

ELIJAH SMITH SCHOOL COUNCIL
Minutes of Regular Meeting
January 9, 2018
School Library

Present:

Council Members: Sean Smith: Co-Chair Sue Stokes-Nash Rachel Sutherland Linda Moen Rose Waugh-Wilson Jerry Zahora: Secretary Treasurer	Administration: Jim Complak: Principal Jim Snider: Vice Principal
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Regrets: Jeff Hunston: Chair

Guests: Cynthia James: CELC

- 1. Call to Order:** Meeting was called to order at 6:45PM.
Council welcomed Rose.
- 2. Adoption of Agenda:** Moved by Rachel, second by Sue THAT the agenda be adopted. CARRIED
- 3. Adoption of Minutes:** Moved by Sue second by Rachel, THAT the Minutes of Regular Meeting, November 7, 2017 be adopted.
and CARRIED

Moved by Sue, second by Linda, THAT the Minutes of Regular Meeting, December 5, 2017 be adopted. CARRIED

4. Parent Concerns:

5. School Administration Report:

- Enrolment: 263
- First Nations Christmas Craft Day – Dec 9 – Excellent!
- Family Breakfast – Family Literacy Program: Success
- Temporary Gr. 7 replacement hired – Bryce Voogd
- Temporary Gr. 1 replacement hired – Sonja Sebek
- Family Literacy acquired some funding; Colin Hickman is in charge of this
- Funding has been received from the Superintendent to do some Dene Drum bldg.

- Facilities Project Manager, Trevor Justason visited the school, and there were some projects which are in need of repair and have been approved for ES.

6. CELC:

Cynthia provided a verbal report.

- In December was helping other schools mtg. with school based teams
Grad rates for KD students is very low
Kwanlin Dun is working a track system to keep on top of students as to where they go and as well working on a procedure to help students out need be, Working on issues but as well on dealing, educating parents as well.
As well working on a process to be able to get info from other schools such as how many students are Kwanlin Dun. Have not been able to obtain this info at this time. It is a challenge in finding and creating a resource list.
Visiting archives to get information on KD, and there is very little.
Will be checking in Canada Wide search.
Suggest contact CYFN as well.
Discussed having an info posted in the library at the school about Elijah Smith.
Family Literacy has been approved and will start on Jan. 15, at 5:00 – 8:00PM
Discussed perhaps starting a Facebook to get information out to the parents
Cynthia will check into
Yukon College is offering classes for CELC and ESW
Danica will be “job shadowing” with Cynthia

7. Reports:

- 7.1 Transportation Advisory (Busing): No report
- 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 Dec. \$7,298.95.
T4A Report has been prepared and forwarded to Dept. for processing

10. Old Business and Correspondence:

11. New Business and Correspondence:

- 11.1 AED, Epi Pens

- 12. Adjournment:** Meeting adjourned at 8:00 PM.
Next Regular Meeting, February 6, 2018

Sean Smith:
Co-Chair

Jerry Zahora:
Secretary Treasurer