

ELIJAH SMITH SCHOOL COUNCIL
Minutes of Regular Council Meeting
June 12, 2024
MPR/ZOOM

“School Council would like to acknowledge that we are on the lands of the Kwanlin Dün First Nation and Ta’an Kwäch’än Council and thank them for allowing us to work and live on their traditional land.”

Present: **Council Members:** **Administration:**
Andrew Macleod: Chair Jim Snider: A/Principal
Lauren White
Haily Bill: Zoom
Doris Anderson
Jerry Zahora: Secretary Treasurer

Regrets: Tyler Bradford: A/Vice Principal
 Jessie Dawson: Council Member

Guests: Cody Bennard: ESW, KDFN

1. **Call to Order:** Meeting was called to order at 5:40PM

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

3. **Adoption of Minutes:** Moved by Doris, second by Lauren, THAT the Minutes of Regular Meeting, May 7, 2024 be adopted. CARRIED

4. Parent Concerns:

5. School Administration Report:

- Staffing: # of positions have been posted
 - Ms. Kulych is leaving
 - Ms. Coates – 1 year temp. leave
 - EA: Nicole – going to Whistle Bend School
 - A. Bartle is coming back
- To hire: Gr. 1/2, Gr. 2.3, Gr. 6/7, Phys. Ed. interviews tomorrow
 .2 French, interviewed
 Dakwa Ja’ position: waiting for response from KDFN
- Wellness Specialists: Position to be shared with Teslin
 - 4 – 5 EA’s to be hired

- EA's: Same as in March (21)
- Gr. 7 Celebrations held today
- Calgary trip was successful
- Learning Program: would like another counsellor for the school, will try and get one
- Handbook expectations for teachers is to be worked on.
- Family Night: held last week – went great!
Had bouncing castle, ice cream, BBQ (yesterday)
- Next years enrollment: is approximately 15 – 20 students less, which are moving to Whistle Bend School
- PA System is still not working properly. Contact Jaymie Curtis
This is a safety issue as there was a grizzly bear in the area!!
- Security System for the school: Jim is trying to work on and would like it installed even if it does not work (Cameras). This would be to deter vandalism
Contact David McKennis (DoE person on this.)
- Windows are to be boarded up at the school at year end
- YFNED put a roof on the wall tent,
Lights to be installed to light it up to prevent vandalism

6. E.S.W.

Cody provided a report:

- Case-loads are being worked on to determine next year
- Putting people where they should be
- Wall Tent: KDFN will provide another tent

7. Reports:

- 7.1 Transportation Committee: (Lauren)
Meeting held May 15.
Standard gets contract for another 3 years, starting July
24/25 registration is on, until August 11th
Tags are to be provided by Standard
Incident reports to go to Principal/Administration. Drivers are frustrated that they aren't being looked
Next meeting mid Sept.
- 7.2 School Growth Plan: Tyler sent a report to council
- 7.3 Health and Safety:
Construction crew is cleaning up. Lines are to be painted
P.A System still an issue. Discussed under principal's report
Roundtable discussions on students who have gone through hard traumas and then act out. Discussions on "unruly students" and evacuating rest of students from the classroom.

8. **AYSCBC:** Executive held a meeting and discussed the Fall conference. Jerry to discuss with Executive on how to deal with unruly students. Discuss ie. Neurosequential training, etc. Perhaps have that part of the fall conference.

9. **Treasurer's Report:** Balance in account \$4,710.66.

MOTION: Moved by Lauren, second by Doris, THAT the ELIJAH SMITH SCHOOL COUNCIL makes a MOTION to reimburse Jerry Zahora in the amount of \$73.23 for food for meeting. **CARRIED**

MOTION: Moved by Haily, second by Doris, THAT the ELIJAH SMITH SCHOOL COUNCIL makes a MOTION to reimburse Jim Snider in the amount of \$278.15 items to be given to departing staff. **CARRIED**

10. Old Business and Correspondence:

10.1 Hiring Process: Update:
Paul McFadyen has been hired as the incoming principal for the school.
Paul is to assume his duties for the beginning of the school year.

10.2 Policies: Update:
Policies: Dispute resolution:
Cold Weather
Attendance

ACTION: Jerry to send out policies to members for review. To be discussed at meeting in September.

11. New Business and Correspondence:

11.1 AGM proposed date: September 3, 2024, followed by regular meeting. Approved.

12. Adjournment: Meeting adjourned at 7:16PM.
Next regular meeting, September 3, 2024 following AGM.

HAVE A GREAT SUMMER

Andrew Macleod:
Chair

Jerry Zahora:
Secretary Treasurer