

**TAKHINI ELEMENTARY SCHOOL COUNCIL
Minutes of Regular Meeting
October 9, 2014
School Library**

Present:

Council Members: Phil Willoughby: Co-chair Maureen Johnstone: Co-chair Malcolm Mills Heather Dundas Candice Francis	Administration: Wil DeWit: Vice Principal
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Regrets: Katrina Brogdon: Principal

Guests: Dorothy Williams, French Language/Music Teacher

- 1. Call to Order:** Meeting was called to order at 7:05 PM

- 2. Adoption of Agenda:** Moved by Candice, seconded by Malcolm, THAT the agenda be amended with the following additions: ADD #9.2 Conference Updates and #9.3 Recognition of past members and adopted. CARRIED

- 3. Adoption of September Minutes:** Moved by Heather, seconded by Malcolm, THAT the Minutes of Sept 9th, 2014 be APPROVED with one revision (pg. 1 - replace "City Council, RCMP, Bylaw and Wayne Tuck" with "YG Education"). CARRIED

Adoption of September AGM Minutes: Moved by Candace, seconded by Heather, THAT the Minutes of the September 9th, 2014 AGM be APPROVED. CARRIED

- 4. Community Items:**

Guest Presentation: Dorothy Williams, French Language/Music Teacher
Hand Chime Octave Proposal Request to Council : to purchase a lower octave, to compliment the Selkirk Elementary School music box, for the amount of \$850.00 or could also buy two octaves for the sum of \$1050.00. Council will await further information from Dorothy Williams regarding the exact budget request for the Hand Chimes.
Jacquie Shorty is the new KDFN Guaranteed Representative for Takhini Elementary School Council.

Discussion around ongoing bear awareness and safety.

Discussion regarding signage to limit pet (dog) presence on the school playground during school hours. The Administration is researching the feasibility of this proposed idea.

Discussion regarding the 'beautification' of the teacher parking lot area inclusive of removal of recycling containers and (steel) beam.

5. School Growth Plan:

School Growth Plan Committee will be meeting in the School Library on October 16th, 2014 at 3:30 - 5:00 pm.

6. Principal's Report:

Deferred to next regular meeting.

7. Treasurer's Report:

The full financial report was deferred to next regular meeting.

The new school year contribution agreement (\$6125) has been received, signed and returned to the Department.

MOTION: Moved by Candace, seconded by Heather, that PHIL WILLOUGHBY, Co-Chair be added as a Financial Signatory at the Royal Bank. **CARRIED**

8. Old Business and Correspondence:

Traffic Letter

Council re-commitment to ensure the 'traffic safety' letter is drafted on or before October 22nd, for discussion as formalization on October 23rd with the delivery to the Department by end of day October 24th, 2014.

9. New Business and Correspondence:

9.1 School Council Planning Meeting scheduled for October 23rd, 2014 for Council Members 6:30 - 9:00 pm.


9.2 Conference Update provided by Heather Dundas for both YTA Conference and School Council Conference.

Both conferences were very informative and worthwhile for Council member attendance.

9.3 Recognition of past members' contributions was discussed; next steps/action to be discussed at the next meeting.

10. Adjournment: Meeting adjourned at 9:15 PM.

Next regular meeting tentatively scheduled for: November 20th, 2014



Phil Willoughby
Chair



Maureen Johnstone
Secretary Treasurer


Debra Jonsson

**TAKHINI ELEMENTARY SCHOOL COUNCIL
MINUTES OF SPECIAL PLANNING MEETING
October 23, 2014
School Library**

Present: Maureen Johnstone, Chair Phil Willoughby, Co-Chair
 Candace Francis Malcolm Mills (6:30-7:30 pm)
 Heather Dundas

Purpose of the Special Meeting: Council Planning Session

1. Call to Order: Meeting was called to order at 6:41 pm.

2. Honoraria Discussion

MOTION: Moved by Heather, seconded by Phil Willoughby, that Member Attendance at this Special Planning Meeting warrants honoraria compensation at usual meeting rates.

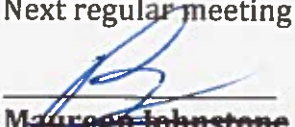
3. Updates


- i) Spring School Council Conference Update;
Conference is scheduled for April 16-18, 2015 and AYSBC is seeking planning committee members.
- ii) Secretary Treasurer; two secretary treasurers have been approached; Maureen and Phil will follow up to fill this position in advance of the next Council Meeting (November 20th, 2014).
- iii) Change of dates of School Growth Plan Review from November 20/21 to 25/26; the School Growth Review Team will come to Council meeting, as planned for November 20th, 2014.
- iv) Community Issues;
Council members shared updates on community activities/feedback.

4. Planning Discussion; Maureen will draft '**Rules of Engagement**' based on discussion of members and circulate for member review/revisions.

5. Adjournment

Motion to adjourn meeting by Candace, seconded by Heather at 9:25 pm.
Next regular meeting scheduled for November 20th, 2014.


~~Maureen Johnstone~~ Phil Willoughby
Co-Chair Chair


~~Secretary Treasurer~~
Debra Jonasson