

ELIJAH SMITH SCHOOL COUNCIL
Minutes of Regular Meeting
September 15, 2020
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:	Administration:
	Jeff Hunston: Chair	Jeff Cressman: Principal
	Rosemary Waugh-Wilson	Jim Snider: Vice Principal
	Sean Smith	
	Amanda Leas	
	Jerry Zahora: Secretary Treasurer	

Regrets: Rachel Sutherland: Council Member
Richard Bradford-Andrew: Council Member

1. **Call to Order:** Meeting was called to order at 8:10PM

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

3. **Adoption of Minutes:** Moved by Sean, second by Rosemary THAT the Minutes of Regular Meeting, June 2, 2020 be adopted. CARRIED
Moved by Sean, second by Rosemary, THAT the Minutes of Special Meeting, August 4, August 19, and August 25, 2020 be adopted. CARRIED

4. **Parent Concerns:** A parent had a concern with a teacher assignment to a classroom not being on the classroom information. Jeff has dealt with issue and discussed with parents. Has been corrected.

5. **School Administration Report:**
 - Enrolment: 257
 - PA: there has been a cut back of the use of the bell, no morning announcements as this was stressful.
 - Forest School classroom – Experiential Learning. Great success. Teachers are still going out, getting students out as well.
There is an outdoor classroom for each class and is going great.
 - Exterior painting has been cancelled. Issue is with siding. Will be tendered to be completed in the summer of 2021

- Roof tender is going out for completion in summer 2021
- PA system still not working properly
- Lighting outside of the school need to be fixed
- Lighting in classrooms and hallways is now complete
- Gym floor is becoming an issue with damage from user groups
- .5 Gr 1/.2 ADST and .2 French temporary for 2021-21 (Alysha Kufeldt)
- 1.0 temporary Gr. 5/6 for 2021-21 (Alysha Coates)
- Resignation: Rebecca Bradford (CYFN Education Directional)
- Secondment for 2020-21: Darby Newnham (CYFN, Education Directional)
- .5 EA (Christina Lee)
- 1.0 EA (Karina Mason)
- 1.0 permanent PE Teacher (Scott Serroul)
- Gr. 6 teacher, returned from leave (Jill Potter)
- Maternity leave (Kasia Kulch)
- Gr. 4 on leave until Oct 16 (Jan MacArthur)
- Fires Smarting: \$1500. To be received as fundraising, and to be used for Forest School
- Orange T Shirts for all staff have been purchased. With saying on the back
- NCES and school and Sean (who is Vice President of NCES) to discuss perhaps having some artwork done on the school
- Family Nights: Whole Child Program. Once regulations are received it will be visited again
- Sports: Parents will be notified once they begin

6. CELC: Deferred to next meeting

7. Reports:

- 7.1 Transportation Advisory (Busing): (Jeff): No report. Meeting to be held on September 30, 2020
- 7.2 School Diversity: No report
- 7.3 School Growth Plan: Meeting to be held next week. Discussions to be on how students see themselves in the school. Sean to attend

8. AYSCBC:

- 8.1 Spending of \$2000. Funding received:

ACTION: Jerry to scan guidelines received from AYSCBC on how to spend monies and forward to Jeff and Jim

9. Treasurer's Report: Balance in account \$4,685.59 (includes AYSCBC's \$2000) Extended contribution agreement has been signed and forwarded to Dept. to be processed. Is to cover the extra months of this school council due to the delay

of the School Council Elections.

10. Old Business and Correspondence:

11. New Business and Correspondence:

School Council Elections are to be held on Oct. 5, 2020.

Nomination papers are available at the Elections office or at the school on September 14, 2020. Are to be completed and returned to the Elections office or Returning Officer by 12:00PM on September 24, 2020. Election on Oct 5, 2020

12. Adjournment: Meeting adjourned at 9:00PM
Next regular meeting, October 6, 2020

Jeff Hunston:
Chair

Jerry Zahora:
Secretary Treasurer