

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
January 6, 2021
Via ZOOM

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

Present:	Council Members: Misty Ticiniski: Chair Rachel Hrebien Lea Pigage Aura-lea Harper Sheri Graham Kirsten Pattimore Jesse Bouchard Jerry Zahora: Secretary Treasurer	Administration: Ann Larnder: Principal Kim Thompson: Vice Principal Nita Daniels: Vice Principal
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Guests: Elaine Taylor: Executive Director: AYSCBC

1. **Call to Order:** Meeting was called to order at 7:02PM
There were introductions around the table.

2. **Adoption of Agenda:** Moved by Jesse, second by Lea, THAT the agenda be adopted with the following addition:
#8.2: Change of meeting times
#8.3: Cell phones CARRIED

2.1 Elaine Taylor: Executive Director: AYSCBC

Elaine introduced herself and thanked for the invite. She provided a brief background on the AYSCBC and their role and support of school councils.

The AYSCBC is working on a new Council guide. There is now a document available

on their website with a training tool. This is the result of the launch that the AYSCBC

did last month for council members, new and returning. It is a detailed overview of roles and responsibilities of councils as per the Ed. Act. As well, tips to help support their role.

There will be a meeting with the Yukon FN Education Directorate on Jan. 20 -21. Elaine and Lori Choquette, the School Council Liaison will be participating.

More information is coming.

At the end of January, there will be a meeting with Annette King, from the Child's Advocate office to discuss the review of student attendance.

Elaine will advise members to review and answer questions. More information is forthcoming.

If any members have questions, or concerns, they can contact Elaine at anytime and she will be happy to address these. Council members can also contact or discuss issues with Sheri, who is with the AYSCBC.

Council thanked Elaine for attending the meeting.

- 3. Adoption of Minutes:** Moved by Kirsten, second by Sheri, THAT the Minutes of Regular Meeting, December 2, 2020 be adopted.

CARRIED

4. Reports:

- 4.1 Transportation Committee: No report. Next meeting is Jan. 26, 2021
- 4.2 Treasurer's: No update, waiting for funding
- 4.3 AYSCBC: no update

5. Principal's Report:

- Enrolment: 391: there are 5 more students coming
- There were several different activities and field trips held.
 - Wildlife preserve: Gr. 7L
 - GSS shopping at Walmart and a lunch
 - Gr. 6M skiing
 - GSS – sledding
 - Garbage truck Santa visits
 - Gr. 5NW, 4H – sledding
 - 1H skating, 5NW, sledding
- Office receptionist resigns, Nicole Carr is filling in now, and Dakota Eckert will fill in until end of Jan.
- S. Robin has left Grove Street School. She is filling an LAT role for the remainder of the year.
- New superintendent: Donna Miller-Fry should start in about 2 weeks
- New library clerk has been hired, Rebecca Lucas
- COVID 19 operational plan updated to include: Masks are required

6. Community Issues

7. Old Business and Correspondence:

- 7.1 Signs on Fir Street: Signs have not all been fixed yet. One sign is out of

place.

Nita will follow up.

8. New Business and Correspondence:

- 8.1 School Calendar: 2021-22:
Start date: August 23, 2021
End Date: June 15, 2022

MOTION: Moved by Jesse, second by Rachel, THAT the JACK HULLAND SCHOOL COUNCIL makes a MOTION to approve the proposed School Calendar for 2021-22.

CARRIED

ACTION: Ann to advise Lori Choquette of the Calendar 2021-22 and council's approval.

- 8.2 Change of meeting times: This was an error and will not be repeated. Council meetings are to be held at 7:00PM 1st Wednesday of each month. Meeting in February will be held via ZOOM.

- 8.3 Cell Phones: Cell phone policy is included in the Parent's Handbook, this is on the school website for parents. Student do not bring cell phones to school. If they do or use them, they are to give them to the teachers or keep in their lockers. They are not to be used at school.

Health and Safety Committee: Next meeting to be held Jan 28. Rachel will attend.

School Growth Plan: Ann to advise date.

- 9. Adjournment:** Meeting adjourned at 7:37PM
Next regular Meeting, February 3, 2021, via ZOOM

Misty Ticiniski:
Chair

Jerry Zahora:
Secretary Treasurer