

GOLDEN HORN SCHOOL COUNCIL MEETING MINUTES

Meeting Type: Regularly Scheduled Meeting **Date:** January 11, 2024
Location: Zoom **Time:** 6:30-8:30
In Attendance: Caitlin Knutson (acting chair), Shannon Fulop, Shelly Peters – Secretary/Treasurer
Regrets: Amber Hirsch, Christine Aikens
Administration: Jesse Ward, Principal
 Emily Quarton, Vice-Principal
Guests: Michelle Beaulieu, Grade 6/7 teacher

1. **Call to Order:** meeting was called to order at 6:35pm
2. **Review and Adoption of Agenda:**
 Moved by Caitlin, seconded by Shannon THAT the agenda for January 11 be adopted as presented. CARRIED
3. **Review and Adoption of Minutes:**
 Moved by Shannon, seconded by Caitlin THAT the minutes for December 7 be adopted as presented. CARRIED
4. **Council Administration:**
 Action item logs - Reviewed action items log and updated discussions below;

<p>Action: yearbook pricing/options, less than \$65/unit as previously quoted Discussion: Shelly hasn't been able to find anything in a lesser amount, an online option was discussed. We will continue to investigate. Michelle suggested Shelly attend a staff meeting and may be able to find more suggestions/ideas there from other staff that are invested in a yearbook. -carry</p>
<p>Action: GHES Buffs with new school logo Discussion: Caitlin will reach out to Buff with vector image to find out costs (https://www.buff.com/ca/custom/designbybuff) -carry</p>
<p>Action: Golf for GOES disbursement Discussion: due to availability this has been postponed to February 1st at 5:30pm in the school library. -carry</p>
<p>Action: School wellness specialist position update Discussion: Administration does not know more than what was sent in the letter from Scott Kent dated January 8th. - completed</p>
<p>Action: Letter to Minister to address the underlying issues of inadequate availability of ToC's Discussion: letter has been drafted and will be forwarded to council and administration for edits or revisions. -completed</p>
<p>Action: Council to review the new AYSCBC documents and invite Elaine to the February meeting to hear feedback Discussion: The invitation has been extended to Elaine and she will be attending the February meeting -completed</p>
<p>Action: Administration to provide and update on the purchase(s) made for the Flex room and/or sensory equipment with the money raise from the Decora Holiday fundraising</p>

Discussion: staff have come up with many ideas for the flex space but haven't yet made a purchase. The funds raised from the KISS Naturals/Earthy Goods fundraiser will go towards further funding for the flex space. -carry

Action: discuss/plan February school dance during January meeting

Discussion: The dance is good to go for February 9th from 6:30-8:30. Graham is keen to DJ again for us and has been looking into a smoke machine (that will not set off the smoke alarms) -completed

Financial report - As of December 31, there is \$25,515.76 in the bank account – we continue to hold the \$12,293 for the Golf for GOES fundraiser as well as \$1,481 from the 2023 Yukon Gardens Hanging Baskets. Once all monies held in trust have been paid, we will have \$11,741.76.

5. Correspondence:

- School Council Conference Roundtable email (Paolo Gallina 12/18): our letter to the Minister concerning the ToC's will now reflect our current situation as it has changed since the original roundtable at the AYSCBC conference.
- Meeting of School Council Chairs AYSCBC (Elaine Taylor 12/22): Amber has confirmed she will be attending this meeting on January 16th and will provide an update of discussion on February 1st.
Action: Amber to provide an update on the January 16th AYSCBC Meeting of School Council Chairs; carry to agenda for correspondence
- Response to Education Questions (Scott Kent 01/08): reviewed by the members present and further discussion can take place in February if necessary.
Action: carry to February agenda for correspondence to allow members not present to discuss further

6. Guest Presentations: Michelle spoke to the needs and wants of the 6/7 group for the Golf for GOES disbursement and will ensure a detailed list is prepared and forwarded to council

7. Principal's Report:

Presented by Jesse: 241 students enrolled, a new EA has been hired to replace an EA that will be departing shortly, there was no successful applicants for the grade three position, Emmalee Agnew (LAT) will be stepping into this position for the next five weeks and will also continue to fill a small portion of her LAT job as well, the library clerk position is looking promising to being filled, will be able to confirm in February. Scheduled bells still aren't working.

8. Committee Reports/Updates:

- Transportation committee: next meeting is scheduled for January/February major focus will be unifying reports between the schools, department, and Standard Bus, bussing notifications. There was a request when a second bus will be in the capital planning as well as training options for staff to obtain class four licenses to allow more teachers to drive the activity bus rather than booking through Standard.
- School growth committee (SGP): Administration will email council to advise a confirmed date – tentative January 23rd. January's SGP meeting will discuss the results of the parent survey that

was sent out. Shannon will help with compiling the information and ways to support teachers that aren't as comfortable with a trade off method for GOES support.

- Community engagement: defer to next meeting
- FNSB committee: defer to next meeting
- Fundraising committee: Family dance will take place on February 9th – Caitlin will take the lead on this, and Shelly and Shannon will assist. Yukon Gardens was enquiring whether council will be proceeding with the hanging baskets for May; after discussion we have decided to go a different route. Possibility of shrubs/trees, spa kits, etc, Shelly to come up with some ideas.
- ESED 2024/2025 Grant: ESED is live now, further discussion on whether council will be applying will need to take place in February
Action: ESED application for 2024/2025
- Advisory Committee for Yukon Education (ACYE): Next meeting will be in February/March

9. Capital Planning and Infrastructure:

No capital planning and infrastructure items for discussion

10. New Items:

New motel/coffee shop on Duncan Drive: Google maps had the location shown incorrectly as being next to the school, this is not next to the school and is in the old Cut Off Restaurant area. Council and administration aren't concerned about the placement of this.

Disc Golf meeting regarding lease extension on January 23rd: there have been some Golden Horn residents that have brought forward concerns to YG. The land lease is coming due, and YG is hosting a meeting to hear from the citizens as well as the users. Shelly will attend the meeting and debrief in February

Action: Shelly to attend January 23rd meeting and debrief

Action Item Log

Action Item	Person Responsible	Due
yearbook pricing/options, less than \$65/unit as previously quoted	Shelly Peters	February
GHES Buffs for school swag with new logo	Caitlin Knutson	February
Golf for GOES disbursement	All council	February
Student Conduct Plan	All council	February
Administration to provide and update on the purchase(s) made for the Flex room and/or sensory equipment with the money raise from the Decora Holiday fundraising	Administration	February
Administration to speak with Superintendent regarding GHES becoming a R2L school for 2024/2025	Administration	February

Transportation committee meeting discuss live tracking system like the CoW transit busses was discussed in legislative assembly	Amber Hirsch	Next Transportation Committee meeting in January/February
ESED 2024/2025 application	All Members	February
Disc Golf January 23 rd meeting debrief	Jesse/Shelly	February
wellness position/TOC follow up	Caitlin Knutson	March
Soccer field assessment follow up	Amber Hirsch	April
Email HPW re: tarmac repair in queue for April	Amber Hirsch	April
Parking lot spring repairs	Shelly Peters/Amber Hirsch	April
Administration to start tracking ski usage such as classes utilizing, number of kids and the possibility of planning an open media family event to allow for pictures of the skis being used to forward to Christine for her ESED 2022/2023 report	Administration	May
Christine to complete the ESED 2022/2023 final report	Christine Aikens	May
PD funding disbursement	All council	May/June