

PORTER CREEK SECONDARY SCHOOL COUNCIL
Minutes of Regular Meeting
September 9, 2020
School Cafeteria

“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:	Administration:
	Dale Cheeseman: Chair	Peter Giangrande: Principal
	Misty Ticiniski	Nicole Cross: Vice Principal
	Jennifer Kozmen	Candice Deo: Vice Principal
	Deanna McLeod	
	Andrew Robulack	
	Don Fitzsimmons	
	Amanda Leas	
	Jerry Zahora: Secretary Treasurer	

Regrets: Sean Smith: Council Member

Guests: Geraldine VanBibber: MLA Porter Creek North
Donna Shopland: Returning Officer, Elections Yukon
Sheri Graham: Parent

- 1. Call to Order:** meeting was called to order at 7:20PM
- 2. Adoption of Agenda:** Moved by Misty, second by Andrew, THAT the agenda be adopted. CARRIED
- 3. Adoption of Minutes:** Moved by Jennifer, second by Andrew THAT the Minutes of Regular Meeting, June 10, 2020 be adopted. CARRIED

Moved by Misty, second by Deanna, THAT the Minutes of Special Meeting, August 7, 2020 be adopted. CARRIED
- 4. Parent/Community Issues:**
Donna Shopland, Returning Officer, Elections Yukon provided information on the upcoming School Council Elections on Oct. 5.

Can be mailed in, or brought in on Voting day. There are 7 seats for the PCSS Nominations are on Sept. 24 by 12:00PM

5. Reports: Committees:

- 5.1 Health and Safety: Andrew to represent School Council at meetings. There are 10 – 12 members on the committee. Mtg. tentatively scheduled for Wed. Sept. 16, at 8AM. Candice will confirm with Andrew Public Service Commission Health Safety and Wellness evaluation of PCS's Operational Plan, asked to come and do. Plan overall, is a very detailed plan with great implementation, some small changes and adjustments. Overall the feedback was good
- 5.2 Field Trips: Deanna will continue to sign off on behalf of School Council There are no trips planned at this time. Working with the Dept. of Educ. to wrap up the cancellation of the Japan trip
- 5.3 Transportation Committee:
Meeting held July 15th,
Discussions:
- bus passes.
 - Time of bus schedule – when classes end for the Gr. 10 – 12
Midday run added
 - 3.2 km
 - what happens when students arrive at the school too early,

6. Principal's Report:

- Start-up of school was calm even with the many changes and unpredictability in relation to COVID 19. There are new routines. Focus is to continue to relate that we are all in this together and have a responsibility to keep each other safe.
- Staffing:
 - Candice Deo, becomes permanent VP
 - Nicole Cross, back from mat leave, assumes her position as VP
 - EA's: Matt Muscardin, Madison Rushton, Nicole Berger, Jane Storey
 - Carrie Burgess (library clerk)
 - Teachers: Leisa Thurmer (FADS), Colleen Joe Titus, (Southern Tutchone)
 - Marie Eve Owen (Chemistry/French), Gina Sparling, (Student Support/ Shared resource)
 - Working on Financial Admin posting after retirement
- Successful Gr. 8 Orientation session – Aug 19th
No assemblies, message was recorded for the Gr. 8's and website message for the whole school to teach about the schedule and COVID 19 protocols
- ConGRADulations event slideshow held on line, Cap and Gown, held Aug. 26th with pictures shared to families from both events. Diplomas who did not attend are mailed this week
- Mini Assemblies (recorded videos – no assemblies held) to be done Sept. 14
- Terry Fox Run – Sept. 18: Cohort start times and adjusted food sales

- Donate directly to PCSS fundraising with a tax receipt through the Terry Fox Foundation website
- Pizza sales, and cafeteria sales by cart, class to class have started with adjustments according to the COVID 19 Operational plan
- Sports: Sr. Team Gr. 10- 12, Jr. Team Gr. 8 – 9
 - Team structure changes for PCSS (not COVID 19 related). Coach capacity will determine the number of teams.
 - Will be based on commitment levels and not on ability levels only. This was consulted with other high schools so that everyone is on the same page
 - General guidelines to be followed as per the CMOH direction. (10 days ago)
 - Sport bubbles, practices. Met with the YEA.
 - Cannot mix between schools, physical distancing to be followed
 - Volleyball program: Is skill based at each school
 - Coaches to be recruited (for PC) within the school groups
 - No tournaments, cross school or invitational tournaments to be held
 - No Yukon Championships
 - Next meeting is Sept. 29 to be discussed more and update will be provided
 - Discussions with Superintendent, Chris Stacey on this issue
- There is a protocol to be followed if a student gets ill. Part of operational plan
- Staggered dismissal plan is in place
- Meeting with staff who have medical vulnerabilities
- Masks: Dept. of Ed. to provide this week, cloth reusable ones
 - These can be washed at the school. The Wood shop, Esthetics, hairstyling are to wear masks and shields
- When entering school, an evaluation has to be filled in, sign in at the office
- Portables: P1A was used as cold storage. There is an issue of mold. Is being remediated. Further testing on air quality being done in occupied portables
 - WCB and Dept. of Ed. are working together on this
 - P3A – used for SASE, P3B used for SASE Storage. Converted to a classroom and was cleared. Assessing ventilation, radon, but is safe to use
 - FACES is using that portable
 - CHAOS is in the SASE Classroom. This is temporary
 - Wood Street is separate from the whole school. Have their own entrance at the back of the school.
- Field Trips:
 - Europe trip cancelled, refunded
 - Japan Trip: Insurance company vs. parents re: refund
 - Is in with the lawyers, finance dept. at this time being worked on. DM to be updated and then parents will be notified.
- School has spent over \$10,000. on COVID 19 supplies, etc. Hoping to recover costs

- First Nations and Cultural Inclusion:
Southern Tutchone language instruction is in place, CELC tutoring/support space, Colleen Joe-Titus
First Nations Initiatives have approved a second posting for PC for S. Tutchone Language
First Nations ways of knowing, doing and being part of course planning and a focus in the School Growth Plan
- Student Fees collected will be used to benefit students
- Grad Fees: Prom Society is holding their AGM on Sept. 29.
Cap and Gown: The school waived the fees, however it was an expense for the school (Approx. \$7000., which came out of the Trust Fund).
Peter is in discussions with the Superintendent, Chris Stacey on recovering these costs
- School Clocks in the school do not work have been taken down. Property Management is to repair

7. Treasurer’s Report: Balance in account \$7,743.93.
School Council received \$61.21 from Boston Pizza for fundraising efforts from their Operation Education fundraising.

8. Old Business and Correspondence:
8.1 AYSCBC: Spending of Funds received (\$1000). Deferred to next meeting
Some discussions such as “Random Act of Merritt – give a student a prize, etc.

9. New Business and Correspondence:
9.1 School Sports: Discussed under Principal’s Report

10. Adjournment: Meeting adjourned at 8:51PM. Moved by Deanna, second by Jennifer,
CARRIED
Next Regular Meeting, October 14, 2020

Dale Cheeseman:
Chair

Jerry Zahora:
Secretary Treasurer