# JACK HULLAND SCHOOL COUNCIL Minutes of Regular Meeting December 6, 2023 School

"School Council would like to acknowledge that we are on the lands of the Kwanlin Dün First Nation and the Ta'an Kwäch'än Council and would like to thank them for allowing us to live and work on their traditional land."

**Present:** Council Members:

Caitlyn Carey Administration:

Taelor Mason Jeff Cressman, Principal Rachel Hrebien Andrew Noble, Vice-Principal

Randi Lopushinsky Aura-Lea Harper Lea Pigage

Guests: Geraldine Van-Bibber, Chandler Pederson, Amber Parsons

Regrets:

#### **MEETING AGENDA:**

#	Topic	Speaker
1.	Call to order	Taelor Mason
2.	Review & adoption of Agenda	Taelor Mason
3.	Review & adoption of Minutes – November 1, 2023	Taelor Mason
4.	Treasurer's Report	Randi Lopushinsky
5.	Principal's Report	Jeff Cressman
6.	Committee Reports:	
	1. Transportation Committee	1. Jesse
	2. Health & Safety Committee	2. Rachel/Aura-Lea
	3. School Growth Plan	3. Lea
7.	Old Business & Correspondence:	
	1. Centre of Excellence Update	1. Lea
	2. Fundraising Planning & Updates	2. All
	a. Cards	3. Taelor
	b. Cookbook	4. All
	c. Pancake Breakfast	5. Taelor
	d. Flower Baskets	
	e. Mabels Labels	
	f. Boston Pizza Receipts	
	3. Speaker Paul Davis December 12, 7:00 pm	
	4. Review November 1, 2023 Meeting Action Items	
	5. Craft Night – December 14, 2023	
	6. Staff Donations	
8.	New Business:	
		1. All

	1. Ready to Learn Presentation by Department of	2. Taelor
	Education Debriefing (November 22, 2023)	
	2.	
9.	Other Business	
10.	In-camera Motion: Time In/Out:	Taelor
	Adjournment	Taelor

### 1 Meeting called to order at 6:00 pm.

# 2 Adoption of Agenda:

Moved by Jesse seconded by Caitlyn that the agenda be adopted.

# **3** Adoption of Minutes:

Review of Minutes of Regular Meeting, November 1, 2023 Moved by Rachel seconded by Aura-Lea that the minutes be adopted.

#### 4 Treasurer's Report

ESED grant money has been deposited.

# 5 Principal's Report

- 449 students this month, expecting a few additions in January. The school is almost at capacity.
- A few minor incidents and bus incidents.
- La Cara fundraising option for student council. All orders on selected nights (max 3) goes to the school. <u>Action: Jeff to update Council on the La Cara fundraiser when he knows more.</u>
- Council needs to discuss an upcoming vacant principal position. <u>Action: Taelor to talk to Trevor on how to handle the process for principal position advertising short term and long-term.</u>
- Locks have been issued for Grade 6 & 7 students. Locks are available for Grade 4 & 5's (not enough lockers for all these grades)

# **6** Committee Reports

#### 1. Transportation Committee:

• Bussing issues: <u>Action: Council to write a letter regarding bussing issues for the transportation committee with recommendations for the next RFP for bussing services.</u>

# 2.Health and Safety Committee:

- No new items.
- Issues with parking and drop off lanes still. There are some signs missing from when construction was done on Fir Street, Jeff has addressed this.

- Kids in the dark: Staff have brought up that there are kids crossing the road in the dark and they can be hard to see. Council suggested that staff write a letter to ATCO requesting for donations.
- The school still needs light up vests. Jesse contacted Inland for donations again, needs to follow up.
- Randi was sourcing back packs and blankets for emergency bags, needs to follow up.

#### 3. School Growth Plan:

- The committee met today.
- Vision statement "At Jack Hulland we are committed to fostering life-long learning by honouring diversity, equity, and inclusion".
- Next meeting in January 2024.

# 7 Old Business & Correspondence

#### 1.Centre of Excellence Update:

- Council to follow up with Dept of Ed for where Jack Hulland is in line for new primary playground equipment.
- 2022/23 ESED:
  - Lea purchased 2 gazebos today.
  - Council was having issues accessing the funds, so purchasing bas been delayed.
     Funds have been figured out this month and purchasing has commenced.

# 2.Fundraising Planning & Updates

- Cards: Maegan will do up some new designs for another round of card art. Council will be selling some at the craft night. The money will be going to student council. Council would like to purchase some cards – maybe have a special design done.
- Cookbook: Not enough recipes have been received. Council will promote recipe submission at the craft fair. <u>Action: Council will extend the recipe/order deadline to the end</u> of January 2024, revise the form and re-issue.
- Pancake Breakfast: Jeff to follow up with May to confirm if she can cook.
- Flower Baskets: On-going.
- Mabels Labels: This will be posted on the website and a poster will be created to put up around the lost and found bins.
- Boston Pizza Receipts: Contact local branch Council to set up system in the new year.
- Direct donation from a family has been offered.
- Best Buy Tech Award: No word back yet, winners will be announced in January 2024.

#### 3. Speaker Paul Davis December 12, 7:00pm

• 39 people have registered so far.

# 4. Review & Update Action Items from November 1, 2023 Meeting:

Reviewed and updated.

#### 5. Craft Night - December 14, 2023

- Chandler and Amber: Council will do a photo booth again this year, with a card table in front of the beehive. The school will confirm if they have photo props left. Randi will provide a backdrop. Taelor will provide wrapping paper for another backdrop.
- Council is going to donate to prizes for the door decoration contest (2 one for primary and one for intermediate)
- Council is going to help source for icing for tree decorating.
- Council suggested that staff ask that boots get put by kids hook, add beehive to activity legend & man greeter at the door.
- There will be a small dance party in the gym.
- A map has been created school admin to send out electronically.

#### 6. Staff Donations

- Pillows are on order for Sarah Dykman
- Amber Smith was looking for donations for Connecting North. <u>Action: Jeff to follow up on amount of donation requested.</u>

#### 8 New Business

- 1. Ready to Learn Presentation by Department of Education Debriefing (November 22, 2023)
  - Some staff and parents attended.
  - There may be another one planned for February.
- 9 Other Business: Nil.
- 10 In Camera

# Meeting adjourned at 7:08 pm

Next School Council Meeting: January 10, 2024, at 6:00pm