

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
June 7, 2017
School Library

Present:

Council Members: Cherie Bryenton: Chair Misty Ticinisky Jennifer Journeay Odessa Epp Don Fitzsimmons Sherry Goodman Alison Adams Jerry Zahora: Secretary Treasurer	Administration: Lorrie Peterson: Principal
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Regrets: Gary Morgan: Vice Principal

Guests: Phillip: Parent

1. **Call to Order:** Meeting was called to order at 7:04 PM.

2. **Adoption of Agenda:** Moved by Misty, second by Jennifer, THAT the agenda be adopted. CARRIED

3. **Adoption of Minutes:** Moved by Jennifer, second by Misty, THAT the Minutes of Regular Meeting, May 3, 2017 be adopted. CARRIED

4. **Reports:**
 - 4.1 Busing: No report
 - 4.2 Treasurers: Balance in account at end of May, \$3,739.28
 - 4.3 Principal's:
 - June 7 – Fun Day Barbeque and Art Show: Well attended, great success
 - June 8 – Twin Day
 - June 16 – Grade 7 Farewell – Council to attend
 - June 13 – 15 – Gr. 5/6/7 Experiential Workshops
 - June 20 – Final Assembly
 - School Growth Plan meeting: Cherie attended: Continue with assessment practices and focus on students being involved in process to show where they need to improve
 - EA requirements to be discussed with staff this week
 - Posting for VP position – Mr. Morgan moving to PC Secondary School

- Posting for Intermediate Position (Mr. Berneche-on a year leave for YTA PD position)
- Posting for Gr. 1 position – permanent
- Posting for K position – to backfill while on mat leave
- Small Gym floor to be refinished over summer months
- Playground: Uneven concrete and low play areas identified by Health and Safety Ctte. To be readdressed in spring. Work order has been submitted.

MOTION: Moved by Sherry, second by Alison, THAT the JACK HULLAND SCHOOL COUNCIL makes a donation of \$600.00 to the Fun Day Barbeque and Art Show.

CARRIED

5. Community Issues:

6. Old Business and Correspondence:

- 6.1 AYSCBC: One Time Funding Opportunity:
Council held roundtable discussions. The following motion was passed:

MOTION: Moved by Misty, second by Jennifer, THAT the Jack Hulland School Council makes a Motion to apply for “One Time Funding from the AYSCBC” to be used to enhance the experiential learning for each student at the school.

CARRIED

- 6.2 Crosswalk: Fir Street Update:
Letter was sent to the City of Whitehorse, to the Chair of the Sign and Traffic Committee. Waiting for a response. Property Management has also been made aware.

7. New Business and Correspondence:

- 7.1 AGM Date: Propose: Sept. 6, 2017
AGM to be held on September 6, 2017 at 7:00 PM in the library.
Regular Meeting to be held at 7:30 PM following AGM.

ACTION: Jerry to contact Superintendent and invite to AGM.

8. Adjournment:

Meeting adjourned at 8:10 PM
Next regular meeting: September 6, 2017 @7:30 PM, following AGM. @7:00 PM

HAVE A GREAT SUMMER

Cherie Bryenton: Chair

Jerry Zahora: Secretary Treasurer