

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
September 6, 2017
School Library

Present:

Council Members:	Administration:
Cherie Bryenton: Chair	Lorrie Peterson: Principal
Alison Adams: Vice Chair	Karen Hanna: Vice Principal
Misty Ticiniski	
Odessa Epp	
Jennifer Journeay	
Sherry Goodman	
Jerry Zahora: Secretary Treasurer	

Regrets: Don Fitzsimmons: Council Member

Guests: Geraldine VanBibber: Porter Creek North, MLA
Ranj Pillai: Government of Yukon
Nicole Beaudry: Parent
Jennifer Kozmen: Parent
Sheri Graham: Parent

1. **Call to Order:** Meeting was called to order at 7:40PM
2. **Adoption of Agenda:** Moved by Misty, second by Sherry, THAT the agenda be adopted. CARRIED
3. **Adoption of Minutes:** Moved by Jennifer, second by Alison, THAT the Minutes of Regular Meeting, June 7, 2017 be adopted. CARRIED
4. **Reports:**
 - 4.1 Busing: No Report
 - 4.2 Treasurer`s: Balance in account at end of August, \$2,547.42.
Contribution Agreement was prepared signed, and forwarded to Dept. of Ed.
School Supplies Funding was prepared, signed and forwarded to Dept. of Ed.
Professional Development agreement was prepared, signed and fwd. to Dept. of Education
 - 4.3 Principals:
 - Enrolment: 383
 - Open House, School Dance and BBQ, to be held Sept. 15, at 6:00 PM

MOTION: Moved by Alison, second by Odessa, THAT the Jack Hulland School Council makes a MOTION to donate \$500. To the School Dance and BBQ.

CARRIED

- PD Day, Oct. 6,
- Sept. 11, From the Ground Up fundraising to start.
To be received Sept. 25, for pick up on Oct 17.
- CHED Education theme: Respect
- Attendance Initiative received, to continue with monthly monitoring and draws. Funding will be used for Gift Certificates

5. Community Issues:

Discussions were held with respect to students at the school who have Epilepsy seizures. Shoes with flashing lights can set a seizure to those who are ``photosensitive``, It was suggested that maybe a policy be put in place to have shoes that do not flash or have strobe lights.

There were roundtable discussions held.

It was suggested that maybe have staff discuss with students with ref. to the shoes
This is to be discussed more at the next regular meeting.

Radon Testing: Testing results showed higher in the primary end.

Remediation was done. Property Management came in during summer months, did some drilling for ventilation. It was decided to put more remediation in the closets; pumps were put in to increase air flow, and is being monitored.

Heat issues: Boilers: has been put on capital projects to either upgrade or replace. Heaters can be used if rooms are cold until such time.

Gym floor was redone during summer months

Bus stop loop: is being considered.

6. Old Business and Correspondence:

6.1 Crosswalk: Fir Street Update:

Letter was received from the City.

Ranj Pillai has met with city officials to come up with a solution to the issue.

It is being discussed and hoping to have a solution/strategy in the spring or sooner.

7.1 New Business and Correspondence:

AYSCBC has contacted to inquire if it is ok for other school councils to share their Email contacts. JH School Council has no problems with that.

The meetings are to be held the 1st Wednesday of each month at 7:00 PM

in the library.

Cherie Bryenton is to continue being the Chair of the school council.
Alison Adams is to continue being the Vice Chair of the school council.

8. Adjournment:

Meeting adjourned at 8:54PM.

Next regular meeting is scheduled for October 4, 2017.

Cherie Bryenton:
Chair

Jerry Zahora:
Secretary Treasurer