

**JV CLARK SCHOOL COUNCIL
REGULAR MEETING MINUTES
HELD AT JV CLARK SCHOOL
ON December 5, 2017**

Present: Steve Therriault – co chair
Roberta Hager – co chair
Samantha McDiarmid - Secretary
Chrystal Lattie

Ken McGilvery – Principal

Absent: Shona Sicotte
Ronalda Moses

Guests:

1. Call to Order

The Chair called the meeting to order at 6:00pm.

2. Approval of Agenda:

Motion 2017-004 was approved by: Steve Therriault and **seconded by:** Chrystal Lattie

With the changes of:

Change date from December 12 to December 5th

We add items

AGM date

NND agreement

NND education summit

3. Approval of Previous Minutes

Motion 2017-005 Moved by: Steve Therriault and **Seconded by:** Chrystal Lattie

This was approved with the addition of printing the second page that was emailed to school council

4. Chair Report

- Playground committee. Is there anybody interested on siting on this committee?
- All the stuff for the pancake breakfast was ordered, we will pay Steve back from the School Council budget.
- Reggie is the temporary ESW. Seems very involved
- We decided last year to pay for half of Cheryl's gift, and for the Christmas decorations. Cheques will be written

- Teachers are having issues with being paid. School Council cannot do much to help with this issue.

5. Teacher visit: Athena Wallace

- focusing on English right now and in the new year they will move onto the humanities courses

- Students know what is expecting and comply work in personal binders
- learning literary terms
- When reading Macbeth and Shakespeare they read the traditional books but then translate into modern language.

5. Financial Report

- Pay Steve for the pancake breakfast
- still working with Bob to get money from TD account

6. Principal's report

- Had a donation from Spence Diamonds for the new playground and will get another donation in the new year

- It was suggested to contact local mining groups for more donations. Chrystal was going to get a list of local mines. Was also suggested to ask outfitters.

- Charles Mayer will chair the playground committee
- Ken is going to put an application into the Mayo rec board for skis.
- The school is looking into getting agendas for the students
- Lauren Wallingham will be on Mat leave in the new year
- Talked about getting blankets for staff that has recently left and will be leaving
- The school would like to purchase a way of communication on the highway while on school trips. Possibly a in reach

- A Permission form will be made for when school trips happen to outline curfew will be to help with teachers being rested for times to travel. It should have behavior contract and attendance percentage policy.

- There should be travel policy with cut off temperatures for transporting children. And should have a chaperone ration of 1 chaperone to 2 student (this is an example as it should be based on ages/grades)

7. Old Business

8. New Business

- Steve, Russell, Blake, Ryan and other volunteers did the pancake breakfast this year
- A schedule has gone out and groups have chosen dates for the hot lunch program. School Council has agreed to do one lunch a month and our first date will be January __
Thank you Chrystal for helping with this calendar
- Shona spoke at the Christmas Concert and highlighted our achievements thus far in the school year
- We have decided that the AGM should be hosted after our elections in May when and if we have a new school council and a date could be set for the new school year AGM and we will do a report for NND

- NND agreement signed between YTG and council to discuss work plans, the next meeting is in February and we are invited to this to listen in to the meeting.
- An NND education summit is proposed for this year, just working on dates that would work with all partners.
- We asked people to donate snacks for after the concert
- The concert is to start earlier than previous years at 6pm.

9. Community/Parent Concerns and Comments.

10. NEXT MEETING January 9th, 2018

11. Adjourned at 7:30pm

JV Clark School Council

Mayo, Y.T.
Y0B 1M0

DATE: Dec ⁵~~12~~, 2017

MOTION #2017-004

MOVED BY: Steve SECONDED BY: Crystal Lattie

THAT:

The agenda is adopted:

(a) As presented

(b) With the following changes

- Change date from Dec 12 - Dec 5th
- AGM discussion
- NND Agreement
- NND Education Summit

RECORDED VOTE:

IN FAVOUR: 1 OPPOSED: 0 ABSTAINED 0

JV Clark School Council

Mayo, Y.T.
Y0B 1M0

DATE: Dec ⁵ 12, 2017

MOTION #2017-005

MOVED BY: Rolando Hago SECONDED BY: Chrystal Lattie

THAT:

The minutes of the meeting(s) of Nov 14th

are adopted:

(a) As presented

With the following corrections:

add second page

RECORDED VOTE:

IN FAVOUR: /

OPPOSED:

ABSTAINED