

**JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
January 3, 2018
School Library**

Present:	Council Members: Cherie Bryenton: Chair Alison Adams: Co-Chair Jennifer Journeay Don Fitzsimmons Sherry Goodman Misty Ticiniski Jerry Zahora: Secretary Treasurer	Administration: Lorrie Peterson: Principal Karen Hanna: Vice Principal
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Regrets: Odessa Epp: Council Member

Guests: Sheri Graham: Parent

1. **Call to Order:** Meeting was called to order at 7:02 PM

2. **Adoption of Agenda:** Moved by Alison, second by Jennifer, THAT the agenda be adopted. CARRIED

3. **Adoption of Minutes:** Moved by Sherry, second by Alison, THAT the Minutes of Regular Meeting, November 1, 2017 be adopted. CARRIED

Moved by Don, second by Odessa (via E-mail), THAT the Minutes of December 6, 2017 be adopted. CARRIED

4. **Reports:**
 - 4.1 Busing: No report
 - 4.2 Treasurer's: Balance in account at end of December \$6,144.82.
T4A info submitted to the dept. as per request.
 - 4.3 Principal's:
 - Enrolment: 378
 - Early Bird Basketball, Jan 10: to be determined
 - School Wide Write and DART: Jan 14-18
 - PD DAY: Jan. 19 – no school
 - Reading Week Kick Off – Jan 24
 - Reading Week Breakfast: Jan 31
 - Gr. 6 Polar Games – Feb. 1 and 2
 - JHES Science Fair (in gym during day) Feb 7

- Staffing: Ms. Sherlock is on temporary leave
Mr. Paul Tucker has been hired to replace Julia Ward (Gr. 6, 7)
Aaron Roberge, EA hired due to increased need allotment

There were roundtable discussions regarding the Music Counts Teacher of the Year Award, nominating Mr. Heaton for all of his hard work.

ACTION: School Council to write letter in support of Mr. Heaton being nominated for this award. To be written and forwarded to Lorrie.

- 5. Community Issues:**
- 6. Old Business and Correspondence:**
- 7. New Business and Correspondence:**
- 8. Adjournment:** Meeting adjourned at 7:35PM.
Next Regular Meeting, February 7, 2018

Cherie Bryenton:
Chair

Jerry Zahora:
Secretary Treasurer