

**ELIJAH SMITH SCHOOL COUNCIL**  
**Minutes of Regular Meeting**  
**December 13, 2016**  
**School Library**

<b>Present:</b>	<b>Council Members:</b> Jeff Hunston: Chair Rachel Sutherland Sean Smith Linda Moen Jerry Zahora: Secretary Treasurer	<b>Administration:</b> Melanie Bennett: Principal Jim Snider: Vice Principal
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**Regrets:** Sue Stokes Nash: Council Member  
Lisa Ann Smith: Council Member

1. **Call to Order:** Meeting was called to order at 6:40 PM
  
2. **Adoption of Agenda:** Moved by Linda, second by Rachel, THAT the agenda be adopted. CARRIED
  
3. **Adoption of Minutes:** Moved by Linda, second by Sean, THAT the Minutes of Regular Meeting, November 1, 2016 be adopted. CARRIED
  
4. **Parent Concerns:**
  
5. **School Administration Report:**
  - 289 Enrolment
  - Fire Drill: One more to be done. Has been postponed due to cold weather
  - Staffing: C. Barry hired to replace S. Tinevez who retired  
T. Jones hired to replace Mr. Whyard – on paternity leave
  - Winter Camp has been approved. (Jan 30)  
Paramedic to accompany on trip,  
Harry Smith, CAFN Environment and Renewable Dept. to attend as well  
PCSS Students have participated in past, waiting for confirmation from  
The high school
  - Open School activities: Origami, kick start, guitar playing, ping pong
  
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: Meeting held to review data.  
82% students meeting or exceeding expectations, however looking at how to address to make % higher  
Assessment data, such as SWW and DART is being looked at. Discussions held with staff to have more accuracy

8. **AYSCBC:** December 2016 Newsletter reviewed.

9. **Treasurer's Report:** Balance in account at end of November \$590.45.  
Waiting for Contribution agreement.

10. **Old Business and Correspondence:**

11. **New Business and Correspondence:**

11.1 Appointment of Vice Chair: Deferred to next meeting

11.2 Signing Authority: Deferred to next meeting

ACTION: Letter prepared to invite new Minister of Education to a council meeting.

School Council Spring Conference to be held April 27 – 29, 2017. More info to be provided at a later date

12. **Adjournment:** Meeting adjourned at 7:45 PM  
Next regular meeting, January 10, 2017

MERRY CHRISTMAS AND A HAPPY NEW YEAR

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Jeff Hunston:  
Chair

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Jerry Zahora:  
Secretary Treasurer