

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
February 7, 2018
School Library

Present: **Council Members:** **Administration:**
Alison Adams: Co-Chair Lorrie Peterson: Principal
Don Fitzsimmons Karen Hanna: Vice
Principal
Sherry Goodman
Odessa Epp
Misty Ticiniski
Jerry Zahora: Secretary Treasurer

Regrets: Cherie Bryenton: Chair
Jennifer Journeay: Council Member

Guests: Geraldine Van Bibber: MLA, Porter Creek North
Sheri Graham: Parent

1. **Call to Order:** Meeting was called to order at 7:05PM
2. **Adoption of Agenda:** Moved by Misty, second by Odessa, THAT the agenda be adopted. CARRIED
3. **Adoption of Minutes:** Moved by Alison, second by Misty, THAT the Minutes of Regular Meeting, January 3, 2018 be adopted. CARRIED
4. **Reports:**
 - 4.1 Busing: No Report
 - 4.2 Treasurers: Balance in account at end of January, \$5,541.07
 - 4.3 Principal's:
 - Enrolment: 379
 - SWW and DART, Jan 14 – 18
 - Feb: 12 Kindergarten registration begins on line. All info regarding pre-registration process is available on the website
 - Feb 15 – 17: Basketball Championships
 - Feb. 16 JHES Grade 4 – 7 = Floor Hockey Tournament
 - Feb. 17: Science Fair
 - PD Day: Feb. 26 (to work on report card checklist)
 - March 1: Interim ReportsChecklist will show the expectations, goal setting. Should help with next report card reporting.
There is a helpful video provided by the dept. for parents to help

them

English

help

classroom

Sherlock,

2017

learn more about the new report cards. Available in French and

There are more videos to be produced in the coming months to

parents understand what the new curriculum looks like in the

- March 8 – 9: Student Led conferences
- March 16: JH Heritage Day, Variety Show and Winter Carnival: Council members invited to attend to help out or to watch
- Staffing: Gemma Clark: Hired as a long term substitute for C.

who is at YTA

- Ongoing heat issues being addressed. Heating system listed for Capital Plan requests
- Request for air quality testing in Gr. 1 forwarded to M. Hume

5. Community Issues:

Fir Street Crosswalk:

Issue has been discussed with Ranj Pillai. A letter is to be prepared showing the history regarding this safety issue.

There were more roundtable discussions on this. Odessa to prepare letter

6. Old Business and Correspondence

7. New Business and Correspondence:

7.1 School Calendars: non instructional days:

MOTION: Moved by Odessa, second by Sherry, THAT the Jack Hulland School Council

Makes a motion to approve the following PD Days for the 2018-19 School Year:

**August 21, 2018
January 25, 2019**

CARRIED

Success.

7.2 AYSCBC: 2018 Spring School Council Conference has been set for April 5, 6, and 7, 2018. Pre-registration is requested and can be done on line. Theme this year is Mental Health and Wellness for Student

Deadline for registration is March 20.

7.3 Attendance Initiative: A proposal package has been sent to schools for this.

It is to help improve attendance at local schools. Deadline for proposals is March 9, 2018.

proposal
There were roundtable discussions and suggestions put forth for the

attendance,
Funding is being used for gift cards, which are given out for perfect

contacting
In the past there was a person hired to help with attendance issues by

families, providing transportation, etc. Some suggestions, "Whole Child", or SNAP,

8. **Adjournment:** Meeting adjourned at 8:16PM.
Next regular meeting, March 7, 2018

Alison Adams:
Co-Chair

Jerry Zahora:
Secretary Treasurer