

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
April 7, 2021
School

“School Council would like to acknowledge that we are on the lands of the Kwanlin Dun First Nation People 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 Jesse Bouchard Aura-lea Harper Rachel Hrebien Kirsten Pattimore Sheri Graham Jerry Zahora: Secretary Treasurer	Administration: Ann Larnder: Principal Kim Thompson: Vice Principal Nita Daniels: Vice Principal
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Regrets: Lea Pigage: Council Member

1. **Call to Order:** Meeting was called to order at 7:03PM
2. **Adoption of Agenda:** Moved by Sheri, second by Jesse, THAT the agenda be adopted with the addition of: #9.3 AYSCBC CARRIED
3. **Adoption of Minutes:** Moved by Rachel, second by Aura-lea, THAT the Minutes of Regular Meeting, March 3, 2021 be adopted. CARRIED
4. **Reports: Committees:**
 - 4.1 Transportation Committee: No report, meeting to be held end of April
 - 4.2 Health and safety: A checklist has been made. Few repairs done
 - 4.3 School Growth Plan:
Ann provided a report. Next meeting to be held May 20, at 12:30PM.
The original plan is being followed at this time and report is on Website.
And some is being revamped to reflect the direction of the school.
5. **Principal’s Report:**
 - Enrolment: 394
 - March 3 – 4: Parent / teacher interviews
 - various field trips throughout the month: skating, McBride Museum trip, Mt. Sima skiing,
 - April 1: Sugar shack

- April 14 – 16, April 27 – 29: Artist in the school – pottery
- April 21: Gr. 2/3P, to visit Swan Haven
- April 30: PD Day
- G. Kooy moves into counselling position while J. Wood is on mat leave
- M. Sequin becomes full time Gr. 5/6 teacher for remainder of school year
- R. Lucas hired as a permanent receptionist, will work .75 in office and 6 hours per week as library clerk
- S. Robin resigns effective April 9. Position is being posted
- Primary teachers to engage in play-based learning for next school year.

Ann

is preparing the teachers. 2 employees from the Dept. of Ed. will bring

support

to the school on April 13.

starting in

- 10 Steps to Create a Trauma-Informed Resilient School. This will be

September and is part of the School Growth Plan as an action item.

Council was provided with a handout to review.

6. **Community Issues:**

Fire smarting: Have been contacted, and response received:

“Was discussed with Regional Protection Manager for Southern Lakes and it does not

appear that there is much to treat around the school. Funding is only for project on

public land. Eligible area would be limited to the school grounds/educational reserve

itself does not have a coniferous forest stand that would pose significant threat to the

school and surrounding homes.”

7. **Treasurer’s Report:** Balance in account is \$4,537.45

8. **Old Business and Correspondence:**

- 8.1 Update from Dept. re: Operational plan Grove Street:
To be discussed at meeting in May

9. **New Business and Correspondence:**

- 9.1 Survey discussions: Deferred to meeting in May
- 9.2 In Camera **
- 9.3 AYSCBC:

Sheri provided an update re: Upcoming Conference and AGM for the AYSCBC.

To be held on April 24, 2021, 9:30 – 11:30AM.
All council members are encouraged to attend. Once council member to represent JH School Council – Jesse will attend.

9.2 In Camera**

MOTION: Moved by Rachel, second by Jesse, THAT the JACK HULLAND SCHOOL COUNCIL move in camera at 7:24PM.

CARRIED

MOTION: Moved by Rachel, second by Jesse, THAT the JACK HULLAND SCHOOL COUNCIL move out of camera at 8:45PM.

CARRIED

10. Adjournment: Meeting adjourned at 8:47PM
Next regular meeting, May 5, 2021

Misty Tlciniski:
Chair

Jerry Zahora:
Secretary Treasurer