

**Golden Horn Elementary School Council
Regular Council Meeting
May 4, 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 Members Amber Hirsch, Chair Emily Woodruffe Caitlin Knutson Jessica Boyd Christine Aikens	Administration Jesse Ward, Principal Emily Quarton, A/Vice-Principal
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Shelly Peters, Secretary/Treasurer

Guest(s): Elaine Taylor, Executive Director Association of School Councils, Boards and Committees
Scott Kent, MLA for Copperbelt South

1. Call to Order

Meeting was called to order at 6:34pm
Introduction of Elaine Taylor, ED of AYSCBC to council members

2. Review & Adoption of Agenda

Moved by Emily, seconded by Caitlin that the agenda be adopted. CARRIED

3. Review & Adoption of January Minutes

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

4. Administration

Action Item Review:

Action Item	Discussion
Student conduct plan	Carry
YFNED/YFNSB presentation	Carry until YFNED/YFNSB is available
Bathroom upgrades, washer/dryer, school air testing, well testing, outstanding field issues and tarmac/basketball hoops as priority renovations/upgrades	<ul style="list-style-type: none"> • Was advised that renovations would go through the normal process with administration and HPW, these are in a que along with the field replacement/repairs Amber was advised that more bathroom facilities are not required per an established calculation. Amber to get bathroom calculations and que report. <i>*action*</i> • A washer/dryer would be the responsibility of the school administration to pay for from capital budget.

	<ul style="list-style-type: none"> • Air testing was done in 2017/2018 and was deemed sufficient. GHES is on regularly scheduled air quality testing with other schools. • There are no current well tests to be found; Amber will follow up with Chuck Shewan <i>*action*</i> • Tarmac/basketball hoops are currently within the que with HPW, Jessica will follow up with HPW when our contact is back from vacation. <i>*carry*</i>
Janitor presence during the day – when was this removed and what needs to be done to get it back?	we were advised that we do not meet the parameters for a full-time janitor in place at the school due to a calculation that is done to determine the requirement. Amber will reach out for more information on the calculation. <i>*carry*</i>
Amber to ask about additional buses due to one class not currently fitting on our one	Has asked at the transportation committee meeting, but most likely unattainable
Teacher allowances for GOES – how Cynthia is handling this payment made to the school on February 21	Amber received the report from Administration and all monies have been spent
Council to repost the capital engagement survey – ideas for promoting more intake from community members	Will be reposted on the council Facebook page outlining topics of importance to council for the school community. Amber to request a follow up on results of the survey.
Reach out to KISS Naturals in September/October re: Christmas fundraising opportunity	Shelly will reach out to KISS Naturals in September

Financial Report: As of April 30, there is approximately \$20,123 in the bank account. We deposited/received via e-transfer \$10,998.56 for the hanging basket fundraiser, we paid Yukon Gardens \$9,517.62 (cheque outstanding). One person paid the school instead of council \$600 and one has not made payment – if they do not pay by the time the baskets arrive, I will buy them. We raised \$2,081 in this fundraiser.

5. **Correspondence:** Elaine discussed the upcoming AYSCBC Spring Conference and AGM the weekend of May 12th. The AGM portion is scheduled to go for a half day, will be a standard meeting and a chance to submit proposed work for the upcoming year. A booklet will be sent out to councils, boards and committees just prior to the start. Golden Horn has one member signed up, we can have more members attend, but only one member will be entitled to a vote. The afternoon is a scheduled strat planning session administered by Dr. Deb Bartlette. Dr. Bartlette will be scheduling meetings with each council, board, or committee separately up until October. She will come up with two to three key questions to frame the discussions for the upcoming event.

Department of Education sent and email to council chairs on April 14th with an invitation from the Reimagining Inclusive and Special Education (R.I.S.E) team as well as questions to answer and send feedback on via the Zoom meeting scheduled for May 25th. Council has reviewed the

questions and will have a discussion with all members on May 9th to establish answers to the questions as well as more questions if needed.

6. **Guest Presentations:** Scott spoke on the spring sitting summary. He brought up the field and the unusable state it is in, to the Minister, she has made a commitment to attend the school and view it herself. Council will extend an invitation to her to look before school is out. The CASA agreement with discussed with focus on EA's, LAT's and a mental health counsellor, the Minister advised that the agreement is for the full term so is currently unable to identify when exactly the additions would occur. Funding regarding FNSB and Department allocations were discussed and will most likely be discussed in the next sitting or followed up later.

7. **Principal's Report**

- 250 students enrolled
- Talent show was a huge hit
- Everyone is getting prepped for the Pine Grove Run to be held on June 6th

8. **Committee Reports/Updates**

Transportation Committee: Amber attended the meeting; in May a promo will start running to remind parents to register early for bussing. They are working on a unified incident reporting system. Amber brought up a second activity bus for Golden Horn and is currently working on the financial justification for the ask, but is most likely unattainable.

School Growth Plan Committee: Emily presented the results from two of the four key questions survey. There was a professional development day on Mathology and was well received. We will continue to update on SGP in the newsletters. Jessica will post a reminded about the Aaron Bailey presentation on the council Facebook page. It was discussed that Emily is working with a group on the IEP handbook.

FNSB Committee: re-read the email from Melanie Bennett and will continue to wait until YFNED/YFNSB are available, hopefully plan to host an information session once school returns in the fall for all guardians and persons interested in learning more.

9. **Capital Planning & Infrastructure:** HPW contact is currently on vacation, once he returns Jessica will reach out regarding signage that is missing/needs replacement. Stantec should be coming out before the school year ends to monitor the parking lot situation. Emily will draft an invitation to send to the Minister to view the field. **action**

10. **Fundraising:**

Golf Tournament: hole sponsorship is now full. Event insurance quote has come back and is \$300.

ESED: we have received the full grant ask on our ESED funding request.

Yukon 125 Fund: There is a new initiative for the 125th anniversary. Monies are being made available (up to \$7,500) to help support:

- Celebrations, community events, gatherings, and forums
- Improvements to community spaces (eg: landscaping, art installations and murals)
- Creative projects and performances
- Research or educations projects that focus on the Yukon's heritage, culture and history

11. New Items

nothing for discussion

12. In Camera: *moved by Amber to go in camera at 9:06pm*

13. Adjournment: meeting adjourned at 10:26pm

May Action Items Log

Action Item	Person Responsible	Deadline
Student conduct plan	All Council Members	2023-06
Bathroom requirements calculation and capital que report for building repairs	Amber Hirsch	2023-06
Follow up to results on capital engagement survey	Amber Hirsch	2023-06
Janitor presence during the day; calculation explanation of why we aren't eligible	Amber Hirsch	2023-06
Draft and invitation to the Minister to attend the school for a viewing of the current state of the field	Emily Woodruffe	2023-06
YFNED/YFNSB presentation	Christine Aikens	2023-08
Reach out to KISS Naturals in September/October re: Christmas fundraising opportunity	Shelly Peters	2023-09