

PORTER CREEK SECONDARY SCHOOL COUNCIL
Regular Council Meeting
December 11, 2019
School Library

“School Council would like to acknowledge that we are on the lands of the Kwanlin Dun and Ta’an Kwach’an First Nation People and thank them for allowing us to live and work on their traditional land.”

Present:

Council Members: Misty Ticiniski: A/Chair Andrew Robulack William Carlick Deanna McLeod Jennifer Kozmen Jerry Zahora: Secretary Treasurer	Administration: Souhail Soujah: Principal Peter Giangrande: Vice Principal
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Regrets: Dale Cheeseman: Chair, School Council
Candice Ceo: A/Vice Principal
Amanda Leas: Council Member
Don Fitzsimmons: Council Member

Guests: Geraldine VanBibber: MLA, PC South
Sheri Graham: Parent
Lori Duncan: ADM, First Nations Initiatives, Dept. of Education

1. **Call to Order:** Meeting was called to order at 6:37PM
2. **Adoption of Agenda:** Moved by William, second by Andrew, THAT the agenda be adopted. CARRIED
3. **Adoption of Minutes:** Moved by Deanna, second by William, THAT the Minutes of Regular Meeting of November 13, 2019 be adopted. CARRIED
4. **Parent/Community Issues:**
5. **Reports: Committees:**
 - 5.1 Health and Safety: Meeting was held. Testing of the water showed there was lead in the pipes. All fixtures have now been remediated except in the science labs (5).
Signs will be installed to show that the water there is not for drinking
Inventory of issues in each classroom has been done.
Carpets to be evaluated by property management in the old wing.

Lights there are to be replaced as well. There are also issues with some lights in the new wing. Property management to evaluate.

ACTION: Chris Hanlin and/or Trevor J. to be invited to a meeting

5.2 Field Trips:

Trips to Japan, Gr. 11 = Spring Break and after approved
Easter Europe,
Calgary, Band Trips – in spring

6. Principal's Report:

- Enrolment: 477
- Cultural Day: Nov. 27th: Excellent event, great food, good turnout
- Share the Spirit events: Pie in the face: Peter got it!!! Matched the funds
- Assembly: Mitch Dorge (Drummer from Crash Test Dummies band) came to the school Dec. 2.
- Bison hunt 1st meeting with ESES students – Dec 11: will meet every month now
- GSA Ministers Meeting – Dec. 16th
- Turkey Dinner to be held Dec. 18th, for all students

An anonymous donation to bring Randolph Tetlich to the school to speak with students was made. To be done in January (William C was the donor)

- Wild fundraiser on going meeting with DM Tourism, Dec. 9th: Trip to Nahanni National Park
- Gwitchin is no longer offered at the school (Teacher is at FH)
- Student Conferences held Nov. 13 – 14; great success
- Reporting Event #3 to be done this week. Phone call or email to be made
Teacher to notify parents
- Hydroponics farming is going well. School is growing herbs, lettuce
- Meeting with KDFN to discuss MOA – Dec 3rd. 4 schools: Expectations of the Agreement were discussed
- Fire smarting: 12 hectares have been identified to be cleared over 5 years
Souhail will contact the Porter Creek Community Association to advise them of this.
- Hiring new Science and Chemistry teacher is in process to replace Mr. Brown
- Admin Meetings held Nov. 28 – 29 to discuss areas of concern
- Water Fountains Quote: \$2,500. Without installation. To be done
- CBC showed the art work on locker paintings at the school
- Band Concert – Dec 17th at PCSS
- Volleyball season is now complete. 2 bronze and 1 silver was won
- Basketball begins. Tournament this aft. Dec 11, at PC
- Fire drill held Nov. 21

7. **Treasurers Report:** Balance in account \$14,483.93.
8. **Old Business and Correspondence:**
- 8.1 AYSCBC: Spending of funds received (\$2,000)
Discussions were held. Some suggestions:
Scholarships, awards, rewards to students, GSA, discuss with Mr. Milne, WILD
Fundraiser, etc. Deferred to next meeting
- 8.2 Fire smart: Discussed under Principal`s Report.
- 8.3 Youth Investment Fund: Update: Deferred to next meeting
9. **New Business and Correspondence:**
- 9.1 School Council Scholarships:
There were roundtable discussions on how to best meet the needs of
the students.
To be discussed at next meeting
- ACTION: Administration to provide a list of various awards, accomplishments for
School Council to review.
10. **Adjournment:** Meeting adjourned at 7:47PM
Next regular meeting: January 15, 2020

MERRY CHRISTMAS AND A HAPPY NEW YEAR

Misty Ticiniski:
A/Chair

Jerry Zahora:
Secretary Treasurer