

DRAFT MINUTES

Robert Service School Council Meeting

Tues September 3, 5:30 pm

Location: TH Rm 211, Dawson City, YT

In attendance: Lisa Perry, Brenda Butterworth-Carr, Jody Beaumont, John Macdonald, Molly MacDonald, Shirley Paraluman, Patrik Pikalek

Absent: Brent McDonald

1. Call to Order (Co-Chairs)
2. Review and Approval of Agenda (additions or deletions)

Movement to approve agenda by Molly. Seconded by John.
3. Review and Approval of June 18/24 Minutes (errors or omissions)

N/A – no minutes from June 2024 meeting.
4. Delegations (limit of 15 minutes)
 - 4.1 Swearing in of 2024-2026 RSS Council: Patrik Pikalek, notary public
5. Reports (5 minutes per report)
 - 5.1. Robert Service School Update: Helen McCullough, RSS Principal (deferred to next meeting)
 - 5.2. Tr'ondëk Hwëch'in Education Update: Ashley Bower-Bramadat, TH Education Manager (deferred to next meeting)
6. Business Arising from the Minutes
 - 6.1 RSS Council Financials and Reporting Update

Financial Statement Report was due July 31st. John will continue working on this, and CIBC is prepping materials. Council's yearly funding is dependent on this reporting being complete.
 - 6.2 Mini REM transfer payment reimbursement

This is still pending. Council is owed \$10 000 from YG.
7. New Business
 - 7.1. RSS Funding Request: Orange Shirt Day t-shirts for staff and students

TH Education has asked council to fund and organize the purchase of orange shirt day shirts for all RSS students. Class sets would be ordered and would stay in the school to be used every year.

Molly moved to support RSS council funding and organizing the purchase of enough orange shirts for every student at RSS. John seconded.

Jody will follow up with Ashley re sizing. Lisa will look into businesses to place purchase. This could end up being for next year as Orange Shirt Day is being observed Sept 24th in RSS this year, which makes for a tight timeline.

7.2. Teachers on Call Recruitment and Orientation Evening Workshop

7.2.1. Council discussed organizing an evening workshop to help interested members of the community get signed up as TOCs at the school. The goal is to provide information, provide encouragement and support, and to remove barriers to registering as a TOC.

- We will try to organize this for before Thanksgiving
- YG is on board to send someone up from HR
- Molly will ask Andrea Magee re process for RCMP record checks, and whether Andrea could potentially be available to do these forms on the night of the event.
- Would be good to have someone from TH employment on hand, as well as an experienced TOC, staff member from the school, and admin (Helen, Ashley, Sonja)
- Molly will email Helen, Ashley, and Sonja Stephensen, requesting their support and attendance at the event

8. Correspondence

N/A

9. Upcoming Dates

9.1 Next RSS Council Meeting: Sept 19th, 2024 @ 5:30

10. Adjournment

11. Roundtable

- John agreed to write a letter of greeting/introduction from new RSS council, to be distributed to parents via RSS admin
- Discussion of new YG/TH education co-governance agreement and signing that took place on Aug 30/24