

JACK HULLAND SCHOOL COUNCIL
Minutes of Regular Meeting
September 5, 2018

- Present:** **Council Members:** **Administration:**
Cherie Bryenton: Chair Lorrie Peterson: Principal
Alison Adams: Co-Chair Karen Hanna: Vice
Principal
Odessa Epp
Jennifer Journeay
Misty Ticinisky
Lea Pigage
Desiree Hombert
Sheri Graham
Jerry Zahora: Secretary Treasurer
- Regrets:** Don Fitzsimmons: Council member
Sherry Goodman: Council member
- Guests:** Souhail Soujah: A/Superintendent of Schools
Elaine Taylor: AYSCBC
Nita Daniels: Administration
Aura-lea Harper: Interested in council position
Paulo Galena: MLA PC Centre
Taylor Mason: EA for Ranj Pillai, Deputy Premier
Ryan Perry: Transportation, YG

1. **Call to Order:** Meeting was called to order at 7:30 PM
2. **Adoption of Agenda:** Moved by Misty, second by Jennifer THAT the agenda be adopted. CARRIED
3. **Adoption of Minutes:** Moved by Jennifer, second by Alison, THAT the Minutes of Regular Meeting, June 6, 2018 be adopted. CARRIED
- 3.1 **Elaine Taylor: Executive Director, AYSCBC**
Elaine introduced herself. Assumed the position in May. Discussed the \$5,000. One time funding received by the school. Project has been completed, Lorrie provided a report. There were a total of 23 applications received by AYSCBC. Monies were used

for different things by the schools. There is more funding to be made available in the near future. To be advised at a later date via newsletter.

There is a Fall Conference to be held on Nov. 15 – 17, at the Yukon Inn. They are looking at a similar format as in previous years. Will be using different speakers, doing workshops. Discussions could be on various topics such as conflict resolutions, various topics. AYSCBC will advise councils of suggestions or ideas as they are received.

Incoming or outgoing council members could lead some of these workshops. Elaine congratulated incoming council members and thanked outgoing council members for their dedication and hard work.

The Website is always being updated, council members were encouraged to check it out.

4. Reports:

4.1 Busing: No report

4.2 Treasurer's Report: Balance in account at end of August. \$1,478.40. Contribution Agreement has been completed and forwarded to Dept. of Ed. for processing.

RESOLUTION: Moved by Odessa, second by Misty, THAT the Jack Hulland School Council makes a Resolution to the Minister of Education to appoint AURA-LEA HARPER to school council. CARRIED

5. Principal's Report:

- Enrolment: 378
- Changes to reporting; 1st parent/teacher meeting with students then teachers will provide reports to let parents know how the students are doing
- .6 Counselling and transition person is being worked on to be hired (Jess Wood going on mat leave)
- One EA position to be filled as well
- Attendance Initiative: funding to be used for parent-child program
- CHED Theme – KINDNESS
- Gr. 7 camping trip approved to Kusawa, Sept. 24
Ms. Sherlock, Mr. Tucker, Mr. Dobson
- Sept. 11 – School Photos – K – Gr. 3
- Sept. 12 – School Photos – Gr. 4 – 7
- Sept. 13 – Red and Blue School Colours Day

- Sept. 14 – Open House at 5:30, 6:00 Barbeque, 7:00 – 9:00 Family Dance Council members encouraged to attend and perhaps help out
- Sept. 26 – Orange T shirt day
- Sept. 27 – 28 PD Day, no school for students (YTA Conference)
- Outdoor Learning Area construction will start in fall. Plans are to level the area, have an outdoor fire pit, seating and an area for a wall tent

6. Community Issues: No report

7. Old Business and Correspondence:

7.1 Fir Street: Taylor Mason, Ranj Pillai Executive Assistant advised council of some of the initiatives that are being put in place. Gov't has partnered with City of Whitehorse, Energy Mines with respect to the safety issues.

Back to school campaign with the back to school signs put up around the City, as well, there was blue paint painted on either side of the street by the crosswalks around the city by YTG staff. These are more effective (blue colour). Also was based on national safety standard, reason for the blue colour. The size of this is 15m buffer before and 10 m buffer after crosswalk. It is 2 m wide, and is easy to see. Trying to educate drivers. The blue colour will fade with time, next time it may be a different colour. The school administration found the blue colour effective.

There is a tender out to purchase some infrastructure such as: Push button crosswalk to be installed at:

12th and Fir

12th and Pine

12th and Spruce

There will be solar powered speed signs installed near 12th and Spruce as well.

These are pending City of Whitehorse approval. Installation should be middle

October.

2018 focus is to educate drivers who park near crosswalks, as this is unsafe,

dangerous. This is being done in partnership with YTG, RCMP, City of Whitehorse. Campaign is on social media, posters.

Council thanked everyone involved.

8. New Business and Correspondence:

8.1 Appointment of Chair: Deferred to next meeting

8.2 Dates and times of meetings: Meetings to be held on 1st Wednesday of each

month, at 7:00 PM in the school library
8.3 Signing Authority:

ACTION: Jerry to prepare letter to the bank to remove Alison from signing authority
on account and add Odessa, Sheri.

Cherie and Alison thanked everyone for their support and dedication over the past few years.

Lorrie thanked everyone for their help and support to the school as well.

9. **Adjournment:** Meeting adjourned at 8:05PM
Next regular meeting: October 3, 2018

Cherie Bryenton: Chair
Treasurer

Jerry Zahora: Secretary