

School Council École Whitehorse Elementary School Kwanlin Kets'edan Ku 4181 4th Avenue, Whitehorse, YT Y1A 1J7 Phone (867) 667-8083 Fax (867) 393-6211

Meeting Minutes

Monday, November 21, 2022 @ 6:30 ÉWES Staff Room

Laura Lang, Chair (absent)	Donna Haughton, Member (online)
Thane Phillips, Co-Chair (Chair the	Lori Choquette
meeting)	Sharon MacCoubrey, Principal
Kelly Jiang, Secretary	Celine Roy, Vice Principal
Sarah Gallina, Treasurer	
Alisha McLean, Member	
Ron Davis, Member	
Johanna Havelaar, Member	

- 1. Call to Order 6:32 pm
- 2. Adoption of Agenda
 - Motion accepted by Sarah and Ron
- 3. Adoption of Past Minutes October 17, 2022
 - Deferred to the December SC meeting
- 4. Recognition of Community Members
 - Lori Choquette @ Department of Education
- 5. Reports
 - a. Administration Report Sharon MacCoubrey
 - Attendance increased
 - Halloween Celebration
 - No hospital visits last month
 - 1 bus incident
 - Fire drill & Earthquake drill
 - SC buy coffee and treats for all the teachers, Thane will get them to the school (approx. next Thursday). Motion accepted by Ron and Sarah
 - Christmas activity planning to have the activity @ Shipyard Park.
 - EA resignation (Malorie Gendreau)

- b. Financial/Treasurer Report Sarah
- Defer to future meetings till Johanna starts the role
- 6. Priority Items of the Year
- 7. Standing Business
 - 7.1. New School Building Summary of Meetings
 - Motion For the Department of Education to consult with EWES school (students, parents/guardians, teachers) and the broader community on the capital building for EWES.
 - Motion Amendment: The Department of Education conducts formal public consultation based on the consultation guideline of the Yukon Government with the Whitehorse Elementary School community (parents, teachers) for the capital building project for Whitehorse Elementary School.
 - Voting for public consultation 5 SC members voted. Agreed: Laura, Sarah and Donna; Against: Thane and Ron
 - The Chair will prepare the letter to the Department of Education; all SC members will review and approve the letter before sending it to the Department of Education.

7.2. Wellness Community - Sarah

- Sarah will be a part of this community focus on nutrition
- Sarah will find the name of the designated person and discuss it in the next meeting
- 7.3. French Second Language
- Defer to the next meeting
- 7.4. Committees
 - 7.4.1. Project Advisory Committee (PAC)
 - o Sarah, Thane and Laura will attend the early December meeting
 - 7.4.2. School Development Plan Committee
 - o Amendment: School Growth Plan Committee
 - Sharon update Reading (French & English), Math Program (Jump Math)
 - The next meeting will be on January 2023
 - $_{\odot}$ Johanna and Alisha will join the meeting in January 2023
 - 7.4.3. Transportation Committee
 - Ron will sign on this committee, a note needs to send to Lori Choquette
- 8. New Business
 - 8.1. Swear New School Council Members Lori Choquette
 - Completed Swear Ron, Thane, Sarah, Donna, Laura
 - Will arrange a future time to Swear Johanna, Alisha
 - 8.2. Finance Budget Planning Laura Lang
 - Defer to the next meeting
- 9. Next Meeting December 12, 2022 @ 6:30 pm

10. Adjournment of Council Meeting at 7:51 pm