

**JV CLARK SCHOOL COUNCIL
REGULAR MEETING MINUTES
HELD AT JV CLARK SCHOOL
ON November 14, 2017**

Present: Steve Therriault – co chair
Roberta Hager – co chair
Samantha McDiarmid - Secretary
Shona Sicotte
Ronalda Moses
Chrystal Lattie

Ken McGilvery – Principal
Joe Cosgrove

Guests:

1. Call to Order

The Chair called the meeting to order at 6:01pm.

2. Approval of Agenda:

Motion 2017-001 was approved by: Steve Therriault and **seconded by:** Chrystal Lattie

3. Approval of Previous Minutes

Motion 2017-002 was approved with the spelling correction of “principal”

Moved by: Steve Therriault and **Seconded by:** Chrystal Lattie

4. Chair Report

- Brought the bikes to the school, they are going to be hung and notice to parents and students on how the bike raffle will work.

- Move money from GIC to our general account.

*Have to call Bob about talking to TD and getting our money from there

5. Financial Report

- we paid Shona for the school council meeting in Whitehorse

- we have a surplus in the bank from school supplies, we did not spend it all. \$1,500.00 is what we have left and we are trying to be creative on how to use this money. (ie: School ski trips, younger school age trip to Dawson for their ski hill). This needs to be spent by the end of the year.

- There is a small surplus in the PD funding but we are not entirely sure on how we can spend that.

- School council will make the December pancake breakfast.

6. Principal's report

- Attendance is going good, in hopes to keep getting better with bike incentive
- Office referrals have come down and the playground matrix is working well
- Ken and Roberta will be doing a report about the NND implementation agreement meetings.
- There is a new interactive smart board in the high school humanities room.
- New lights have been put into place to light up the playground.
- Teachers will start a rotation of presenting to school council once a month of what they are doing with their classes.
- CATS would like to open an office in Dawson, which would make them more accessible to our community.
- Would like for school Council to continue with hot lunch volunteering once a month
- Would like to change the parent teacher conferences, to the student giving parents a portfolio of what they have been doing and learning in the classroom.
- How to add "late slips to the bike raffle regulations", to help encourage punctuality. Teachers have said 2 late slips a month, then they will be marked as unexcused.

Mrs. Popadyne's presentation:

Reading recovery history in the Yukon and how it has helped the students that have been able to be a part of it.

7. Old Business

8. New Business

- Kids were told not to share sleighs so Ken bought sleighs from the school for the students to share. A parent also donated sleighs.
- Who is speaking at the Christmas Concert to wish a "happy holidays on behalf of School Council?"

9. Community/Parent Concerns and Comments.

10. NEXT MEETING December 12, 2017

11. Adjourned at 8:08pm

JV Clark School Council

Mayo, Y.T.
Y0B 1M0

DATE: Nov 14, 2017

MOTION #2017-001

MOVED BY: Stan Thomas F SECONDED BY: Chrystal Lattie

THAT:

The agenda is adopted:

(a) As presented

(b) With the following changes

RECORDED VOTE:

IN FAVOUR: ✓ OPPOSED: ABSTAINED

JV Clark School Council

Mayo, Y.T.
Y0B 1M0

DATE: SM ~~October 25, 2017~~ Nov 14, 2017

MOTION #2017-002

MOVED BY: Steve Therrien SECONDED BY: Crystal Laffie

THAT:

The minutes of the meeting(s) of Oct-10 2017
are adopted:

- (a) As presented
- (b) With the following corrections:

"principal"

RECORDED VOTE:

IN FAVOUR: / OPPOSED: ABSTAINED

JV Clark School Council

Mayo, Y.T.
Y0B 1M0

DATE: Nov 14

MOTION # 2017 - 03

MOVED BY: Crystal Lattin SECONDED BY: Samuel MJD

THAT:

to donate \$500 for decorations
to do up the school

if possible

RECORDED VOTE:

IN FAVOUR: ✓

OPPOSED:

ABSTAINED