# Meeting Minutes Agenda items

\***September meeting minutes approved October 4, 2021**

1. Meeting called to order at 6:33pm.
2. Opening Prayer
3. Meet with Minister McLean and Kathleen Smith

* **Reconciliation**
* How can we engage with FN partners in a respectful way
* Cabinet will take the lead from FN, ground searches will take place near CKES,
* Sept 30 will be the national day for truth and reconciliation
* Build relationship, participation in ceremonies
* Lori Duncan – good resource at Dept of Education
* **ACTION ITEM**: Minister will follow up with council once more planning is done (re ground searches at school) and discuss with Chief Bill
* **Staffing (i.e. Substitute Teachers)**
* Teacher on Call (TOC)
* Minister was told that there are 129 TOC and 107 are in Whitehorse 30+ applications pending
* School relies on LAT when they can’t fill with TOCs and this affects the children that the LATs work with and has a direct impact in Inclusive Education and Attendance Initiatives etc
* Working to recruit as quickly as they can
* Health is working on a strategy to recruit people – Yukon brand, what its like to be a Yukoner, this is what makes us unique, what its like to live in Yukon
* **ACTION ITEM:** Minister will follow up to check on numbers of TOC and availability and the feasibility of providing a TOC dedicated to each school based on enrollment
* **Infrastructure needs**
* School was scheduled for replacement in the 18/19 capital plan
* What will that mean for the building to meet the needs of the student and teachers
* What steps are being taken to assess and evaluate the needs of the building until the school is replaced?
* Assessment done on all schools in the territory and will be having discussions with school community
* Catholic schools are all near capacity, CKES has 342 students with 10 on waitlist
* Infrastructure is behind within the Dept
* **ACTION ITEM**: Minister will follow up with Dept.
* **Melissa will follow up with Minister on action items**

1. Approval of Agenda;

**Motion:** Agenda be approved.

**Moved by:** Amy **Seconded by:** Paul

All in favour – Motion carried.

1. Approval of August Meeting Minutes:

**Motion:** Minutes be approved.

**Moved by:** Melissa **Seconded by:** Paul

All in favour – Motion carried

1. Principal’s Report –Jeanette

* TOCs are still a concern for the school

1. Request to Purchase Catholic book series

* $100 for 6 books on Catholic education
* Melissa moves to spend $100 on the books, Amy seconded

1. Budget/Fundraising/Priorities

* No update

1. Round Table
2. Food For Learning

* Application submitted for $3000 for this year
* Reviewing applications this week
* Contact at department for stove storage – Janine emailed Janet Moore –
* **ACTION ITEM**: Janine will follow up with Janet
* YFN Directorate program is working together with FFL – will provide hot breakfast to those that need it

1. CEAY

* AGM is tentatively scheduled for Sept 28 at Vanier In person
* Paul/Amy will share letter to Bishop with council

1. Reconciliation

* Open House, Jeanette has newsletter to go out to parents tomorrow
* Questions on Reconciliation – on flip chart, email council
* Compile the information on what we heard
* Acknowledge traditional territory in opening prayer of meetings

1. Set regular meeting dates – First Monday of the month at 6:30

* Next Meeting – October 4th at 6:30

|  |  |  |  |
| --- | --- | --- | --- |
| Action Items | Owner(s) | Deadline | Status |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |