

St Elias Community School Council
Regular Meeting Minutes
Sept 27, 2017

Present: Danielle Drummond, Millie Joe, Catherine Allaway, Maggie Mann, Brian Eleniak

Regrets: Diane Strand, Sharmane Jones, Heather Grantham

Call to order: 1820

Adoption of Agenda: 1st Millie, 2nd Catherine

Adoption of Minutes from April 13, 2017: 1st Millie, 2nd Catherine
from May 29, 2017: 1st Millie, 2nd Catherine

Principals Report:

- Enrolment is up. Currently there is no increase in staffing to reflect the increase in enrolment. This could put a possible strain on programming.
- REM went very well. Encouraging to see the coming together of many different community partners to make the program a success.
- New Hires: Mary-Jane Alison - First Nations Language Teacher
Isabelle Piche - EA, Mishka Soter - EA
Danielle Drummond - CDC
Elenor Charlton - LAT
- Shift of the School Growth Plan to a focus on Math
- The Foundations Skills Assessment is now being done earlier in the year so that results are received in time to have a positive impact on student learning. The Assessment is being designed with Yukon as a focus.
- Change in K4/K5 Programming: K5 is now all morning, K4 is in the afternoon.
- Professional Development day coming up October 6. All teachers will be in HJ focusing on the Curriculum Redesign. All EA's will be in Whitehorse attending NCI training.

Treasurer's Report: Received

- Signing Authority: Tabled
- Reimbursement given to Janine for Breakfast Club
- Driver's training done in August - invoice not yet received

Unfinished Business:

- 1) One-time Funding Opportunity of \$5000.00 - Discussion around using the funding to support the Breakfast Club or for Attendance Support. Council Members to be ready to discuss ideas and make a decision at next meeting.
- 2) Attendance Initiative Kits - There are more kits available. Danielle and Maggie to discuss how to present them to the Grade 1 Students and any new students in grades 2-4.

- 3) Safety Lights - It is nearing that time of year again. There are enough lights remaining to give one to each student. Plan to distribute lights before Halloween. Danielle and Maggie to discuss how to present the lights. Potentially have the RCMP do a safety talk.

- 4) Meeting Day and Time - Discussion regarding what day would work best for everyone. Plan to meet on the 3rd Wednesday of every month.
- Millie is no longer working at Daku so would not be able to book the room there for our meeting. Millie will ask the Main CAFN Admin to book the Council Chambers for alternating meetings if it is available.

New Business:

- Danielle Resigning as Chair: Will have further discussion at next meeting when more council members are available.
- Advertise for Sec/Treasurer Position: Tabled. Danielle to discuss with Heather to confirm that she no longer wants to be secretary.
- Class/School Photos: There is an option to have a different Company take the Class and School Photo's. Other companies are offering different packages that also include digital prints. Discussion on how to ask parents if they would like different options and potentially use a different company for next year.

Correspondence: None

In Camera: None

Next Meeting: October 18, 5:30 at Main CAFN Admin Council Chambers

Adjournment: 1935

