

**JACK HULLAND SCHOOL COUNCIL
 Minutes of Regular Meeting
 November 7, 2018
 School**

Present: **Council Members:** **Administration:**
 Misty Ticiniski: A/Chair Lorrie Peterson: Principal
 Desiree Hombert Karen Hanna: Vice Principal
 Aura-Lea Harper Nita Daniels: Vice Principal
 Don Fitzsimmons
 Sheri Graham
 Jerry Zahora: Secretary Treasurer

Regrets: Lea Pigage: Council Member
 Odessa Epp: Council Member

1. **Call to Order:** Meeting was called to order at 7:04PM

2. **Adoption of Agenda:** Moved by Sheri, second by Aura-lea THAT the agenda be adopted. CARRIED

3. **Adoption of Minutes:** Moved by Don, second by Desiree, THAT the Minutes of Regular Meeting, October 3, 2018 be adopted. CARRIED

4. **Reports:**

4.1 Busing:
 #6 bus driver has been spoken with to help alleviate issues. Some routes are to be taken off in the morning run. Another bus will be added due to the large number of students on the bus. Notices to be given this week to all concerned and it to begin next week.

4.2 Treasurer's Report: Balance in account at end of Oct. \$7,132.30.
 Funding has been received.

MOTION: **Moved by Don, second by Desiree, THAT the Jack Hulland School Council makes a MOTION to reimburse Jerry Zahora in the amount of \$108.40 for the purchase of Gift Cards for outgoing council members.**
CARRIED

UNANIMOUSLY

ACTION: Jerry to provide AYSCBC with the Final Report for the One Time Funding

received.

5. Principal's Report:

- enrolment: 380
- SWW and DART – completed in October
- Student checklists completed and to be sent home Nov. 16
- Nov 15 - 17: Volleyball Championships (@PCSS)
- Nov 22-23: Parent Student Teacher Interviews, Students to be involved
- Oct. 4 – Fire Drill, next one to be performed Nov. 8
- Counsellor on Mat Leave – Nov. 2. In process of hiring a replacement
- Radon Testing: is within safety range
- Water Testing: (Lead): signs posted where lead tested higher, not to drink water. It is found to be in the faucets and not in the pipes. Faucets to be replaced in December
- Air Quality: Testing has been done and is within the standards
Chris Hanlon will look at to test air quality further
- Outdoor area cleared and prepared by JATS for fire pit installation in the

spring.

Different groups have or are being approached to support with funding
School Growth has some #'s which will go to this initiative as well
Benches: 6 ft. in length with backrests. A plaque to be installed on the

back

of benches. Size needs to be determined in order to attach.
Suggested donations to help with cost of plaques.

6. Community Issues:

6.1 School Fees:

An issue has been raised with School Council with reference to the high
cost
of various fees to parents.

A few years ago the Government provided funding to all schools to obtain
School Supplies, which was very successful.

Other items such as Pizza Lunches are not required but are a personal
choice.

The fundraising initiatives are kept to no more than maybe one a month.
Trust account at the school is to support families which cannot afford

things

Supply lists are provided at the beginning of the year.

the year

It was suggested that perhaps parents are informed at the beginning of

activities

with a list of swimming, skating activities. However, there are some

kept

which are not known at the beginning of the year. Pizza notices are to be
the same as in the past advising parents.

of the Water Fountains: an issue has been raised about the quality and warmth
coming water coming out of the water fountains throughout the school.
There are fountains throughout the school which do have colder water
out of them. School will look into fountain exchange.

7. Old Business and Correspondence:

- 7.1 Safety Issues: Update
A letter has been written to the Mayor of Whitehorse thanking them for the support and initiatives proposed for the safety issues address by school council.
Council reviewed letter and responses from various dignitaries including the Mayor.
- 7.2 School Council Conference: Nov. 15 – 17. And agenda and a registration form has been provided to council members, who were also encouraged to attend.

8. New Business and Correspondence:

- 8.1 Mission Statement: Sheri.
Sheri did research on various statements. Discussed why it would be necessary.
She would like to focus on what council would like for the school. There were roundtable discussions.
Mission It was recommended at this time, that school council will not redo the Statement for the school.
Lorrie provided a handout from the School Growth which has a Mission Statement for the school as follows:
foster a “JACK HULLAND ELEMENTARY is a community school that aims to
meet safe and positive education environment where each student strives to
their full potential.”

Fundraising: Tupperware fundraising at the Haunts and Holly’s Craft Fair resulted in raising \$105. Which will be given to the school.

9. **Adjournment:** Meeting adjourned at 8:09PM.
Next regular meeting, December 5, 2018.

Misty Ticiniski:
A/Chair

Jerry Zahora:
Secretary Treasurer