

ELIJAH SMITH SCHOOL COUNCIL
Minutes of Regular Meeting
January 5, 2016
School Library

Present:	Council Members: Jeff Hunston: Chair Jessie Dawson Sue Stokes-Nash Sean Smith Linda Moen Ranj Pillai Jerry Zahora: Secretary Treasurer	Administration: Melanie Bennett: Principal Jim Snider: Vice Principal
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Guests: Carol Coote: AYSCBC

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

2. **Adoption of Agenda:** Moved by Linda, second by Sean, THAT the Agenda be adopted. CARRIED

3. **Adoption of Minutes:** Moved by Jessie, second by Sue, THAT the Minutes of Regular Meeting December 1, 2015 be adopted. CARRIED

4. **Parent Concerns:** No report

5. **School Administration Report:**
 - Enrollment: 309
 - Results from "Tell them from me" survey are available
 - Bison Hunt has been approved by the Dept.
Dates of hunt: Feb 29 – March 4.
Parent meeting to take place next week
 - Gr. 4 staff taken ill – replacement has been hired
 - School Growth Plan meeting scheduled for Jan 20, at 5:30 PM.
Sean will attend as well.

6. **CELC:** a new person has been hired to replace Shirley Smith:
Cynthia James is the new CELC for ES
A new Manager of Education at KD has also been hired

7. **Reports: Committees:**
 - 7.1 Transportation Advisory (Busing): No report

- 7.2 Staff Allocation: no report. Meeting to be held
- 7.3 School Diversity: No report
- 7.4 EA Allocation: Meeting to be held on Jan. 15.
- 7.5 School Growth Plan: Meeting to be held on Jan. 20, 2016 at 5:30.
Ranj to attend, Sean will attend as well.

8. AYSCBC:

Conference planning is ongoing. To be held on April 7 – 9, 2016 at the Yukon Inn
A guest speaker, Debbie Pusher, from Saskatchewan
is to discuss Parent engagement/involvement.

Other topics to be discussed are:

- New Vision
- Reports from different committees, such as: diversity, intervention, etc.
- Truth and Reconciliation
- AGM of the AYSCBC to be held in April as well,
Meeting to be held, on Wed. Jan 6, 2015 at 5:00 to discuss details and other
agenda items
- Details will be provided

- 9. Treasurer's Report:** Balance in account at end of December 2015, \$4,886.65.
T4A information has been completed, to be forwarded to Dept. of Ed.

10. Old Business and Correspondence:

11. New Business and Correspondence:

Letter to invite Judy Arnold, DM of Education to meeting in February has been
completed. Minister of Education, Doug Graham, has also been invited. Data from the
Early Learning Profile to be discussed at that meeting.

- 12. Adjournment:** Meeting adjourned at 7:15PM.
Next Regular Meeting, February 2, 2016.

Jeff Hunston:
Chair

Jerry Zahora:
Secretary Treasurer