

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
January 8th, 2024
School Council

“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: | Administration: |
| Jesse Bouchard, Chair/Treasurer | Jeff Hills, Principal |
| Caitlyn Carey, Co-Chair | Andrew Noble, Vice-Principal |
| Cristi Frittaion | |
| Micah Olesh, Secretary | |

Guests:

Geraldine Van Bibber, MLA Porter Creek North
Annette Kenyon
Richard Poirier

1 Meeting called to order at 18:00.

Motion 1: Micah Olesh / Caitlyn Carey
To call the meeting to order.
Passed by: Consensus

2 Adoption of Agenda

Motion 2: Caitlyn Carey / Micah Olesh
To approve the agenda as presented.
Passed by: Consensus

3 Adoption of Minutes

Motion 3: Cristi Frittaion / Caitlyn Carey
To approve the minutes of the 4th of December, 2024 meeting.
Passed by: Consensus

4 Treasurer’s Report

- Jesse added the September bank statement.
- **Action Item: Jesse is to send the school the money for the furniture purchase.**
- The furniture purchase is with Carla at JHES administration and the associated bank statement is being reconciled.
- Richard reviewed the financial statements, has conveyed that the issue with the previous statement has been identified, is considered of minor import, and normal funding will be released.

5 Principal’s Report

- Enrolment remains the same.
- No professional development was undertaken due to winter break.
- The craft fair and Christmas concert was well attended.
- Health and Safety Committee did not meet as scheduled. There was no quorum due to illness.
- The School Growth Committee needs a School Council representative.
- The 3rd Fire Drill of the year was held on the 11th of December.
- A lockdown drill will be held tomorrow (on 9/Jan) with RCMP oversight to provide feedback.
- Facilities issues – canvas ordered didn’t come; Gordon Miller says that the snow stops have been installed.
- **Action Item: Jesse to contact Gord Miller to solicit water testing results.**

- One radon test has been collected. Both are ready to mail out to solicit results. One radon test is MIA.
- Wired phones are still not in all rooms. Phones are regularly targeted by neurodiverse students and redestroyed.
- The school has been trying to get all fire alarms in the school protective covers for three years.
Action: School Council could contact Mike Nemeth for more information.
- The need for blinds in two classrooms will be highlighted by the lockdown drill tomorrow.
- Department of Education is conducting an audit of all swings in the schools in the territory.
- School is now fully staffed. A library clerk has been secured for 3 days a week. The FN language teacher position is no longer posted.

6 Committee Reports

1. Transportation Committee:

- Didn't occur due to lack of quorum.

2. School Growth Committee:

- Needs a School Council representative.

7 Old Business & Correspondence

1. ESED Project Updates

- **Action Item: Jeff to check for canvas in the woodshed.**
- Fire pit is secured to the slab and the fire pit cover is installed.

2. Fundraising Planning & Updates:

- Purdy's Chocolate:
 - \$1,600 was raised for sales plus an unidentified minor rebate.
 - This money was raised specifically for swimming lessons for the grade 2s and 3s and should be enough for this purpose.
- Pancake breakfast
 - YFNED hasn't returned School Council's calls.
 - **Action Item: Andrew to contact Brenda Stehelin about providing a cost for the pancake breakfast and cooking.**
 - Do we want from 7:30 to 8:30 or to 9:30?
 - Can we get a discount if we buy our own supplies?
 - School Council will do the end of session clean-up.
 - YG to provide coffee.
 - List of necessary items: pancake mix, syrup, and juice boxes
 - This activity may have to be moved to later – maybe Shrove Tuesday (March 4)
- Yukon Garden Flower Baskets
 - \$5,000 was made last year from 500 baskets.
 - Baskets are usually ready at the end of May.
 - **Action Item: Caitlyn to talk to Yukon Gardens to line up the baskets**
 - We should specify to the public how much of the purchase of the baskets is allotted to School Council.
 - April 12h is the deadline for getting orders in last year.
 - Will Yukon Gardens accept their baskets from last year back?

3. Review & Update Action Items from 4th December, 2024, Meeting:

- Items 6,7,9,12,13, 16 to be eliminated.
- Item #10 – regarding online banking – we'd get 25 "items" per month at the base fee. An "item" only applies to outgoing money, not accepting money.
- **Action Item: Jesse to order 50 cheques and to find details regarding ETT costs**

- **Action Item: Jeff to ask other elementary schools what their school councils do regarding online banking.** (note that WBS uses only cheques).

- **Authorization to buy cheques**

Motion 4: **Caitlyn Carey / Cristi Frittaion**

To spend up to \$250 to buy 50 cheques.

Passed by: Consensus

4 School Allergy Policies

- WBES School Council said they would reach out to JHES for a discussion on allergy policy change roll out.

5 KDFN Rep/ FN Language Position

- Position advertisement was taken down.

6 Cases for I-Pads

- Trinity said they would give the school a deal, but the deal offered was more costly than the ones available online.

8 New Business

1. In Camera.

Move In-camera

Motion 5: **Micah Olesh/ Caitlyn Carey**

To move in-camera for discussions on funding.

Passed by: Consensus Unanimous

Moved in-camera – 19:43

Move out of camera

Motion 6: **Caitlyn Carey / Cristi Frittaion**

To end the in-camera session.

Passed by: Consensus

Moved out of in-camera – 20:08

Motion to give money for ipad cases

Motion 7: **Micah Olesh/ Caitlyn Carey**

Motion to give up to \$1,500 to JHES for the purchase of ipad cases for intermediate and primary school children.

Passed by: Consensus

Meeting adjourned at 20:20

Next School Council Meeting: 5th of February, 2025, at 18:00

Signed off by:

Name: _____

Name: _____

Signature: _____

Signature: _____