

ELIJAH SMITH SCHOOL COUNCIL
Minutes of Regular Meeting
January 10, 2017
School Library

Present:

Council Members: Jeff Hunston: Chair Rachel Sutherland Sean Smith Sue Stokes-Nash Linda Moen Jerry Zahora: Secretary Treasurer	Administration: Melanie Bennett: Principal Jim Snider: Vice Principal
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Guests: Carol Coote: AYSCBC
Cynthia James: CELC

1. **Call to Order:** Meeting was called to order at 6:38 PM

2. **Adoption of Agenda:** Moved by Rachel, second by Sue, THAT the agenda be adopted. CARRIED

3. **Adoption of Minutes:** Moved by Sean, second by Rachel THAT the Minutes of Regular Meeting, December 13, 2016 be adopted. CARRIED

4. **Parent Concerns:**

5. **School Administration Report:**
 - Enrollment: 289
 - Craft Fair: \$2,291.35 raised
 - Summer Academy for 2017 – August 23 -24
 - Morning Cardio Kick ball – great success good turnout
 - Dog sledding trip should be on Jan 18 – weather permitting
 - Fire Drills: not until weather improves
 - Staff hired to backfill P. Whyard pos’n – until spring break

6. **CELC:**
 - Hand games planning – March 14/15, working with Luke Campbell, CAFN
 - Stew with bannock – held Nov. 13 – Jr. Dancers performed – great success
 - attends monthly case meetings
 - Shirley Adamson coming in regularly and working with dancers
 - discussions re: Residential Schools experiences

- Yukon Literacy Coalition – working on program
- programming from KD – father and grandfather groups to meet
- keeping students busy over spring break work in progress
- outdoor experiential – being worked on. Necropsy to be observed by students
- Elders to come and help and speak language, during spring break
- Porter Creek Secondary cultural foods day held – great event, helped Evelyn Troy to set up and take down event
- Attended FNEESC conference in Vancouver in November, enjoyed key speaker Jody Wilson-Raybould
- Budget for snowboarding program over Xmas worked on and throughout the remainder of winter 2017
- visit classes to assist with reading and support
- Attend Ms. Fairburn’s Gr. 6 class art show with invited guests
- 5 KDFN youth attend Mt. Sima day on Dec. 28 – great day

7. Reports:

- 7.1 Transportation Advisory (Busing): No report
- 7.2 School Diversity: Meeting held to review PBIS, Pre K – such as responsibilities, Etc. Cultural diversion, EA framework, - 3modules received to date, plus there are 7 optional ones.
- 7.3 School Growth Plan : Work in progress and on going

8. AYSCBC:

April 27 – 29 – Spring School Council Conference. Details and agenda to be provided as soon as it is available.

9. Treasurer’s Report: Balance in account is \$6,377.55. Contribution agreement has been received. T4A information completed and forwarded to Dept. of Ed. for processing.

10. Old Business and Correspondence:

11. New Business and Correspondence:

- 11.1 Appointment of Vice Chair:

MOTION: Moved by Linda, second by Rachel THAT, the Elijah Smith School Council makes a Motion to have SEAN SMITH be the Vice Chair for the school council. **CARRIED**

MOTION: Moved by Rachel, second by Linda, THAT SEAN SMITH be the alternate signing authority on the school council account. **CARRIED**

ACTION: Jerry to prepare necessary paperwork and contact bank.

- 12. Adjournment:** Meeting adjourned at 8:05PM.
Next regular meeting, February 7, 2017

Jeff Hunston:
Chair

Jerry Zahora:
Secretary Treasurer