

**JACK HULLAND SCHOOL COUNCIL**  
**Minutes of Regular Meeting**  
**4<sup>th</sup> of June, 2025**  
**School Council**

*“School Council respectfully acknowledges that we are on the lands of the Kwanlin Dün First Nation and the Ta’an Kwäch’än Council”*

<b>Present:</b>	<b>Council Members:</b> Jesse Bouchard, Chair/Treasurer Caitlyn Carey, Co-Chair Cristi Frittaion Scott Holliday Annette Kenyon Alysa McCall (Zoom) Micah Olesh, Secretary	<b>Administration:</b> Jeff Hills, Principal Andrew Noble, Vice-Principal
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**Guests:** Christine Franes, Superintendent  
Jesse Craig, Facilities Project Manager

**1 Meeting called to order at 18:05**

**2 Adoption of Agenda**

**Motion 1:** Micah Olesh / Cristi Frittaion

To approve the presented agenda as presented, but moving Jesse’s item to #4 and adding a discussion on library book overview.

Passed by: Consensus

**3 Adoption of Minutes**

**Motion 2:** Scott Holliday / Jesse Bouchard

To approve the minutes of the 7<sup>th</sup> of May, 2025 meeting modified by adding Annette to the list of attendees.

Passed by: Consensus

**4 Jesse Craig’s Report of Facilities Projects**

- Outdoor running track deemed safe and useable after an inspection.
- Regarding the outdoor learning space, Jeff and Jesse C. met with the contractor. The contractor agreed to find another way to fasten the panels while allowing the blinds to roll up since the bungee cord method currently in place has been identified as being unacceptable for aesthetic and practical reasons.
- The lights in the gym are to be addressed along with emergency lighting throughout the school. Education has to decide whether it warrants fixing items piece by piece or it needs a complete overhaul.
- If mice sightings go up, as they do seasonally, Education will get Orkin to pay additional visits. When contract is up, Education may look into competitors and consider terminating the contract.
- Education is in the process of creating a project tracker live on Yesnet and accessible for the principals. It will incorporate Public Works responsible items in addition to the Dept. of Education related items.
- Not all fire alarms have covers. Jesse was unaware of this item so Jeff filled him in. Jesse C. to follow up.
- Will there be ongoing water monitoring? JC can’t speak to this – it’s with a safety officer.

**5 Treasurer’s Report**

- SC reviewed profit and loss statements.

- At the start of August, SC should have about \$11,000.
- Applications for funds should be complete by the end of June.
- Jesse got numbers for the skiing trip – around \$1,100 from Carla.
- Garbage clean up happened. Sent in info for that.
- Still need French Day Funding report.

## 6 Principal's Report

- Enrollment unchanged.
- Professional development activities per Principal's Report.
- Special Events – four took place, no stand out notes.
- Student Activities – Swimming lessons completed.
- Meetings – Health and Safety met today.
- Facility issues
  - Jesse C. mostly addressed.
  - Mice activity is down.
  - Blinds are needed for safety.
  - No radon test results have come back; Jeff doesn't know why, but will ask Carla.
- Staffing – Jeff interviewed candidate for gr. 4 French from Ontario and considered it to have gone well.
- Parent handbook on the web is outdated. Needs legal confirmation before the updated version may be uploaded.

## 7 Committee Reports

### 1. Transportation Committee:

- Online registration is on big push. Not a July 1st hard cut-off, but that's what's being hoped for.
- 3,000 students registered.
- k-3, you can put 72 kids on the yellow bus and 4-6 can hold 42.
- Pierre said that if a bus is 15 minutes late, it's free.
- Bus prices are going up. Still 2 hr minimum
- May be assigned seating from the school and enforced by the school.
- Buses only receive maintenance once per year.
- New buses with new cameras – including external that takes license plates.
- Standard to have a Intro to buses session for kindergarteners.

### 2. School Growth Committee:

- Phonics data collected and in spreadsheets
- Saw definite growths in literacy and numeracy. **Action Item: Jeff to send data to Micah.**

## 8 Old Business & Correspondence

### 1. ESED Project Updates

- This item to be removed in future minutes.

### 2. Fundraising Planning & Updates:

- Yukon Garden Flower Baskets
  - SC made \$4,200. Pick up date is Monday the 9<sup>th</sup> from 4 pm to 6 pm. Everyone to be at Yukon Gardens at 3:30 pm. Baskets are colour-coded. Catlyn will get the hospital baskets separately.
- School Allergy Policy
  - To be removed from future minutes. No more discussion on this item to be forthcoming until departmental policies are clarified.
- AYSCBC meeting

- SC reps expressed consistent frustration regarding communication between SCs and the Department of Education.
- There was a perceived issue with how candidates are released to the school council regarding the hiring of a principal at Del Van Gorder. SC can see all viable candidates. Clarification is in 45 or 49 in the Collective Agreement.
- A new SC handbook being finalised by a committee.
- School board vs. school council. The SC has more power and is more democratic.

3. Council Positions and Duties:

- Council Positions and Duties  
Jesse Bouchard is stepping down as Chairperson. Alysa is interested, but note she would be away in September and October.

**Motion 4:** **Cristi Frittaion / Scott Holiday**

To nominate Alysa McCall as Chairperson.

Passed by: Consensus

**7 New Business**

- Funding - RBC Grant match can allow us access to a grant portal, but we can only do it once.
- SC is interested in embarking on projects to work PR to help build Jack Hulland's brand and to counteract recent negative publicity. Keywords: reconciliation, trauma mitigation. Any key word a school may be involved in, experiential, STEAM, science, all the subjects, literacy, on the land.
- Alberta's Department of Education is looking more closely at inappropriate reading material in the K-12 libraries. Currently at JHES, which books are appropriate and inappropriate are selected by the library using Education guidelines. Inappropriate books are disposed of with no oversight. The department hasn't ever looked into whether or not the appropriateness in their guidelines reflect JHES parents' consideration of appropriateness. Are all books labelled for age-appropriateness? Could books aimed at higher grades be on higher shelves? SC could contact the librarian for a tour and illustration of book placements.

**Move In-camera**

**Motion 5:** **Jesse Bouchard/ Scott Holliday**

To move in-camera for discussions on funding.

Passed by: Consensus

Moved in-camera – 20:19

**Move out of camera**

**Motion 6:** **Cristi Frittaion / Scott Holiday**

To end the in-camera session.

Passed by: Consensus

Moved out of in-camera – 21:26

Meeting adjourned at 21:27

Next School Council Meeting: 2<sup>nd</sup> of September, 2025, at 18:00