

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
November 2, 2022
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
 Lea Pigage
 Taelor Mason
 Rachel Hrebien
 Jesse Bouchard
 Randi Lopushinsky
 Aura-Lea Harper

Administration:

Jeff Cressman, Principal
 Andrew Nobel, Vice Principal
 Valerie Ireland, Vice Principal

Guests: Geraldine VanBibber, MLA Porter Creek North
 Marilyn Marquis-Forster

Regrets:

MEETING AGENDA:

#	Topic	Speaker
1.	Call to order	Taelor Mason
2.	Review & adoption of Agenda	Taelor Mason
3.	Review & adoption of Minutes – October 5, 2022	Taelor Mason
4.	Treasurer’s Report	Randi Lopushinsky
5.	Biomass Presentation	YG Guest Speaker(s)
6.	Principal’s Report	Jeff Cressman
7.	Committee Reports: 1. Transportation Committee 2. Health & Safety Committee 3. School Growth Plan 4. Playground Committee	1. Jesse Bouchard 2. Rachel Hrebien 3. Lea Pigage 1. Lea & Jesse
8.	Old Business & Correspondence: 1. Solutions Tracking Document 2. Council update on 2022 school year priorities & initiatives	1. Taelor Mason 1. Taelor Mason

**JACK HULLAND SCHOOL COUNCIL - Minutes of Regular Meeting
November 2, 2022**

9.	New Business:	
10.	Other Business	
11.	In Camera	
	Adjournment	

1 Meeting called to order at 7:00pm

2 Adoption of Agenda:

Moved by Randi, seconded by Caitlyn that the agenda be adopted.

3 Adoption of Minutes:

Review of Minutes of Regular Meeting, October 5, 2022

Moved by Randi, seconded by Jesse that the minutes be adopted.

4 Treasurer's report

- No update yet, Randi is hoping to meet with the bank by the next meeting and is planning to have an update for the next meeting.

5 BioMass

- Two guests from the department joined our meeting to present a biomass presentation for Jack Hulland.
- The project is part of the Our Clean Future Plan and will offset about 100 liters of diesel fuel, reducing 260 tonnes of greenhouse gas (Ex: 23,000 return trips to Dawson City and back)
- The biomass unit is powered by carbon neutral fuel supporting a local green economy.
- The project is just at the concept level right now, a topographic picture presented with the first concept – the boiler system fit in a sea-can.
- Council will follow up with an alternate location from the presented concept, the project team will need to come look at system in school and figure out ground conditions – we meet again in 2 months roughly – JHSC will follow up after more discussions.
- Installation could happen as early as this summer (that would be a push for design and procurement) most likely next summer.
- Location is preferably next to road for fuel delivery
- A month for construction period – the project will be tendered.

6 Principal's Report:

- See Principals Report attached.
- Additional points discussed
 - 409 kids registered with the school compared to 403 last month.
 - Fun Activities that happened in October – Craft Fair, Fun Day, Halloween Dance (raised \$300 for animal rescue club) & Halloween Parade

- Lots of activities and classes getting outside and field trips, including a field drive completed by the Grade 7's
- 5 accident reports – minor accidents
- Planned fire drill was successful – 5-minute mark
- Earthquake drill was successful – 5-minute mark
- No new hires, 1.5 EA to hire, admin is looking at 2 resumes this week.
- 3 incidents – council has requested that they be included in all incident notices out to families when they are sent.

7 Updates from Committees:

Transportation Committee:

- One issue suggested to bring up from JHES administration for next meeting
 - Bus 32 – cancels or is late frequently

Health and Safety Committee:

- Council sent a letter to the Department with some safety issues – we received a letter back
 - LED Lighting – already in the works, options in the interim are to change to different light bulbs
 - Internet/cell reception – been a concern for medical monitoring devices, Dept is investigating options to address it, the Dept has ability to accommodate a particular child with a particular need, within the Dept's budget. Council would like to see an overall approach to fix issues all over the school. School needs to issue a plan or formal request for all specific case and the Dept work with student support services to implement the plan.
 - Students are all over the school – there was an emergency last year at the bus loop where a teacher could not use her cell phone to call the office.
 - A high-risk child has been identified recently, the school has no AED – Dept has suggested that the request be put through student services.
 - Apparatus in big gym needs work – HPW word order has been put in, hoping to have it worked on within 2 weeks for gymnastics unit.

School Growth Plan:

- No update yet, deferred to next month.

Playground Committee:

- No update yet, small shovels are a hit – maybe council can donate when they receive their funding for the year.

8 Old Business and correspondence

1. Solutions tracking document – Council did meet to review and update the document. Council will send the revise company to the Dept and is planning to formally adopt it as Council at the next meeting.
2. Centre of Excellence concept – Council is in the final stages of preparing a proposal for the Dept Ed (who are semi looped in). Council is hoping to have out in 1-2 weeks and will

**JACK HULLAND SCHOOL COUNCIL - Minutes of Regular Meeting
November 2, 2022**

schedule a meeting with appropriate officials thereafter. Playground committee will likely merge with this larger plan.

9 New Business

1. Parent Pickup/Drop off etiquette - Deferred

10 Other Business

1. Every Student Every Day – The room has been painted and materials/equipment ordered - \$4K spent so far. Popcorn funds from craft fair been added into this budget.
2. Council indicated they'd like to work with the school to identify needs for more funding opportunities for this year.

11 In Camera

Move Into Camera

Moved by Taelor, seconded by Lea the Council move into camera.

Meeting adjourned at 10:05 pm

Next regular meeting: December 7, 2022 at 7:00 pm.