

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
January 4, 2023
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:** Aura-Lea Harper
 Caitlyn Carey
 Lea Pigage
 Taelor Mason
 Rachel Hrebien
 Jesse Bouchard (Minutes)
 Randi Lopushinsky

Administration:
 Jeff Cressman, Principal
 Andrew Nobel, Vice Principal
 Valerie Ireland, Vice Principal

Guests: Marilyn, Geraldine, Nicole Beaudry

Regrets:

MEETING AGENDA:

#	Topic	Speaker
1.	Call to order	Taelor Mason
2.	Review & adoption of Agenda	Taelor Mason
3.	Review & adoption of Minutes – November 2, 2022	Taelor Mason
4.	Treasurer’s Report	Randi Lopushinsky
5.	Principal’s Report	Jeff Cressman
6.	Committee Reports: 1. Transportation Committee 2. Health & Safety Committee 3. School Growth Plan	1. Jesse Bouchard 2. Rachel Hrebien 3. Lea Pigage
7.	Old Business & Correspondence: 1. Biomass Proposal 2. Centre of Excellence Proposal 3. Creation of Issues Tracker 4. Outdoor Lighting & Procurement of High-vis Vests 5. School Handbook	1. Taelor 2. Taelor 3. Jesse/Randi/Caitlyn 4. Randi/Jesse 5. Valerie
8.	New Business: 1. Recap of Christmas Activities 2. Future Fundraising 3.	1. All
9.	Other Business	
10.	In-camera Motion: Time In/Out:	
	Adjournment	

1 Meeting called to order at 7:01 pm.

2 Adoption of Agenda:

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

3 Adoption of Minutes:

Review of Minutes of Regular Meeting, December 7, 2022

Moved by Rachel seconded by Caitlyn that the minutes be adopted.

4 Treasurer's Report

- Randi has made progress and now council members have signing authority.
- Access to online banking has been granted.
- Filing due for 2022 tax forms by the end of January 2023.

5 Principal's Report

Principles report was presented. Highlights are:

- December had 12 days in session.
- 3 minor accident reports – mostly slipping on ice outside. 1 bus incident
- Successful Christmas carolling, craft night and pancake breakfast before the break.
- Some staff changes and new hires.
- Handbook draft has been distributed to council at this meeting. Council will review and provide comments back to the admin team.
- AED – is in the building, but not installed yet. Hopefully by the end of the week it will be installed.
- Taelor will check in with the City on the traffic plan for Fir Street that was talked about last year.
- There was a complaint from the church regarding parents using the parking lot on craft night.

6 Committee Reports

1. Transportation Committee:

- Chris Hanlin is the new YG Rep.
- Next transportation meeting is January 26th.
- Staff Admin have reported that many students are waiting to get registered for the bus.

2. Health and Safety Committee:

- Accessibility assessment was supposed to be completed over the break for one of the primary students, trying to confirm if this was completed.
- The door button issue is being worked on – HPW was in this week to check out how they can lower the buttons.

- The admin staffs requested for extra janitorial hours did not get approved by the Dept Ed – but admin is allowed to change the working hours of current janitorial staff.
- Gender-neutral bathrooms is going to be a topic that will need to be addressed at the larger scale by the end of the school year. Council has asked that the student council/gender group do a report on what the students would like to see with bathroom plans.

3.School Growth Plan:

- Planning for a meeting to happen by the end of January 2023.

7 Old Business & Correspondence

1. Biomass Proposal:

- No update yet.
- We will try to include this in the Centre of Excellence Proposal.

2.Centre of Excellence Proposal:

- Council met with a group of Dept of Ed Staff. At the meeting, the Dept of Ed staff did not seem very supportive.
- Council was advised to reach out to local FN groups for support on this.
- Lea has started a draft project plan that was distributed today.
- We are hoping with some more work, we can go back to the Dept of Ed with clear asks.
- Committees will be formed based on Lea’s project plan.
- A big planning session is needed to hash a more detailed plan out.
- A note to ensure that inclusion and accessibility is included in all components.
- There is a Rise committee working on an inclusion working group to define inclusion – we will reach out to this group.
- There will be a general committee (all – Lea be key lead) with 4 sub-committees: Outdoor Learning/Playground(Jesse- lead, Lea, Aura-lee), Culture/Language(Rachel, Taelor, Randi, Jesse), Environmental Sustainability (Randi) and Food Program.
- Student reps on sub-committees for student input

3.Creation of Issues Tracker:

- Caitlyn created a draft and sent out this morning.
- Will do 3 tabs – 1 for parent issues and 1 for council to do’s and 1 for fundraising events

4.Outdoor Lighting & Procurement of High-Vis Vests:

- Light not fixed on Fir and 14th – Randi to check in with ATCO
- Inland has purchased 10 vests for the school.

5.School Handbook:

- Discussed under Principles Report.

8 New Business

1. Recap of Christmas Activities:

- Thank you to staff!
- Council raised around \$549 from the pancake breakfast. The turnout was great! We want to do more like these on annual basis.

2. Future Fundraising:

- Develop a thank you card to send to all sponsors/supporters
- Need to think of more fundraising ideas.

3. Other:

- Every student, Every day funding is on-going.
- Will look into additional needs for the next funding due date.

9 Other Business:

10 In Camera

Motion for in camera at 8:46 pm:

Moved by Jesse seconded by Lea that Council move into camera.

Motion out of camera at 9:45 pm:

Moved by Randi seconded by Rachel that Council move out of camera.

Meeting adjourned at 9:45 pm

Next regular meeting: February 1, 2023 at 7:00 pm.