

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Council Meeting
May 3, 2017
School Library

Present:

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| Council Members: Cherie Bryenton: Chair Alison Adams Misty Ticiniski Sherry Goodman Odessa Epp Jennifer Journey Don Fitzsimmons Jerry Zahora: Secretary Treasurer | Administration: Lorrie Peterson: Principal Gary Morgan: Vice Principal |
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Guests: Carol Coote: AYSCBC

1. **Call to Order:** Meeting was called to order at 7:03PM
2. **Adoption of Agenda:** Moved by Odessa, second by Misty, THAT the agenda be adopted. CARRIED
3. **Adoption of Minutes:** Moved by Jennifer, second by Sherry, THAT the Minutes of Regular Meeting, April 5, 2017 be adopted. CARRIED
4. **Reports:**
 - 4.1 Busing: No report
 - 4.2 Treasurers: Balance in account at end of April, \$4,400.53
 - 4.3 Principal's:
 - Apr. 8 – Bridge building competitions at PCSS
 - Apr 12 – JHES Heritage Fair
 - Apr 19 – Cultural Week kick off assembly
 - Apr 24 – 28 – Education Week
 - Apr 27 – Band performance at Rotary Music Festival
 - Apr 28 – Choir performance at Rotary Music Festival
 - Discussions on perhaps purchasing a “Cotton Candy Machine” for fundraising such as: family dance, fun day, craft fair
Cotton Candy Machine to be used in moderation. Cost of machine is \$584. Plus shipping.

Council held roundtable discussions on the pros – cons of purchasing the machine. It was suggested to check into renting one first.

- Year End Camping info: “Workshops” year-end which were discussed at last meeting, with the following suggestions:
Scout Lake Trip: Mr. Bernesh, Gr. 5, 6, 7, camping, biking – June 13, 14, 15
Kusawa Lake – camping, biking – June 13, 14, 15
Chadburn Lake – canoeing
Workshops to be incorporated in various camps, such as:
Rock camp, Photography, Arts - these would be part of each camp.
Letters to be sent to parents to advise.
- Kids on a farm program – Gr. 1 and Grove Street at Hartbottle Ranch
- Upcoming various runs such as: Carmacks Ridge Run, Pine Grove Run
Vanier Trail Run, ESES Relay Run, Haines Junction Forestry Trail Run
- Radon remediation measures have been completed in primary hall.
Radon testing ongoing. There is to be an increase in air exchange. Additional work to be done over the summer months
- Cupboard sink area in sick room needs repairs
- Attendance Initiatives grant received: \$1,500.

5. Community Issues:

Crosswalk issues at Fir Street:

Alison had discussions with Dave Pruden at the City with reference to the ongoing safety of the crosswalk. There were some options discussed and some suggestions were made, such as education of parents.

Council held roundtable discussions on this issue and there is a letter to be written to explore other options, etc.

ACTION: Alison and Cherie to write letter with options, suggestions, etc.

6. Old Business and Correspondence:

6.1 School Calendars:

To be discussed with administration and once feedback is received to be provided to Cherie. Once received, to be forwarded to Dept. of Ed.
some suggestions discussed:

start last week of August to be able to finish in early June

2 week spring break and Xmas break

Prefer to add minutes rather than days to adjust calendar

Prefer to have PD day at beginning of school year to work on School Growth Plan and year to set up activities

For 2018-19 would like to have school end on June 14, and add Jan 3

to the Xmas break and as well, add minutes to add Jan 4 to the Xmas break

7. New Business and Correspondence:

- 7.1 Lice control Protocol:
Council discussed the protocol for lice control at the school.
If a student has lice, parents are notified and provided with a fact sheet on how to treat. Is mentioned in the Parents handbook as well. There have been no issues with lice at the school this year.
- 7.2 AYSCBC: Funding:
Carol provided info the one time opportunity for funding of up to \$5,000. to school council to enhance school-community connections in support of student learning. This would allow school councils to plan for and support events/programs/resources that meet the specific needs of their students and local school community.
To be discussed at next regular meeting in June. Council members encouraged to give it thought and ideas are to be shared then.
- Applications received to be reviewed with first date to be May 18, second one June 9. Once applications received councils will be notified within a week.
- 7.3 Letter – re: Comments in legislature:
Letter was reviewed and approved by school council. Is shared with other Councils as well.

8. **Adjournment:** Meeting adjourned at 9:00 PM.
Next regular meeting: June 7, 2017

Cherie Bryenton:
Chair

Jerry Zahora:
Secretary Treasurer