

J.V Clark School Council

AGM Meeting Minutes

October 5th 2021

I. Call to order

Sarah Paschuk, Chair, called to order the AGM meeting of the J.V Clark School Council at 6:24pm on Tuesday, October 5th 2021 in the Library of J.V Clark School.

II. Attendance

Members Present: Sarah Paschuk, Terra Blanchard, Ian Spencer

Teresa Samson via Skype.

Regrets: none

Others Present: Chrissie Bernhardt, Secretary

Chris Shipley, Principal

Donna Miller Fry, Superintendent

Melanie Bennet, Yukon First Nation School Board

Lauren Baranik, Manager, Education NND

Sean Charbonneau, Teacher

Lori Choquette, School Council Liaison

Two parents

III. Approval of Agenda

Moved by Ian Spencer, Seconded by Terra Blanchard

IV. Approval of previous AGM September 1, 2021 Minutes

Moved by Ian Spencer, Seconded by Tara Blanchard

V. Reports

- VI. **Melaine Bennet-YFN School Board-** To create a First Nation School Board Agreement. 1st Stage was negotiations between YG dept. of Ed. And FYND - Agreement signed Feb 11th 2021 passed in council. Right now it is in the Framework Agreement stage. Establishment of YFN School Board. Updating current school councils.

Framework Agreement Process-All 14 First Nations were consulted over 2 years, given 7 options, they selected this process, transitory and collaborated process.

Critical Steps- Feb 11th 2021 passed in council. Now to develop the First Nation School Board (FNSB).

Final Agreement- One or more school councils pass a resolution to vote on the inclusion of their school under the school board and dissolve the council. Vote would be put to the larger school community, not just school council.

October 31st 2021- School Council's must submit Resolutions to the Minister. Referendum(s) in each attendance area must be completed within 90 days-January 30th 2022. Must have 50% plus 1 in the community to advance the resolution.

If the resolution passes the Minister establishes the First Nation School Board. Yukon holds election for 5 trustees for the FNSB. Candidates must be residents of Yukon whose ancestors spoke a Yukon First Nation language.

FNSB Trustees select a CEO, they must have an education degree; this is the only person who becomes an employee.

Final two steps-responsibility of the board, creating a community committee agreement, delegate down to the community.

Difference in authority between School Board vs School Council- School Board- must do what they say, has authority, School Council-more of an advisory.

- VII. **Sean Charbonneau, Teacher-** Due to personal reasons he is resigning his position. His last day will be November 4th 2021.
- VIII. **Lori Choquette -** Invite, save the date, November 12th 2021 Review of inclusive and Special Education Summit.
- IX. **Lauren Baranik** the new Manager, Education, for NND will be sworn in as the NND rep. next meeting.
- X. **Donna Miller Fry- Update**

Staffing- Chris is doing good job trying to fill positions.

Lots of work and brainstorming last 3 days, targeted recruitment. Right now it looks like we may be just down one teacher until Christmas.

An app. has been created to track teachers: what teachers are here, and what Full Time teachers are needed.

Starting recruitment in Jan 2022 for next school year 2022-2023.

Superintendent's interim report to school councils 2021-2022 -Central message 5,700 students across Yukon-opportunities to make positive differences in their lives (page 2 of handout)

Recruitment is where time is spent right now.

XI. **Chris Shipley- Principal's Report**

Goals for the year- STAFF!

The school is a happy place to come into.

More "happy days" throughout the year, T&R kids were excited.

Attendance wasn't terrible-but making sure attendance has been recorded right away is a priority.

Cell Phones are an issue-implementing the policy from last year.

Working on boosting high school attendance-getting good response.

Staffing-very busy with a lot of interviews.

Amy Gripton is officially the K4/K5 teacher.

Kristen Balaski - officially in a temporary position, interviewed on Friday, some paper work to be completed.

Cresenthia Melancon has been hired for Northern Tutchone.

Pat is the LET learning assistance teacher.

One EA posting, possibly one more.

Nancy Hager – Teacher on Call

Educational Psychologists were in Oct. 5 and scheduled for tomorrow to see what the needs are.

School growth-not a lot of time to sit down and discuss-first two weeks doubling students, and subjects, not enough teachers, a lot of coverage needed.

First Pro-D was a breathing day, not a lot of time to look at stuff, so dedicated to the teachers catching up.

Next Pro-D day, NND orientation and call home is scheduled for Oct 8th.

There will be a combination for the school growth plan, to start over and add to school growth plan.

Student assessment K4 physical therapist, dental, speech, CDC.

Everyone is trying to adapt with the resources we have.

Sean Charbonneau's position will be posted tomorrow.

Idea's to help- parents volunteering as lunch duty supervisors.

Kitchen assessment-some things need to be changed if we want to run a hot lunch program, can serve cold lunches right now - will know more once full assessment report comes back.

XII. **Financial report-** annual funding deposit received on September 13th 2021.

XIII. **Correspondence**-the email sent today about the First Nations School Boards.

XIV. **Community Concerns/Comments**

Update on bike workshop- JV Clark, Village of Mayo, and Yukon University are working with Skills Canada in Whitehorse for programming in high school end: animation workshop, Auto body for bikes, and jump building workshop, could happen before Christmas.

Yearbook committee - literacy coalition, will help with new cameras and print the yearbook. Got a quote for all the yearbooks, community members might want to buy some, things to think about. Potential cost about \$30 per book.

Canada Post- Children's Foundation funding available- missed the deadline for this year. Look at for next year. Community Foundation- any organization that deals with kids can apply.

STEM club- should get going next couple of week- once a week. Run until the end of school year. STEM department in Whitehorse is willing to come up and do training for instructors.

XV. **New Business**

Elect a chair-tabled (did not have a quorum)

Meetings, first Tuesday of the month.

Numeracy plan, develop one


This year's fundraiser- lasagna- date TBA, tabled.

School council conference-has been sent around

XVI. **Old Business**

Next meeting, November 2nd 2021 at 6:30pm.

Meeting adjourned at 8:43pm


Sept. 6/2022