28 Rotary Music Festival Band and Choir Performances
 - Radon Testing done at school, showed higher readings is being monitored. Readings in classrooms is also being monitored by staff
 - “Music Band Aid” music grant approved = \$10,000.
Another \$10,000. To be received for a total of \$20,000.
Air North will help with shipping which will help with costs
Equipment should be here before or by the end of school year
 - Winter Carnival was a great success
 - Public Assessment Survey is posted on Website re: looking for feedback

- on the new Curriculum
- Meetings with teachers with reference to Year End Activities, suggested that perhaps offer a “3-day workshop” for the classrooms, rather than year-end camps.
Tentatively put it out to the students as well, to see if they would be interested in options such as: dance studio, maybe some camping, Sr. Camp (Ms. Sherlock) – Kusawa, to include biking
Jr. Camp (Mr. Bernesh) – Ibex Valley – includes biking
Rock Camp – Music Camp (Mr. Peters)
Canoeing – (Mrs. Wilson)
Other activities suggested such as: golfing, performing arts, Visual arts, i.e.: design on basketball court, glass centre, hiking, photography.
Discussions on transportation costs, costs for places to attend. Would cost be for students??? Suggested perhaps \$5/day x 3 days total \$15.
Would take place June 13, 14 and 15, for Gr. 5, 6, 7
Information letter to go home with students to explain the workshops.
Students to choose 3 workshop options they are interested in. Staff to determine groupings. Students will be given one of their choices.

5. Community Issues:

6. Old Business and Correspondence:

- 6.1 Response from City re: Safety Issue:
Cherie read response from City. Council discussed and it was decided for a letter to be drafted with some suggestions such as, flashing lights, improve signage, lit crosswalk.

ACTION: Cherie and Alison to draft letter response.

- 6.2 School Council Conference: April 24 – 29: Reminder.
Council members were reminded of the upcoming conference.

7. New Business and Correspondence:

- 7.1 School Calendar: (2017-18 calendar due by April 13, rest by May 12)

Council discussed options:

MOTION: Moved by Sherry, second by Alison, THAT the Jack Hulland School Council Makes a motion to approve: SEPTEMBER 1, 2017 as the PD Day for the 2017-18 School Year.

CARRIED

ACTION: Lorrie to email info with reference to school calendars to Jerry, who will forward to rest of council members.

7.2 Request from Dept. of Ed. re: New Curriculum design

Discussions on whether to have the Dept. attend a meeting to discuss the New curriculum.

Holy Family School Council is also interested. Discussed perhaps join the two councils to have a presentation from the Dept.

ACTION: Gary to contact Holy Family with reference to holding a special meeting with their council and have the Dept. come and do a presentation with reference to the New Curriculum.

8. Adjournment: Meeting adjourned at 8:34PM
Next regular Meeting, May 3, 2017

Cherie Bryenton:
Chair

Jerry Zahora:
Secretary Treasurer