



St. Elias Community School Council

PO Box 5494 Haines Junction, YT Y0B 1L0
sec.yukonschools.ca

ST. ELIAS COMMUNITY SCHOOL COUNCIL DRAFT AGENDA

Date: Tuesday, February 22, 2022
Time: 4:30 p.m.
Location: via Zoom (call Cassandra at 867-335-5530 for link) or
Room 9 in the School (please enter in Grade 6/7 door by the office)

Please note: Proof of vaccination and wearing of masks will be required if attending in person.

Council Members:

- Cassandra Wheeler (Chair)
- Amy McKinnon (Treasurer)
- Marsha Sparvier
- Tracy Kane
- Tina Chambers
- John Fingland

Staff:

- Nicholas Vienneau (Principal)
- Brian Eleniak (Vice Principal)

Guest(s): Minister McLean

Minute Recorder: Laurette Sylvain

Item No..	Item
1	Call to Order - Chairperson
2.	Approval of the Agenda
3.	Approval of the Previous Minutes
4.	Community Input (welcoming of guests/others from the community)
5.	Principal's Report

Item No..	Item
6.	Treasurer's Report
	Business Arising from Previous Minutes
	a) Standing Action Items
7.	b) First Nation School Board
	c) Grad 2022
New Business	
8.	a) Operational Plan from Department of Education, GY
	b) School Closures
	c) Principal's Decision-making and Authority
	d) Clearer Definitions under Appendix C
	e) Rapid Testing in Rural Communities
	f) Staffing of Teacher and Education Assistant positions
	g) Staffing of Special Needs/Learning Assistance Teachers
	h) Computer Allocations
	i) School Calendar
Correspondence	
9.	a)
10.	In-Camera/Out of Camera
11.	Next Meeting
12.	Adjournment

Action Items:

- **All members:** brainstorm how to make use of our professional development (PD) funds. It was suggested that the funds could be used towards: (we have been using funds towards FNSB communication and information).
- **All members:** *Special meeting to discuss School Growth Plan (pending)*
- **All Members** - should read the *Inclusive and Special Education Review, including Child and Youth Advocate Attendance* reports on their own time and this item should remain on the agenda for discussion. The reports were emailed to members and can also be accessed on YE's website.
- **M. Marquis-Forster** - to follow up on My Math Path order. (Hard copies will soon be available).
- **A. McKinnon** - will inquire at **Computec** Embroidery in Whitehorse to obtain costs for hoodies for 12 graduates.
- **C. Wheeler** - will obtain procedures from Elections Yukon as to how those who are isolating can still vote.
- **C. Wheeler** – will speak with M. Chiblow to follow up regarding the tutor's concerns.
- **L. Sylvain** – to email Cindi O'Rourke to extend an invitation for 1 or 2 representatives from the student council to attend our next regular meeting on February 22nd.
- **L. Sylvain** - to draft a letter to the Minister of Education regarding teacher and EA allocation and send to School Council for review, once E. Charlton returns.
- **L. Sylvain** – will draft a letter to the DOE for members' review re: Administrator's decision-making, request for review of Operational Plans and clarification on wording in the matrix/table provided by DOE.
- **N. Vienneau** - will contact M. Marquis-Forster, the area Superintendent, on Jan. 19th, to follow up regarding the request for C. Segriff's extension.
- **N. Vienneau** - will ask if high level data of Literacy and Numeracy results can be shared in the school's newsletter so that parents can view.
- **N. Vienneau and B. Eleniak** – will review, revise, and discuss the School's Operational Plan with School Council.