

- teacher allotment numbers have been received for next year: 22.5 FTE's, discussions were held on having a teacher to help work with students in Gr. 6, 7 and Gr. 8 transitioning
- ES School Family Nights:
 - Food and Game night saw 65 attendees
Games were played, paninis served
 - Thursday last week saw Glass blowing at Lumier Studios, pizza, drinks
 - February schedule includes:
Family curling
Family breakfast
Social Emotional Learning for Parents (Feb. 27 6:30 – 8) all welcome
March to include:
Family swim at CGC
April: Art Showcase, all welcome 5 – 7
May: Family bowling night
Food and Games night (May 28)
 - Jan: 20 – 24: Cultural Camp at the school – great success
 - 100's day celebrated, K – Gr. 3
 - Jan. 31 – Polar Games, Gr. 6
 - Jan. 6: PBIS Boot Camp – remind kids how to act in classrooms, etc.
 - There are daily Golden Ticket draws
 - Jan. 14: First Nations Fire Fighters send off to Australia
 - School Based team: Meeting, Jan, 9, 16, 23 and 30: to discuss student concerns. Next meeting, Feb. 5
 - MOA Meeting, at KD Jan. 20
 - Jan. 30: Dr. Smart, Family Pediatrician meets with the schools SBT
 - Jan. 30: Lock down drill
 - Carpet replacement is complete
 - Lighting in classrooms and hallways is complete
 - On-going problems with PA system being worked on, some areas still not working
 - Lighting outside to be fixed – when weather warms up
 - Amelia Strathy: .5 EA
 - Gr. 6 teacher going on mat leave in April
 - Gym teacher leaving in June – Mat leave
 - 1 teacher retiring in April
 - 1 EA retiring at end of school year

6. CELC: Deferred to next meeting:

- Cultural week: co-operation between school, KDFN Elders
- Feb: Gr. 7 - 2 days during the day, Russel Burns will come and show trapping to students (not real trapping)
- March 2 - 6: 10 students going on Bison Hunt with Porter Creek Secondary School at Braeburn

- Working on for next year to do different activities with each grade in the winter, spring, fall.

7. Reports:

7.1 Transportation Advisory (Busing):

Committee held a meeting on Jan. 22.

A chair and vice chair of committee were appointed. Terms of Reference were reviewed, discussed and tentatively approved following corrections
South Alaska Highway bus stop safety: Committee recommends that the bus stop audit produced by the Dept. be submitted to the Marsh Lake Community Association

Accurate tracking of attendance on busses: a representative from Standard has been invited to attend the next meeting, to be held Feb. 26, 2020 to address concerns and answer questions

Lewes Blvd. safety discussed. Committee to communicate with the City to accelerate plans for a flashing crosswalk

Transit bus passes: Committee recommends that high school students continue to receive transit passes and that school bus services be discontinued as long as they live within transit bus areas.

7.2 School Diversity: No report

7.3 School Growth Plan: Meeting to be held Feb. 5, at 3:15PM

8. AYSCBC:

8.1 Spending of \$2,000. received:

ACTION: Jeff to provide a design for T-shirts, hoodies, etc. and email to Jerry

9. Treasurer's report: Balance in account \$6,102.13

10. Old Business and Correspondence:

Food program: breakfast, lunch for students at the school were discussed.

KD could access funding for such a program. Therese and Dawn are in the discussion stage at this time. Sean to discuss further at KD as well

MOTION: Moved by Sean, second by Rosemary, THAT the Elijah Smith School Council makes a MOTION to support this food program and School Council to write a letter. CARRIED

11. New Business and Correspondence:

- 12. Adjournment:** Meeting adjourned at 8:25PM.
Next regular meeting, March 3, 2020

Jeff Hunston:
Chair

Jerry Zahora:
Secretary Treasurer