

- School Growth Planning begins
- Gym doors are being repaired
- Promethean boards installed
- PA communications system tender has been awarded, work to begin soon
- Exterior painting cancelled, siding to be replaced in 2019
- heating ductwork upgrade completed
- Greenhouse has been repaired
- Staffing: Native Language Teacher in training not returning, - vacant
Early Childhood educator, vacant
K. Lachance is moving to Kindergarten
V. Smith – moving to 4/5 split
- Fire Pit Shelter: \$5,000. One time funding from AYSCBC has been spent, Paid to Tuya Construction – Aug. 31. 2018 for foundation for fire pit, need to break ground
- Trevor from Facilities to discuss with Superintendent for more funding to work on and school to donate more funding as well.

E-MOTION: Moved by Rachel, second by Rosemary, THAT the Elijah Smith School Council make an E-MOTION to approve the canoeing field trip to Ice Lake.

CARRIED

- Youth Achievement Centre (Rene) approached to have a Red Seal Carpenter who will come and work with students
- there will be on the lands program to help with canoeing as well
- Fish and Game branch funding received
- Curriculum: discussed doing Robotics from K to Gr. 7 so students are more aware and involved
- Met with Mike Woods and discussed the Whole Child Program – going forward Working on getting the right people on board to go forward, Suggested perhaps getting YNTEP students to help and be engaged
- Open School: Email going to parents to let them know it will be starting at 8:05AM or 8:10 AM.
- Working on Interim Report Cards – 2 nights of interviews with parents, students teachers
- Teachers are to send a monthly newsletter to let parents know how students are doing. Will notify by email or call
Reporting to be discussed at next regular meeting
- Computers: 110 iPads received
90 plus Mac Books (Gr. 2 -7)
8 Heavy Powerful I macs
- PA System – 5 Drops I each class hardwired
- WIFI passwords have been changed at all schools
- EA numbers are down

6. CELC:

Chris Gleason has assumed the position of the KD CELC for the school, from Cynthia James.

Provided a brief report:

- working on co-ordinating the feast to be held Sept. 13,
Using some classes to help set up. More info to come at next meetings

7. Reports:

7.1 Transportation Advisory (Busing): No Report

7.2 School Diversity: No report

7.3 School Growth Plan: No report

8. AYSCBC:

Elaine Taylor, the new Exec. Director of the Association introduced herself.

Discussed the one time funding provided to all councils, with a deadline of Aug. 31.

ES has used the funding to do foundation work for the fire pit.

The AYSCBC has surplus funding available and is looking at ways to expend. News is forthcoming. This can be used if there was a shortfall on the previous project which used the previous funding.

Looking at a Fall conference to be held: Nov 15 – 17: at the Yukon Inn.

Will offer different workshops,

A list is coming on the items of interest for the conference.

Are looking for “seasoned” members of school councils to help with items such as Resolutions, etc. Are also looking for Co-Chairs at the conference.

Jeff suggested that perhaps a First Nations Guaranteed Rep could be also included.

There will be more information will be coming.

The Website of the Association is up and running, council members were encouraged to check it out.

Elaine discussed the Destination Imagination Yukon as well. Jane McArthur, a teacher at Elijah Smith has put on a tournament of many teams. Has been suggested that teams go to the Global Association in Kansas City. It is project based in classrooms with team leader (teacher or an EA). There are 7 different challenges, with no interference allowed and are all led by the students. They have to come up with solutions throughout the year in front of appraisers.

Council thanked Elaine for coming and sharing.

9. Treasurer’s Report: Balance in account at end of August is: 3,067.73.

Contribution Agreement report has been completed, signed and given to Bob Walker to process.

10. Old Business and Correspondence:

10.1 Orientation of School Councils:

An orientation session is to be held on Thursday, Sept. 6, 2018 at 6:30 – 9:00PM at the Yukon Inn in the Willow Room at the Yukon Inn. Is for incoming new council members to be sworn in and provided with information.

Next session to be held, Oct. 3, 2018, at 6:30 – 9:00 in the Fireside Room at the Yukon Inn.

11. New Business and Correspondence:

11.1 Appointment of Chair:

MOTION: Moved by Linda, Second by Rosemary, THAT the Elijah Smith School Council Appoint JEFF HUNSTON as the Chair of the ES School Council for the 2018-20 Term. CARRIED

11.2 Date and time of meetings:

MOTION: Moved by Rachel, second by Rosemary, THAT the Elijah Smith School Council Makes a motion to hold meetings on the 1st Tuesday of each month, at 6:30 PM. CARRIED

MOTION: Moved by Linda, Second by Rosemary, THAT School Council moved in to Camera at 8:08PM. CARRIED

MOTION: Moved by Linda, second by Rosemary, THAT School Council moves out of camera t 8:15 PM. CARRIED

RESOLUTION: Moved by Rachel, Second by Linda, THAT the Elijah Smith School Council makes a Resolution to recommend to the Minister of Education to appoint SARAH NORLIN as a member of the School Council. CARRIED

12. Adjournment: Meeting adjourned at 8:20 PM.
Next regular meeting: October 2, 2018

Jeff Hunston:
Chair

Jerry Zahora:
Secretary Treasurer