



Whistle Bend School

Board Meeting Minutes

February 13, 2023

Attendees: Brian Laird, Patricia (Tia) Campbell, Cassandra Malach, Rebecca Hutchings-Archibald.	
Guests:	
Missing: Andrea Oldridge	
Meeting Date: February 13, 2023	Meeting Start Time: 6:03pm
Meeting Location: 3 Eldorado Drive	
Zoom info: Meeting ID: 437 253 5391 Passcode: 15hKUH	
<u>Agenda Items:</u>	
1. Welcome and Check-in	
2. Approval of February 6, Minutes Motion: Tia Seconded: Brian	
3. Approval of Agenda Motion: Tia Seconded: Cassandra	
4. General Board Update & Communication - Chairs <ul style="list-style-type: none">No new emails regarding community engagement	
5. Treasurers update (Rebecca in absence of Andrea) <ul style="list-style-type: none">Email from Elaine regarding training. Two training dates via Zoom. Andrea may not be able to attend as she is away. Cassandra, Tia and Rebecca to attend via zoom	
6. Letter to KDFN/YFN/Ta'an (TIA) <ul style="list-style-type: none">Letter updated from draft and ready for final review and approval	
7. Website status update (Tia, Rebecca) <ul style="list-style-type: none">No update from Lori Chouquette regarding the domain.	
8. Community engagement for school naming <ul style="list-style-type: none">Letter to nations hopefully trigger awareness of council and garner interestIdea posed to delay naming the school until after students are in schoolSuggestions for engagement:<ol style="list-style-type: none">Table at CGC to answer questions on the schoolWaiting to hear on possibility of hosting on Whistle Bend placePoll- posted on FB-various groups, printed and handed out. Return to Brian's physical or emailed to WBMail out flyer to catchment area- Deadline to respond March 6Host event at Whistle Bend PlaceSponsored add on FBYukon Helpers network	



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9. Location for physical meeting for community engagement on naming

- Whistle Bend Place

10. Playground equipment sourcing

- Start with basic items and look to add items down the road with assistance from grants
- Interest to include different items than already existing items in local playgrounds.

11. Action Items:

(5) Rebecca to reach out to Andrea to determine return date for AYSCBC secretary/treasurer training

(6) Tia forward letter to nations to Rebecca to send on

(7) Rebecca to follow-up via email with Lori on website update and next steps

(8) Rebecca asks department if the school naming can be put off until opening.

- Brian to attend post office and enquire on cost of mailout and number in catchment.
- Cassandra to draft letter to be mailed out.
- Rebecca to message Trevor for 3 color photos (architectural renderings) to go on the backside of the mailout. Renderings to borrow as well in person engagement at CGC
- All to check in on Face Time February 15 at 7:00pm
- Rebecca to print mailouts and take to Brian to be mailed

(10) Each council member to review playground item websites and choose preferred items for our next meeting.

Next Meeting: March 6, 6:00pm

Meeting End Time: 7:36pm