

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
June 1, 2022
School/Zoom

“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: Misty Ticiniski: Chair Sheri Graham Rachel Hrebien Kirsten Pattimore Jesse Bouchard (Zoom) Jerry Zahora: Secretary Treasurer	Administration: Jeff Cressman: A/Principal Valerie Ireland: A/Vice Principal
--	---

Regrets: Caitlyn Carey: Council Member
Aura-Lea Harper: Council Member

Guests: Ryan Sikkes: ADM, Student Support Services
Randi Lopushinsky: Incoming council member
Taelor Mason: Incoming council member
Lea Pigage: Incoming council member
Hayley Marks: Teacher

- 1. Call to Order:** Meeting was called to order at 7:03PM
- 2. Adoption of Agenda:** Moved by Sheri, second by Kirsten, THAT the agenda be adopted.
CARRIED
- 3. Adoption of Minutes:** Moved by Rachel, second by Kirsten, THAT the Minutes of Regular Meeting, May 4, 2022 be adopted.
CARRIED
- 4. Principal’s Report:**
 - Enrolment: 423
 - May 19: Whole school assembly
 - May 27: Haines Junction Run
 - May 26 – June 6: Stream of Dreams
 - Various meetings held
 - June 10: 1:00PM – Grade 7 Farewell

- June 14: Fund day: Lunch at 11:30, times TBA
- EA Allotments: 16 FTE's for EA's for 2022-23
5.5 for K classes, EA for PASS, 6 positions to be hired, or reapply
- All doors are locked at the school, door bell has been installed and a phone number to call to get in
- New camera system and lock mechanism was installed over break
- Meeting with Property Management to discuss Annex: Tender to be put out in July and to be demolished in Sept.
- Portable: tender to procure portables for JH to use as a temporary classroom to help manage enrolment pressures. Once the new Whistle Bend school is built it should help alleviate issues.

5. Reports: Committees:

- 5.1 Transportation Committee: (Sheri) No meeting held, no update
- 5.2 Health and Safety: (Rachel)
Meeting held to tie up "loose ends". A list was made for August.
Subs spoke to teachers to see what was needed or required.
- Ventilation concerns: To be discussed with Chris at Property Mngmt.
 - Areas in the school for CDC students who will require extra measures, such as special coat hooks, bathroom access; this is to be done over summer
 - Quiet Room: Work order to go in for repairs / issues;
 - Outside blinds in rooms that are missing to be worked on
 - Playground: discussions were held with Chris with reference to snow clearing around swing area – accessibility. To be dealt with for next year
 - Review of ALL infrastructures on playground to be done over summer
- 5.3 School Growth Plan: No meeting held
- 5.4 AYSCBC: (Sheri)
Spring conference was held May 28, 2022 at the Yukon Inn and via Zoom. There were approximately 14 schools represented.

Elaine Taylor, Executive Director of AYSCBC, and Meagan Lang, Legal representation provided info about the proposed changes to the AYSCBC Constitution and Bylaws, which are required to bring the Association in compliance with the new Society's Act.

Reports were presented by Sandra Henderson, Chair of the AYSCBC, as well by Elaine Taylor and Amy McKinnon, Treasurer detailing the past year. The AYSCBC 2022-23 work plan was also discussed.

Members were elected for the new term:
Sandra Henderson (Whitehorse)
Amy McKinnon (Haines Junction)

Brent MacDonald (Dawson)
Robin Smarch (Teslin)
Jessie Dawson (Whitehorse)
Sheri Graham (Whitehorse)
Heather Milford (Whitehorse)

There were round table discussions from School Councils who presented on the challenges and successes felt by each and to provide suggestions for support. Many councils described the frustration with the Department, especially in regards to communication and the seeming “revolving door” of Superintendents. There were many requests for education pertinent to councils (particularly for new council members) and AYSCBC will try to incorporate many of these into the upcoming Fall Gathering.

As well, Cynthia Lyslo did a presentation on the proposed Education Planning Initiative which is being done jointly between members of the FH Collins, Selkirk and Ecole Whitehorse Elementary. There is interest from others as well. This project is looking at catchment areas, student enrolment numbers, facility capabilities and programs as they pertain to these schools. Once this phase of this project is completed, the intent is to look at other “groupings” of schools to see differences and similarities and present this information to the Department to use as a tool moving forward.

6. Treasurer’s Report: Balance in account is \$2,199.20

MOTION: Moved by Sheri, second by Rachel, THAT the JACK HULLAND SCHOOL COUNCIL makes a MOTION to donate \$600.00 to the Family Fun Day and BBQ.

CARRIED

7. Old Business and Correspondence:

7.1 Parent Committee: Update:

Jesse to meet with teachers and work on Handbook additions. Final approval can be done next school year.

Playground committee is ongoing. To be worked on in the fall.

7.2 Investigation Update: Investigation is ongoing. No update

8. New Business and Correspondence:

8.1 Every Student Every Day funding: Update:

\$13,000. has been approved. Walked around the Quiet Room to see what is required. Suggested that painting it a different colour.

ACTION: Jeff C. to look into

Super A has donated \$1200. worth of freezies/popsicles for BBQ. (pick up is for morning of June 14th so they do not melt.

ACTION: Jesse to be in contact with Valerie to arrange storage. YFNED can rent a freezer to store these.

Some equipment to be replaced (there is equipment which has been loaned to JH)

8.2 AGM Proposed date: September 7, 2022, at 7:00PM to be followed by Regular meeting. Approved

August 17th, will be to Swear new Council members.

Principal posting is until June 9th, then it will be shortlisted and interview to be performed.

9. Adjournment: Meeting adjourned at 7:45PM
Next regular meeting, September 7, 2022

HAVE A GREAT SUMMER

Misty Ticiniski:
Chair

Jerry Zahora:
Secretary Treasurer