

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
June 5, 2024
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
Aura-Lea Harper
Lea Pigage
Jesse Bouchard

Administration:

Jeff Hills, Principal

Guests: Scott Holliday

Regrets:

1 Meeting called to order at 6:00 pm.

2 Adoption of Agenda:

Moved by Jesse seconded by Lea that the agenda be adopted.

3 Adoption of Minutes:

Review of Minutes of Regular Meeting, May 1, 2024.

Moved by Caitlyn seconded by Aura-Lea that the minutes be adopted.

4 Treasurer's Report

- Current balance in the bank account is around \$21K. Waiting for reports from Randi. **Action: Jesse to follow up on year-end reporting with Randi.**
- Council is working on making changes to the signing authorities at the bank to remove the resigned council members and add the members that are carrying on for the next term. There are some outstanding honorarium and reimbursement cheques that need to be issued.
- Lea has a cheque from AYSCBC that needs to be deposited. **Action: Jesse to deposit AYSCBC cheque once signing is transferred.**

5 Principal's Report

- Current enrolment is down a few kids, but that is expected at this time of the year.
- Lots of field trips for all grades.
- The counselling contract has been extended for another year.
- The Whistle Bend transfer list has been put out that the school is expected to lose 89 kids, this seems low.
- The grey hallways will be painted over the summer.
- The water issue may be looked at this Summer. Council asked if the school was provided an update from the Dept of Ed on this and if other drinking water sources were being offered.
- The hiring for open teaching positions has been going great.
- EA allocations have been put out, Jack Hulland has been allocated 17 EAs (last year was 21). We anticipate needing to advertise and interview for 12 of the 17 positions.
- The VP position has not been posted yet as instructed by the Dept of Ed. We are unsure what is happening with this position.
- A wall tent has been donated by KDFN – they will supply the tent and install.

6 Committee Reports

1. Transportation Committee:

- No update.

2. Health and Safety Committee:

- A meeting was held, but there was no reps at the meeting.

3. School Growth Plan:

- No update – deferred to next year.

7 Old Business & Correspondence

1. ESED Project Updates:

- 2023 ESED: The signs are almost completed – waiting on a few translations for a few of the signs, the rest are off for printing. The pic-nic tables haven't been sanded or stained, but the kids have been using them. Erection of the gazebo will be done next fall. **Action: Figure out placement of outdoor structure. Action: Jeff to reach out to wood class at PCSS in the fall to see if they can help with erecting the structures. Action: Jesse to check financial and project reporting to see if we have funds to be collected. Action: Jeff to let Council know if they need to help with pic-nic tables.**
- 2024 ESED: Council's learning commons application was approved, and the robotics application was denied. Jeff will review the application and take the lead on this – financial and project reporting will be done through Council. Jeff was advised that the YukonU might have reps that can help pick fun, up-dated technology to purchase with the funds. We will regroup on this in the fall. **Action: Reach out to YukonU for collaboration on STEM purchases.**
- Garbage Pick Up: Kevin's class completed the garbage pick-up and was paid by the school. Once Council gets signing figured out, Council will reimburse the school the \$300 funding for this. **Action: Council to reimburse the school \$300.00.**
- 2024 Pancake Breakfast: Council discussed the cancelled 2023 Pancake breakfast. A date of December 6th, 2024 has been put forward for next year's school calendar planning.

2. Fundraising Planning & Updates

- Flower Baskets: This went well, there was a few baskets left over. Over 500 baskets were sold bringing in just over \$5,000.

3. Review & Update Action Items from May 1, 2024 Meeting:

- Action items were deferred and removed as applicable.

4. Letter from the Minister: School Food Program

- A call out was circulated for program representatives to be part of the School Food program working group. Council did not receive this in time to attend the June 3rd meeting but are aware and can reach out if they want to join. **Action: Lea to circulate School Food Program letter to the rest of Council.**

5. School Allergy Policies

- Deferred to the fall. **Action: Council to review the school allergy survey results, Lea to obtain results and circulate.**

8 New Business

1. Council Newsletter

- Council discussed the need for a newsletter to share with the school community the successes that we'd like to celebrate from the 2023/24 school year. We can also use this to advertise some open Council positions for the 2024/25/26 school years.

2. Duties Transfer

- Jesse will help with treasury duties over the summer until the new council comes into effect.
- Taelor has documents that need to be picked up. **Action: Lea to reach out to Laurie to see how long Council has to keep documents. Action: Caitlyn to pick up documents from Taelor and review/organize over the summer.**

3. Member Advertisement

- Council would like to advertise for up to 3 Council positions over the summer as well as a secretary/treasurer function. **Action: Jesse draft up ad to put on the schools Facebook and webpage. Action: Lea to search up our previous post/job description for the Secretary position.**

5. Other Council Business

- Family BBQ is on June 11th starting at 11:00am if Council wants to attend and help out.

9 In Camera 7:14 pm Jesse/Aura-Lea

Out of Camera 7:25 Caitlyn/Jesse

Meeting adjourned at 7:26 PM

Next School Council Meeting: September 4, 2024 at 6:00pm