

ELIJAH SMITH SCHOOL COUNCIL
Minutes of Regular Meeting
November 5, 2019
School Library

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

Present:	Council Members: Sean Smith: A/Chair Rachel Sutherland Linda Moen Rosemary Waugh-Wilson Amanda Leas Jerry Zahora: Secretary Treasurer	Administration: Jeff Cressman: Principal Jim Snider: Vice Principal
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Regrets: Jeff Hunston: Chair

Guests: Chris Gleason: CELC
Richard Bradford-Andrew: interested in council position vacancy

1. **Call to Order:** Meeting was called to order at 6:40PM

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

3. **Adoption of Minutes:** Moved by Linda, second by Rosemary, THAT the Minutes of Regular Meeting, September 3, 2019, be adopted. CARRIED

Moved by Rosemary, second by Linda, THAT the Minutes of “Informational Meeting” October 1, 2019, be adopted. CARRIED

4. **Parent Concerns:** Parking issues were discussed. Parents are still parking in the drop off zones. Staff is working with parents to avoid this issue. Suggested that perhaps a reminder to parents be put in the newsletter.

5. **School Administration Report:**
 - Enrolment: 254
 - K classes are both almost full
 - Forest School is on-going – great success. Students are enjoying the activities that are being held outside.
 - Dancing is to begin on Monday

- suggestions for Gr. 7's to perhaps do, such as, trapping, etc. More information forthcoming
- Staff participates in Reading recovery Training
- Sept. 30: Orange Shirt day
- Oct. 7: School Wide concert
- Starting Oct. 21: Daily drumming in the front foyer, right after announcements
- Superintendent Chris Stacey attends, Oct. 2, 22, 25, and 29
- Oct 11: PD Day: held at KDFN Potlach House, great success, lots accomplished and enjoyed by all
- PA System: work still in progress
- .75 EA received
- PD Day Nov. 8: "Wellness for yourself" theme
- Proposal for \$10,000. Whole Child: To do boys group, girls group and other opportunities for parents to be able to come in and do activities
- Fire smart: received 2 tenders for contract.

MOTION: **Moved by Linda, second by Rosemary, THAT the Elijah Smith School Council, (Sean, A-Chair) to sign contract as recommended by Administration, to Bilsten Creek Tree Service, in the amount of \$8,400. Funding to be provided to School Council to pay contractor. Once complete, School Council to receive 10% of funding.**

CARRIED

- Inquiries into doing more Fire smarting around school area to be done
- New initiative at the school, Golden Ticket: which is to support behaviour?
- Xmas Family Breakfast to be held Friday, Dec. 20. At 7:00AM School is looking for volunteers.
- Exterior painting to be done in 2020
- Roof tender to be done and completed in 2020
- Lighting in classrooms is complete, lighting in hallways is being completed
- Lights in gym are complete, big lights in the hall are on order and will be completed once received

6. CELC:

- PD Day: Hosted the teachers at the Potlach House
- Shirley Smith and Barb Fred provided a presentation
- George Bahm: Experiential Learning Advisor also presented
- Amy S discussed Elder care
- Hosting Gr. 4 this week at the House of Learning: Activities: Pictures for Remembrance Day,
- Morning Drum Group,
- Dec. events to be discussed tomorrow (Nov 6)

- Discussions such as: trapping with the Gr. 7's,
Learning the history of trapping, different traps used, different furs, etc.
- Chief Steve Smith to attend Remembrance Day Ceremony at 10:30AM

Administration appreciates ALL that Chris does at the school and thanked him for all his hard work and dedication.

7. Reports:

- 7.1 Transportation Advisory (Busing) No report
- 7.2 School Diversity: No report
- 7.3 School Growth Plan (Sean) Meeting to be held next week, Sean to attend

8. AYSCBC:

- 8.1 Spending of monies (\$2,000.) received:
Discussions on design to be put on T shirts or hoodies for the school.
To be discussed further at next regular meeting

9. Treasurer's Report: Balance in account \$10,101.04. Funding has been received

MOTION: Moved by Linda, second by Amanda, THAT the Elijah Smith School Council makes a MOTION to purchase a gift card in the amount of \$100. at Super Store with a Sympathy card for Kathleen Dolan, teacher at the School, whose husband has passed.

CARRIED

ACTION: Jerry to purchase and give to administration.

10. Old Business and Correspondence:

11. New Business and Correspondence:

- 11.1 Vacancy on Council

RESOLUTION: Moved by Linda, second by Amanda, THAT the Elijah Smith School Council makes a RESOLUTION to recommend to the Minister of Education to appoint RICHARD BRADFORD-ANDREW to the vacant position on school council.

CARRIED UNANIMOUSLY

ACTION: Jerry to prepare necessary paperwork to be forwarded to the Minister of Education for processing.

12. Adjournment:

Meeting adjourned at 7:50PM
Next regular meeting, December 3, 2019

Sean Smith:
A/Chair

Jerry Zahora:
Secretary Treasurer