

**ELIJAH SMITH SCHOOL COUNCIL**  
**Minutes of “Informational Meeting”**  
**December 4, 2018**  
**School Library**

**Present:**           **Council Members:**                               **Administration:**  
                          Jeff Hunston: Chair   Jim Snider: Vice Principal  
                          Rachel Sutherland  
                          Jerry Zahora: Secretary Treasurer

**Regrets:**           Rosemary Waugh-Wilson: Council Member  
                          Linda Moen: Council Member  
                          Sean Smith: Council Member  
                          Sarah Norlin: Council Member  
                          Jim Complak: A/Principal

**Guests:**           Chris Gleason: CELC

1.    **Call to Order:** Meeting was called to order at 6:45PM
2.    **Adoption of Agenda:**
3.    **Adoption of Minutes:** Minutes of Regular Meeting, Nov. 6, 2018: Deferred
4.    **Parent Concerns:**
5.    **School Administration Report:**  
      Jim provided a quick report:
  - Fire pit grand opening on Dec 3, 2018, with Elder William Carlick officiating, Minister Dendys attending as well.
  - Working on `Forest School, shelter is required
  - Vandalism at the school with greenhouse being destroyed once again  
      Since Security patrols in KD there have been drug dealings at the school parking lot at night. Council to discuss at next regular meeting in Jan. as this is a safety issue
  - Jim provided info on Fire Smart which Hidden Valley School council applied for funding and received. ES school council to look into.
  - Ranj Pillai, Deputy Premier, Souhail Soujah, A/Superintendent of Schools, and Minister Dendys to attend breakfast at the school in the am
  - Advertising for Counsellor, for Jan – March
  - Native Language: A. Lloyd is the sub at this time, being advertised for as well
  - 1<sup>st</sup> Report card went out this week,

Parents notified of student/parent/teacher interviews via newsletter,

Email, Apps. App is “My School App”. Rachel advised she received the notification via app and found it very helpful. Ensures parents receive notifications.

- Youth Achievement Centre: Students working on woodworking, is very successful
- upcoming field trip: “Fat Bike” cross country skiing, to be discussed at a later date

**E-MOTION: Elijah Smith School Council makes an E-MOTION to approve the upcoming Bison Hunt field trip, scheduled for Feb. 25, 2019 – March 1, 2019. This is funding dependent.  
All members to respond via email.**

**ACTION:** Jerry to do E Motion, compile all motions and advise School of outcome.

**E-MOTION: Elijah Smith School Council makes an E-MOTION to approve upcoming field trip to Mt. Sima, tentative dates, Jan 11, 26, Feb 2, 2019.  
All members to respond via email.**

**ACTION:** Jerry to do E Motion, compile all motions and advise School of outcome.

**6. CELC**

**7. Reports:**

- 7.1 Transportation Advisory (Busing):  
Bus timing to come to school to be discussed at next regular meeting
- 7.2 School Diversity: No report
- 7.3 School Growth Plan: No report

**8. AYSCBC:**

**9. Treasurer’s Report:** Balance in account at end of Nov. \$7,645.23

**10. Old Business and Correspondence:**

**11. New Business and Correspondence:**

- 12. Adjournment:** Meeting adjourned at 7:50PM  
Next regular meeting res-scheduled to January 14, 2019.

ACTION: Jerry to notify all members of the change.

MERRY CHRISTMAS AND A HAPPY NEW YEAR

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Jeff Hunston:  
Chair

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Jerry Zahora:  
Secretary Treasurer