



Whistle Bend School Board Meeting Minutes

April 17, 2023

Attendees: Patricia (Tia) Campbell, Cassandra Malach, Andrea Oldridge, Rebecca Hutchings-Archibald.	
Guests: Amy Nichols-Hogan	
Missing:	
Meeting Date: April 17, 2023	Meeting Start Time: 6:30pm
Meeting Location: 8 Skookum Drive	
Zoom info: Meeting ID: 543 777 0734	
<u>Agenda Items:</u>	
<p>1. Land acknowledgment, welcome and Check-in</p> <p>We the Whistle Bend Elementary School Council would like to acknowledge that we live and work on the traditional territory of the Kwanlin Duiñ First Nation and the Ta’an Kwäch’ain Council.</p>	
<p>2. Approval of March 6 Minutes</p> <p>Motion to approve: Tia Seconded: Andrea</p>	
<p>3. Approval of Agenda</p> <p>Motion To approve: Andrea Seconded: Rebecca</p>	
<p>4. General Board Update & Communication - Chair</p> <ul style="list-style-type: none"> Nothing to report 	
<p>5. School naming</p> <p>Understanding from a letter from Chris Hanlin that opportunity given later to name the school. Council will reach out to catchment and advise that the official name of the school will be determined once school is open. Registration to be under Whistle Bend Elementary but to be changed later.</p>	
<p>6. Treasurers update</p> <p>Andrea has set up online banking. Andrea and Rebecca attended Bank and had Brian’s name removed from the account. Rebecca and Andrea are signing authorities on account. Account sits as a “community business” account rather than a business account. Transfer payment received and deposited into bank account. Account Balance- \$6700.00 Zoom account purchased \$210.00(Andrea purchased-to be reimbursed) Tia- Motion to e-transfer reimbursement to Andrea for Zoom Account Seconded: Cassandra</p>	
<p>7. Council member paperwork for honorarium</p> <p>Carried forward to next meeting</p>	
<p>8. Secretary/Treasurer position-Jerry Zahora</p> <p>Rebecca Motioned to hire Jerry Zahora as Secretary Treasurer. Andrea Seconded</p>	
<p>9. Mental Health in schools feedback</p> <p>Feedback required by May 15th</p>	



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Council members to formulate responses and send to WB account to be sent by Cassandra to Department

10. Every Student, everyday grants

Council was not successful on grants for this school year but will apply again next year.

11. Council member open seat

Rebecca Motion to Amy Nichols-Hogan to fill vacant council seat.

Tia-Seconded

12. Playground Equipment

Lorraine Friesen(PlayPower LT Canada) has kept contact and is requesting dimensions and site layout to better provide options for equipment that will fit in the spaces we have.

Council agrees to Rebecca requesting dimensions from Chris Hanlin for the two playground areas to forward to Lorraine.

13. Website status

Department of Ed stated that they would not host the website. Council are on their own for developing and maintaining the website.

14. Parking lot review

Action Items:

8. Cassandra to email Jerry to request take over role of secretary treasurer

9.Each Council member to formulate responses to department regarding MH questions

10. Rebecca to see if there are inclusive grants available to apply for

12. Rebecca to email Chris for playground dimensions

13. Rebecca to reach out to Shawn Regina regarding school website

Next Meeting: May 8,2023 @ 6:30pm -Holy Family library. Rebecca to contact Holy family Principal to set up space for next meeting and meetings going forward.

Meeting End Time: 7:58pm