Golden Horn Elementary School Council Regular Council Meeting April 6, 2023 Golden Horn Library

"School Council would like to acknowledge that we are on the lands of the Kwanlin Dün First Nation, the Ta'an Kwäch'än Council and Carcross/Tagish First Nation and would like to thank them for allowing us to live, learn, and work on their traditional land."

Present:Council MembersAdrAmber Hirsch, ChairJessEmily WoodruffeEmilyCaitlin KnutsonEmily

Administration Jesse Ward, A/Principal Emily Quarton, A/Vice-Principal

Shelly Peters, Secretary/Treasurer

- Guest(s): Patti Balsillie, Contractor for YG Capital Engagement
- Regrets: Jessica Boyd Christine Aikens
 - 1. Call to Order Meeting was called to order at 6:36pm
 - **2.** Review & Adoption of Agenda Moved by Amber, seconded by Caitlin that the agenda be adopted. CARRIED

3. Review & Adoption of January Minutes

Moved by Amber, seconded by Emily that the minutes of the Regular Council Meeting dated March 2, 2023, be adopted. CARRIED

4. Administration

Action Item Review:

- 1) Student conduct plan will be deferred to May.
- 2) YFNED/YFNSB presentation is awaiting a follow up from them once they have the new schools settled and organized and are ready to do a presentation for our community.
- 3) Emily Quarton to contact Shanna Epp, Director of Student Support Services Emily reached out and met with Leslie Peters, Manager of Student Support Services to review the EA allocation applications child by child, she should know more soon.

Financial Report: As of March 31, there is approximately \$10,335 in the bank account. The \$900 holdback from YG in relation to ESED 2022/2023 has been released.

Successful Every Student, Everyday grant applicants should be notified sometime in April. Hanging basket orders have already started to come in and as of today we have received \$700 in e-transfers. Amber requested information on what has happened with the \$2,250 that was given to the school in late February. Jesse and Emily will follow up with Cynthia to ensure the money has been allocated to the correct teacher accounts and whether it has been spent yet.

5. Correspondence

No recent correspondence for April

- 6. Guest Presentations: Patti Balsillie, contractor obtained by YG for Whitehorse Schools Capital Plan (WSCP) Engagement 2023 presented the ranking form for school replacement in the future. This engagement is to hear what Yukoners' needs, ideas and considerations are for Whitehorsearea school facilities. Replacement ranking (list provided) was released in 2022, identifies Whitehorse schools to be renovated or replaced. Ranking was based on criteria including:
 - Condition of the school
 - Enrollment
 - Utilization
 - Support for an adaptive, modern, and integrated learning environment •

YG is planning for building upgrades and renovations to school facilities to be guided by technology, connection to the lands/outdoors, inclusivity/cultural and heritage.

Opens houses will be held to help answer questions, assist with completing the survey, access to the survey on the following days:

- Monday, April 17th 6-8pm via Zoom • Meeting ID: 873 6239 0197
- Tuesday, April 18th 6-8pm Kwanlin Dun Cultural Centre multi-purpose room
- Wednesday, April 19th 6-8pm CSSC Mercier main atrium
- Saturday, April 22nd 10am-12pm • Porter Creek Secondary School cafeteria
- Monday, April 24th 6-8pm • Elijah Smith Elementary School multi-purpose room
- Wednesday, April 26th 6-8pm Takhini Elementary School library

Survey is due May 15th, 2023

Report on what was learned from the survey should be released mid-summer.

Bathroom upgrades (including washer/dryer) as well as the outstanding field issues and tarmac/basketball hoops as priority renovations/upgrades that GHES would like to see. Discussion was also had about air quality testing in the school – when was the air quality last tested and the results and when will a test occur again, well testing and the results and outcomes. A concern was brought up regarding the lack of janitor in the school during the day and what we need to do to bring this concern forward.

Amber will reach out to Chris Hanlin regarding these.

7. A/Principal's Report

- 251 students enrolled
- EA positions are all filled now
- 0.25 Admin Assistant position has been filled

8. Committee Reports/Updates

Transportation Committee: Amber will ask about additional buses at the next meeting on April 12th due to the limited capacity of our current bus, having a second bus would allow our school to do more activities away from the school

School Growth Plan Committee: lots of discussion had at the last meeting. The "four key questions" surveys are almost done, waiting on a few more that should be in by the end of the week. School survey has been complete, report will go to administration, administration will pull key common themes and school council will review and discuss at the next meeting. Currently, the reading program GHES is using doesn't covert to an identifiable benchmark on a

report card, we are working on identifying was to clarify for the future.

FNSB Committee: we are continuing to wait until YFNED/FNSB are ready to come present to the community once they have the FNSB schools settled.

9. Capital Planning & Infrastructure: YG has been in contact with administration and Jessica regarding a map that will go out to parents as well as students on parking lot awareness and safety – this is an initiative for all schools.

10. Fundraising:

Golf Tournament: Golf for GOES golf tournament liability insurance question was brought forward. Amber is investigating it further and will know more shortly.

We have reached out to one caterer, but haven't heard back yet, Shelly will reach out to another to gauge interest.

11. New Items

nothing for discussion

12. In Camera: moved by Amber to go in camera at 8:47pm

13. Adjournment: meeting adjourned at 8:53pm

April Action Items Log

Action Item	Person Responsible	Deadline
Student conduct plan	All Council Members	2023-05
YFNED/YFNSB presentation	Christine Aikens	2023-05
Bathroom upgrades, washer/dryer, school air testing, well testing, outstanding field issues and tarmac/basketball hoops as priority renovations/upgrades	Amber Hirsch	2023-05
Janitor presence during the day – when was this removed and what needs to be done to get it back?	Amber Hirsch	2023-05
Amber to ask about additional buses due to one class not currently fitting on our one at the next transportation committee meeting on April 12 th	Amber Hirsch	2023-05
Teacher allowances for GOES – how Cynthia is handling this payment made to the school on February 21	Jesse Ward/Emily Quarton	2023-05
Council to repost the capital engagement survey – ideas for promoting more intake from community members	All Council Members	2023-05
Reach out to KISS Naturals in September/October re: Christmas fundraising opportunity	Shelly Peters	2023-09