**Robert Service School Council Minutes**

**May 26th 2021, 6 pm RSS Art Room**

In attendance: Brent Macdonald, Kylie Van-Every, Suzanne Crocker, Lisa Favron, Andria Oppen, Ashley Bower-Bramadat, Caley Boulter, Tanja Westland, Brian Lewthwaite, Melanie Bennett & Daryn Leas (zoom)

1. Call to order: 6:35pm Brent (Chair)
2. Review and Approval of Agenda
* Suzanne adds HS (#6-c) question
* Brent strikes #16 off agenda

Suzanne moves, Andria seconds approval of agenda

1. Suzanne moves, Tanja seconds approval of previous meetings minutes
2. Delegation: Caley, Melanie, Daryn Leas
* Upcoming FN school board agreement info
* Handouts supplied
* Background/process: 2016 joint education action plan for FN system in Yukon
* Decision to commence phase 1 draft school board agreement
* Through section 7 Education agreement Sec 72, 73 Education act
* Finalized 10 FN in agreement to propose school councils establish FN board
* A school council can establish a resolution to establish a FN school board (including all interested citizens, not necessarily FN) operating under Education Act with B.C. curriculum requirements-modifications possible
* Setting out process to establish the board
* Minister then runs referendum in area...voting of parents 50% +1 to establish
* If passed then elections of 5-9 electees to create main board in Yukon with individual community school boards. School councils will be dissolved/absorbed by new school board
* School board would have authority of staffing, finances, funding, programming... see handouts-not advisory, it will be decision making/direct control in respect to daily operations of the school
* TH will initiate further discussions with School council when more details are clear, community consultations will need to happen
1. Business Arising from Minutes
	1. Recycling/compost: Admin and council members all supportive of the letter proposed by the school council. Suzanne to deliver letter for signatures with RSS/TH to CKS
	2. Grad Alumni Survey: on going, some responses but need more exposure.

**ACTION:** Tanja to post on RSS facebook page and other members will share

* 1. School grad contribution: grads want videographer for graduation (approx $1000) Brent to connect with Rhea for school council speech at grad

**ACTION:** Suzanne to confirm Anne as videographer for graduation. To contact Helen McCullough or Sarah Stevens. Council to consider trades $200 bursary.

Council in majority favor of Trades bursary and videographer.

**ACTION:** Lisa to communicate with Helen on Trades bursary parameters

Brent to connect with Rhea to coordinate School Council representation at graduation.

* 1. Water leak update: Failure to have roof snow removal caused roof leak. Damage logged in at Public Works and annual mitigations are in the works.

**ACTION:** Brian L. To complete Incident report to be submitted to DM, M and research protocols.

* 1. Letter sent modular plan: Response ensures further discussions and expansions are expected
	2. Library board (update from Tanja): Dan confirms library is not overcrowded

**ACTION:** Connect with library, Admin and City programming in the fall to prepare for the winter use of the library

* 1. RSS Data Committee update: Privacy issues if council member on Data Committee. FSA results of Grade 4 & 7 results shared by Brian L. Aggregate data has been approved by the Department of ED to share with the School Council. Suzanne is working on compiling data to measure trends over the summer. Suzanne unanimously nominated to be data committee School council representative.
1. New Business
	1. Schedule AGM:

**ACTION:** Tanja to connect with AYSCBC and others to confirm AGM/election policies/procedures/expectations

* 1. Parent engagement:

**ACTION:** Tanja to draft intro letter to parents. Who we are, what we did, meet and greet and future events (BBQ, Hot topic nights, etc.). Council members to send intro blurb in report cards.

* 1. High School feedback: Positive feedback from Camps, videos.
	2. Ms. Stevens moving to Grade 2 followed by deferred leave. Social Studies, English and VP positions posted. English may be deferred to the second semester except grade 12 will be covered by the VP position. Losing another teaching position. Admin petitioning Dept. Ed.
1. Reports
	1. Principal: Sourdough distributed. Laurie Berglund retiring. Admin invited Council and TH to represent the last day of school to send her off 2:15pm June 3rd.

**ACTION:** Brent is to connect with Rhea so that either one may represent School Council in send-off.

* 1. TH report:
* Lots of outdoor camps
* ESW and tutoring busy
* Education Directorate supporting community all summer
* Grade 10 treaty and reconciliation pilot was very positive
	1. Chairs Report:
* City of Dawson potentially writing a letter to Dept. Ed to inquire about school’s lack of capacity
	1. Financial Report: Treasurer absent-tabled
1. Community Concerns:
	1. Who can we collaborate with to address school capacity issues publicly? Minister Mclean seems more responsive than the previous Minister.
2. Correspondence-Secretary Absent
3. Upcoming Dates
	1. Next School Council Meeting-June, 16th-Brian will not be there.
4. Adjournment: 8:35pm
5. Roundtable