# F.H. COLLINS SCHOOL COUNCIL

# Regular Meeting

**June 24, 2015 – 6:00 p.m.**

**240 Alsek Road, Whitehorse, YT**

**MINUTES**

***Present:***

***Chair***:Sandra Henderson

***Members:*** Janet Clarke, Amin Abdullah, Tara Goodwin-Chief, Roxanne Vallevand, Tracy McPhee, Erik Hoenisch, Muhammad Javed (6:20)

***Absent:*** Jessie Dawson, Robin Smarch, Sohail Magsi

***Guests:*** Greg Storey, A/Superintendent

Carol Coote, AYSCBC Executive Director

***Administration:*** Christine Klaassen-St. Pierre

Secretary-Treasurer: Lue Forsythe

## Call to Order

The meeting was called to order at 6:13 p.m.

## Agenda

**Moved by Roxanne, seconded by Tara,** that the Agenda be accepted.

**Carried.**

## Minutes

## Moved by Tracy, seconded by Roxanne, that the minutes of the May 6th, 2015 Regular Council Meeting be adopted as presented,

**Carried.**

## Principal’s Report

## Darren had previously emailed his report to council members.

## Principal’s Report cont’d.

## Christine added the following items:

## Nathan Muir-Cressman received an “Outstanding Youth Achievement Award”.

## What consideration council members had given to Darren’s June 15th email regarding the possibility of EET school moving into the old FHC school building. Discussion centered around the fact that demolition of the old school was a large part of the whole project and it would not be acceptable to only complete the new school building.

## Council agreed with the points put forward in Darren’s email, and these along with council’s support should be provided to the Minister of Education.

## Moved by Tara, seconded by Erik, that a letter be drafted as discussed and circulated to council members for approval before sending it to the Minister of Education.

## The Welcome Feast is on September 9th and everyone is invited.

## Treasurer’s Report

## The current bank balance is $10,712.51.

## 

## Committee Reports

## Education Reserve Planning Meeting

## Erik indicated there had not been a recent meeting.

## Bus Transportation Committee

## Minutes are now being taken at the meetings. Some of the areas discussed were:

## Bus drivers are not happy with what they are paid

## Too much verbal abuse received from students.

## The current Busing Contract is quite vague with several loopholes which should be addressed before it expires in June, 2018 when a new Contract is tendered.

## Bus Registration is open until June 30th. This registration is only required for those students not using a bus pass.

## Various parental complaints have been received and addressed.

## AYSCBC Spring Conference Honorariums

## Anyone requesting an Honorarium for attending the conference should advise Lue who will issue a School Council cheque. The funds will be reimbursed to School Council by YG at a later date.

## Old Business.

## Property Management

## Janet will write to Property Management to follow-up on the meeting she and Sandra attended and request a copy of the information sent to staff regarding their signing in and out of FHC. Administration felt that some improvement had been made.

## New Business

## Request for $500 “after Grad prize”

## Council members were pooled via email regarding contributing to the “After Grad Party Prize” and agreed to provide $500 this year.

## Social Justice Scholarship

## There were two recipients of the new $500 Social Justice Scholarship - $250 to Solstice Sarin-Toews and $250 to Cambria Fuerstner. Although Scholarship cheques are normally disbursed in September, Council agreed to provide the funds now, as requested.

## Moved by Tracy, seconded by Tara, that Solstice Sarin-Toews and Cambria Fuerstner each be paid $250 as their share of the 2015 Social Justice Scholarship.

## Carried.

## Incoming Correspondence

## June 22nd email from A/Superintendent Greg Storey providing additional information re proposed changes to the Calculus program at FHC for 2015-16. This email was in response to Sandra’s additional questions and concerns following the May 6th meeting.

## Some Council members felt they had already approved the changes and questioned why Sandra had additional concerns.

## Other

## Sandra indicated she had received a telephone call wherein a parent advised there would be a Petition from Grade 10 Math parents presented at the September Council meeting.

## They feel the course is minimally meeting expectations.

## It was agreed Sandra would contact the individual who had telephoned and advise Council had a process that involved being advised ahead of an upcoming meeting, so the matter could be put on the Agenda.

## Annual General Meeting & Next Regular Council Meeting Dates

## It was agreed the 2015 Annual General Meeting would take place at 6:30 p.m. on Wednesday, September 2nd, followed by the regular Council Meeting at 7:00 p.m.

## Adjournment

## The meeting adjourned at 7:10 p.m.

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## Sandra Henderson, Chair Lue Forsythe, Secretary-Treasurer