

ELIJAH SMITH SCHOOL COUNCIL
Minutes of Regular Meeting
February 6, 2018
School Library

Present:	Council Members: Sean Smith: A/Chair Sue Stokes-Nash Rachel Sutherland Jerry Zahora: Secretary Treasurer	Administration: Jim Complak: A/Principal Jim Snider: Vice Principal
-----------------	---	--

Regrets: Jeff Hunston: Chair
Linda Moen: Council Member
Rose Waugh-Wilson: Council Member

1. **Call to Order:** Meeting was called to order at 6:38 PM
2. **Adoption of Agenda:** Agenda was passed with the following addition:
Add: #11.3 Bob Sharp
3. **Adoption of Minutes:** Minutes of Regular Meeting, January 9, 2018:
Deferred to next meeting
4. **Parent Concerns:** no report
5. **School Administration Report:**
 - Enrolment: 264
 - All staff went to KDFN and toured the facilities
 - Hockey: Bronze medal was won
 - Lock down Drill: Done Jan. 11: Issue raised:
Locking of doors: locking foyer doors: RCMP advised that other schools have a lock box with a key in it, only for them and the Fire Dept. which is not at ES.
This would give them access to the building in case of an emergency.
To be discussed at the next Health and Safety Meeting
 - Leak in ceiling of stage, temporary fix, to be fixed permanently at a later date
 - Wood panelling was applied to intermediate wing angled exit corners. This is the first step in the installation of shelves
 - Communication (telephones) in and out of classrooms no longer available at the school. Teachers have been asked to use their personal cell phones for emergency contact. To be discussed and worked on further

ACTION: Letter from School Council to be prepared with reference to the PA system at the school, and with reference to the communication with classrooms

- Gr. 4 classroom teacher moved to Golden Horn. Posting has closed and selection to be made this week,
- Staff allocation: there were roundtable discussions with reference to the allocation of staff at the school for 2018-19 school year

6. CELC:

Cynthia provided a report:

- Continued circle of care and case management with KDFN Health and Education to support students and families in the community
- Home visits and providing support in attendance for student success
- ES Staff tour of KDFN Health, Administration, House of Learning to better orient them of the KDFN services and resources
- Culture week theme on Food and Food Security, and drum making: Feb 19 – 22
- Family Literacy nights last Monday is Feb 12. Families read, cook and play together. Turn out has been positive with regular attendance and new families
- Skiing with the Kwanlin Koyotes with a high number of students in attendance

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 2018 Spring School Council Conference:
Conference to take place on April 5, 6, 7.
Pre-registration is required. Can be done on line

9. Treasurer's Report: Balance in account at end of January, \$6,729.95

10. Old Business and Correspondence:

11. New Business and Correspondence:

- 11.1 AED, EPI Pens: Deferred until next meeting
- 11.2 School Calendar: Non Instruction days, (2018-19)

E-MOTION: Moved and second, THAT the Elijah Smith School Council makes a motion to approve the following 2 (two) PD Days for the 2018-19 School year:

**August 21, 2018
February 25, 2019**

CARRIED

- 11.3 Bob Sharp: Is an ex teacher from ES, and is building greenhouses. Would like to come and speak with students, parents, with reference to building of the greenhouses, food security. Was suggested that perhaps a presentation be done at the Family Literacy Night on Feb 12.

ACTION: Sean to invite Bob to attend the next school council meeting on March 6, 2018

12. Adjournment:

Meeting adjourned at 8:03PM

Next regular meeting, March 6, 2018

Sean Smith:
A/Chair

Jerry Zahora:
Secretary Treasurer