

**ELIJAH SMITH SCHOOL COUNCIL**  
**Minutes of Regular Meeting**  
**April 9, 2019**  
**School Library**

**Present:**           **Council Members:**                         **Administration:**  
                  Jeff Hunston: Chair                                     Jim Snider: Vice Principal  
                  Rachel Sutherland  
                  Rosemary Waugh-Wilson  
                  Sean Smith  
                  Jerry Zahora: Secretary Treasurer

**Regrets:**           Jim Complak: Principal  
                  Linda Moen: Council Member  
                  Sarah Norlin: Council Member  
                  Amanda Leas: Council Member  
                  Chris Gleason: CELC

1.     **Call to Order:** Meeting was called to order at 6:40PM
2.     **Adoption of Agenda:** Moved by Rosemary, second by Sean, THAT the agenda be adopted. CARRIED
3.     **Adoption of Minutes:** Moved by Sean, second by Rachel, THAT the Minutes of Regular Meeting, March 5, 2019 be adopted. CARRIED
4.     **Parent Concerns:**
5.     **School Administration Report:**
  - Enrolment: 252
  - Mar. 4 – 8: Culture Week: Storytelling, singing, hand games practice
  - Mar. 5: Spelling Bee
  - Mar. 11-22: Spring Break
  - Feb. 26: School Growth Planning Meeting: Staff
  - PA System/Communication System: System is functioning at about 90%.
  - Exterior painting: siding to be replaced. To be tendered for summer 2019
  - Carpet replacement in summer
  - Heating ductwork upgrade: almost complete
6.     **CELC:** Deferred to next meeting
7.     **Reports:**

- 7.1 Transportation Advisory (Busing): No report
- 7.2 School Diversity: No report
- 7.3 School Growth Plan: No report

**8. AYSCBC:**

- 8.1 Spring School Council Conference:  
To be held: April 25 – 27, 2019, at Yukon Inn.  
Agenda to be forwarded in the near future.  
Topics to include, internet safety, fentanyl,  
AYSCBC: AGM and elections to be held as well

A cheque has been received from the AYSCBC in the amount of \$2,000.

This money can be used as follows:

- to bring school councils into “good standing” with the department of Ed.
- Professional development: i.e.: Participation at conferences, workshops, etc.
- Purchase of school equipment
- School program supports.

**ACTION:** Council members to “brainstorm” and bring ideas to next meeting in May on how money can be used

**9. Treasurer’s Report:** Balance in account at end of March, \$5,651.73.

**10. Old Business and Correspondence:**

**11. New Business and Correspondence:**

- 11.1 Stantec Traffic Report (Sean): Deferred to next meeting

**ACTION:** Minister Dendys and Minister McPhee invited to meeting in May or June.

**12. Adjournment:** Meeting adjourned at 7:25PM  
Next regular Meeting, May 7, 2019

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Jeff Hunston:  
Chair

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Jerry Zahora:  
Secretary Treasurer