

Minutes

Holy Family School Council Meeting
Mon, April 3 2023, 1900-2100h

School Council would like to respectfully acknowledge that we are on the lands of the Kwanlin Dün First Nation and Ta'an Kwäch'än Council and thank them for allowing us to live and work on their traditional land.

Attendance:

Members:

- | | |
|------------------------------------------------------------|-----------------------------------------------------------------------|
| <input type="checkbox"/> Gina Anderson | <input type="checkbox"/> Maria Gray, Principal |
| <input type="checkbox"/> Lisa Christensen | <input type="checkbox"/> Patti Oxford, Vice-Principal |
| <input type="checkbox"/> Shirah Davis | <input type="checkbox"/> Invited guests: Public Engagement Specialist |
| <input type="checkbox"/> Amy Fry | |
| <input type="checkbox"/> Carrie Gillis | |
| <input type="checkbox"/> Daniel Harms | |
| <input type="checkbox"/> Secretary/Treasurer: Erin Spiewak | |

Agenda:

- 1) Opening prayer (MG)
- 2) Motion to adopt March 6th Meeting Minutes
Moved by SD, Second by AF. Carried
- 3) Council and Committees update:
 - a. CEAY (SD) – Kindergarten books will be ordered for welcome packages. Committee decided that the Catholic Award should have a theme or topic. Suggested the beatitudes to reference for the award. The written component will be overseen by CEAY. Discussed Five Marks of the Catholic School. The committee will create a poster for schools to communicate the themes.
 - b. Busing Committee (LC) – Nothing to report. Noted that Bus 32 was canceled last week.
 - c. Newsletter/Facebook page (GA). Posts have mainly been about Spelling Bee. GA submitted the newsletter piece.
 - d. IRP Consulting feedback on Draft Student Outcomes (CG) – Submitted collective responses to consultants.
 - e. CG requested comments for administrative performance review by Wednesday as the final deadline.
- 4) Spelling Bee (GA)
 - a. Day is fully staffed. Still require people for Sunday evening set up. Need a volunteer for the balloon arch decoration if going to make on. Lots of donations received from local businesses. (Spelling Bee is April 24th). Working on weekly contests for students.
- 5) 7:45 PM – Presentation on Whitehorse School Capital Planning Public Engagement (Consultant Patti Balsillie)
 - a. Promoted online survey which closes mid May. Presentations/open houses in each neighbourhood to engage as many people as possible. Requested school council/school promote survey with parents. This information will be sent out by MG via school messenger. The survey can be found at www.yukon.ca/engagements. “What We Heard Report” will be available in July.
- 6) Financial update (ES)
 - a. Ledger balance \$7015.16
 - b. Followed up with two cheques that were outstanding from last year to balance the books
- 7) Parental communication and concerns

- a. Discussed the lice checks required for Bison Hunt and whether parental consent was needed. DOE does not require consent as long as parents knew about the checks. CF to follow up with parent.

8) In-camera session

In camera started 8:19pm

Out of camera at 8:27pm

9) Principal's report (MG/PO)

- a. EA allocations may change by DOE. Department met with administrative staff to fully understand staffing needs for students. Going through the evaluation process and will hear back soon on EA allocations for next school year.
- b. Still short on TOCs however, regular TOCs will return soon and will help elevate daily shortages.

10) Pizza lunch (ES)

- a. Last pizza lunch of the year will be scheduled for May. No further updates.

11) Outdoor classroom outstanding items

- a. Received a quote from the local sewing company to make custom wall coverings (4700K).
- b. Discussed fund raising, jointly shared by School Council and the school. Discussed organizing an after school concert to cover school portion. School Council will serve hot dogs and drinks. Combine with Celebration of Learning (2-3pm) event, then 3:30 – 5:30 pm for the concert on May 11th. MG will coordinate music groups. Motion to spend up to \$500 for food supplies for BBQ supplies (food and drinks). Moved by CG, Second by LC. Motion carried.

Action: Discuss logistics at the next meeting

12) Community building ideas and/or Fundraising

- a. Community Cleanup application being accepted until March (ES)- no update.
- b. Popsicle Stick Bridge Building (CG)- CG received "trainer" training to give presentations to teachers on what is required for students.

13) Adjournment 9:05pm