

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
June 6, 2018
School Library

Present: **Council Members:** **Administration:**
Cherie Bryenton: Chair Lorrie Peterson: Principal
Jennifer Journeay Karen Hanna: Vice Principal
Odessa Epp
Don Fitzsimmons
Misty Ticiniski
Alison Adams
Jerry Zahora: Secretary Treasurer

Regrets: Sherry Goodman: Council Member

Guests: Sheri Graham: Incoming council member
Lea Pigage: Interested in council member position
Desiree Hombert: Interested in Council member position

1. **Call to Order:** Meeting was called to order at 7:05PM
2. **Adoption of Agenda:** Moved by Don, second by Misty, THAT the agenda be adopted. CARRIED
3. **Adoption of Minutes:** Moved by Jennifer, second by Odessa, THAT the Minutes of Regular Meeting, May 2, 2018 be adopted. CARRIED

4. **Reports:**
 - 4.1 Busing: No report
 - 4.2 Treasurer's Report: Balance in account at end of April, \$3,136.83.
 - 4.3 Principal's Report:
 - Enrolment: 385
 - SWW and DART Assessments completed May 1 – 4
 - Carmacks Ridge Run – May 4
 - Primary Pine Grove Run – May 11
 - Vanier Trail Run – May 18
 - Haines Junction Trail Run – May 25
 - Gr. 5 – 7 Experiential Workshops – positive feedback received, May

- Grade 7 Farewell –June 1
- Barbeque and Fun Day – June 6, - great success
- Twin Day – June 7

- Grade 7 Swim – June 7
- Final Assembly – June 8 – last day of school
- Fire drill – May 15

- P. Watts retiring June 8, Rob Dobson to fill position (Gr. 6/7 split)
- A. Hanrath hired for Gr. 4 position
- Gr 2 and K teachers hired
- Postings for Grove Street, Temporary Intermediate (Mr. Berneche to go to YTA), LA, ELL, and counselling positions
- Adding another portable to the school has been discussed, not decision made
- Bus loop in design stage
- Outdoor Learning area in planning progress, contractors to be hired
- Computer lab to be redesigned for classroom space for the 2018-19 year
- Second mobile lab will be provided
- Our School Survey completed - waiting for results
- Boot Camp in the fall to have stations outside to show general rules on the playground for students/staff to have consistency on playground
- Gr. 7 big toy = extension to be worked on. Student council to raise funds
- Heat Yukon to donate some benches to be used for outdoor experiential learning

MOTION: Moved by Don, second by Alison, THAT the Jack Hulland School Council makes a MOTION to donate \$600.00 to the Barbeque and Fun Day.

CARRIED

5. Community Issues: No Report

6. Old Business and Correspondence:

7. New Business and Correspondence:

7.1 AGM proposed date: September 5, 2018 followed by Regular Meeting. AGM Date is Wednesday, September 5, 2018, at 7:00 PM followed by regular meeting.

ACTION: Jerry to post notices ad per Ed Act.

Signs to help with parking issues on Fir Street.

ACTION: Odessa and Alison to obtain signs to put on fence.

MOTION: Moved by Don, second by Alison, THAT the Jack Hulland School Council makes a MOTION to obtain signs for attaching to fence to help with parking issues on Fir Street, to a maximum of \$200.00

CARRIED

RESOLUTION: Moved by Misty, second by Odessa, THAT the Jack Hulland School Council passed a RESOLUTION to recommend to the Minister of Education to appoint the following to the council to fill vacancies:

- Lea Pigage
- Desiree Hombert
- Don Fitzsimmons
- Sherry Goodman

CARRIED

UNANIMOUSLY

- 8. Adjournment:**
Meeting adjourned at 8:15PM
Next regular meeting, September 5, 2018

HAVE A GREAT SUMMER

Cherie Bryenton:
Chair

Jerry Zahora:
Secretary Treasurer