

- Initiatives: Progressive Teaching (discipline):
Administration provided handouts for council to review. This is to help out with Minor infractions, incident types, interventions. This will help in identifying the offences, the severity and action to be taken. Will help in keeping track of issues and as well help in collecting data.
Council approves and supports this.
- PBIS is to continue into the new year
- Forest School: Backpacks, have been purchased, to help, including mats
- Staff Teams and School Responsibility: Staff will take initiatives in parts of the School and make it a more inviting school
- \$5,000. Received from Attendance Grant
- \$3,000. Received from Fish and Game Grant
- Facility issues: PA System still not working at full capacity, but only 90%.
Other facility issues at the school were discussed:
 - Roof,
 - PA System
 - Siding
 - Carpets
 - Duct Work
- New Principal hired: JEFF CRESSMAN

5.1 Placement of AED:
AED to be placed by the Office.

6. CELC:

- Chief Bill attends Feast last week,
- Dance group performs
- Elders tea held (6 Elders attend)
- PD Day (Oct 11) Indigenous ways of Knowing and doing activity
- The Truth and Reconciliation posters are to be posted at the school.

7. Reports:

- 7.1 Transportation Advisory (Busing): No report
- 7.2 School Diversity: No Report
- 7.3 School Growth Plan: Meeting with Superintendent Soujah to discuss math results. Math focus next year. Part of training to be done by 1st day of school. "Jump Math"

8. AYSCBC:

- 8.1 Spending of monies received (\$2,000.):
Discussions on doing painting – collage at the school. Teaching youth, - Elders --- to be discussed further.

9. Treasurer's Report:

Balance in account at end of May: \$6,412.54.

MOTION: Moved by Rachel, second by Sean, THAT the ELIJAH SMITH SCHOOL COUNCIL makes a MOTION to pay LINDA MOEN and JEFF HUNSTON, \$300.00 each, for the time and work in interviewing of the hiring of the new principal.

CARRIED

MOTION: Moved by Rachel, second by Linda, THAT the ELIJAH SMITH SCHOOL COUNCIL makes a MOTION to purchase ice cream bars for the barbeque to be held in the amount of \$100.00.

CARRIED

10. Old Business and Correspondence:

11. New Business and Correspondence:

11.1 Vaping: School to be proactive and teach students the effects of vaping.

11.2 Proposed AGM date, regular council meeting, Sept. 3, 2019.

Council approves and agrees to hold AGM on Sept. 3, 2019 at 6:30PM

To be followed by regular Meeting.

ACTION: Jerry to post notices of AGM meeting and advise Superintendent of same.

11.3 Dates and Times of Meetings: Council agrees to hold meetings on the first Tuesday of each month, at 6:30 PM.

12. Adjournment:

Meeting adjourned at 9:25PM

Next regular meeting (AGM) September 3, 2019

HAVE A GREAT SUMMER

Jeff Hunston:
Chair

Jerry Zahora:
Secretary Treasurer

