

## ST. ELIAS COMMUNITY SCHOOL COUNCIL DRAFT AGENDA

Date:Tuesday, March 22, 2022Time:4:30 p.m.Location:via Zoom (call Cassandra at 867-335-5530 for link) or<br/>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
- Tinha Chambers
- John Fingland

## Staff:

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

Guest(s):

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
7.	<ul> <li>Business Arising from Previous Minutes</li> <li>a) Standing Action Items</li> <li>b) First Nation School Board</li> <li>c) Grad 2022</li> </ul>
	New Business
8.	a)
9.	Correspondence
	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. (we have been using funds towards FNSB communication and information).
- **C. Wheeler** will speak with M. Chiblow to follow up regarding the tutor's concerns.
- **B. Eleniak** will provide the amounts for high school awards to C. Wheeler.
- C. Wheeler will send the school calendar dates to Lori Choquette.