

**School Council**

**École Whitehorse Elementary School**

*Kwanlin Kets’edan Ku*

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**Meeting Minutes**

**Monday, March 25, 2024 @ 6:30 pm – ÉWES Staff Room**

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| --- | --- |
| Laura Lang, Chair  Sarah Gallina, Vice Chair  Kelly Jiang, Secretary  Johanna Havelaar, Treasurer  Alisha McLean, Member  Sheila Merkley, Member  Gary Whittle, Member | Sharon MacCoubrey, Principal (phone)  Valerie Long, Vice Principal (regret)  Guests :  Tia Campbell – Whistlebend School Council  Rebecca - Whistlebend School Council  Aparna Verma - Elections Yukon |

**Actions :**

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| **Actions** | **Who in-charge** | **Completion** |
| EA Allocation : SC will send a message to Lesley Peter to confirm the interest to be a part of the consultation on this matter moving forward | Laura |  |
| New school engagement : Laura will send an email to confirm the new school consultation. | Laura |  |
|  |  |  |

1. **Call to Order – 6:31 pm**
2. **Adoption of Agenda**

* Motion to adopt by Johanna, Seconded by Laura, all in favour

1. **Adoption of Past Minutes** 
   1. December 2023 minutes – defer to April meeting
   2. January 2024 minutes
      * Motion to adopt by Gary, Seconded by Sarah, all in favour
2. **Recognition of Community Members**
   1. Aparna Verma – Elections Yukon
   2. Tia and Rebecca - Whistlebend School Council
3. **Reports**
4. Administration Report – Sharon

* Math PD, Kindergarten PD and Place Based Learning PD were canceled.
* New hire
* Rainbow Club
* Some incidents in February

1. Financial/Treasurer Report – Johanna

* Donation to Read-A-Thon ($500)
  + Motion to adopt by Alisha, Seconded by Gary, all in favour

1. **New Business**
   1. Whistlebend School Council visit
      * Current issue:
        + No consultation from the Department of Education
   2. Activity Bus Need for Whitehorse Elementary School – Defer to April meeting
      * Discussion with Trevor Ratcliff
   3. Updates on Chair meeting with the Association – Defer to April meeting
   4. Election
      * Applications will be accepted April 15 and will close in April 25
      * Minimum of 2 nominated, if more than 7 nominated, it will go to elections
      * Review nomination package
      * Criteria: 18 years old, Canadian citizen, a child in school at least 3 months or reside in electoral area, SC 2 years term
   5. The impacts of RISE
      * Does the SC need someone to teach what is RISE?
      * Defer to April meeting
   6. EA allocation
      * Official email sent on March 25: on hold for 30 days, the Department of Education will provide clear picture of the next step and will notify school.
      * Base allotment is 16 + intensive supports (before pause on process)
      * Leslie Peter is manager of Student Support Services and is managing this file.

1. **Standing Business**
2. Updates on the meeting with the Dept. of Ed on new school engagement – Laura

* Renovate the gym room – conversations happened in 12 years ago, no answer.
* Build a new school
  + No consultation until EWES SC requested
  + The Department of Education agreed to assign a Project Manager to the EWES school project, but none has been assigned
* Laura met with Chris, Travis and Mary. Laura will send an email to them to confirm the consultation will take place

1. French Second Language – Laura

* Meeting will be in April

1. Project Advisory Committee

* the Dept. of Ed will present the site analysis and test fit draft report on March 27, from 5 pm to 7:30 pm at St. Francis of Assisi Catholic Secondary School
* Laura, Gary, Sarah and Johanna will attend the meeting

1. School Growth Plan – Defer to April meeting
2. Transportation Committee - Defer to April meeting
3. Community Events

* April movie night – Johanna
* No response from Yukon Film Society
* End of the Year School BBQ – Alisha
* Rental booked, truck to pick up

1. **Next Meeting – April 15th, 2024**
2. **Adjournment of Council Meeting at 8:40 pm**