



Whistle Bend School Board Meeting Agenda January 9, 2023

Attendees: Brian Laird, Patricia (Tia) Campbell, Cassandra Malach, Andrea Oldridge, Rebecca Hutchings-Archibald.	
Guests: Nil	
Missing: Cassandra Malach	
Meeting Date: January 9, 2023	Meeting Start Time: 7:08pm
Meeting Location: 3 Eldorado Drive, Whitehorse	
Zoom link : Join Zoom Meeting https://us02web.zoom.us/j/4372535391?pwd=ckNTT25Sd0p2T0hjV2JreGlyck53Zz09	
<u>Minutes:</u>	
1. Welcome and Check-in	
2. Approval of Agenda Motion to approve: Andrea Second: Tia	
3. General Board Update & Communication - Chairs a. Discuss topics covered in AYSCBC meeting January 5 th <ul style="list-style-type: none">● AYSCBC advocated to department for additional mental health funding. As result of FH Collins school Incidents. Request denied from department● SLP/IEP● Capital planning- common issues (overcrowding)● Meeting with DOE TBD to address any concerns of councils● 1st Nations School Board b. Brian has Thumb drive for council members	
4. Treasurers update <ul style="list-style-type: none">● Bank account set up Thursday January 12.● Co-chair called Lori and asked what council needed to get ball rolling on getting incorporated and was advised to open an account and Lori would transfer funds to council. No response from Lori on how to who to contact on how to incorporate● Created files in GMAIL account for members to read	
5. Guaranteed seat/KDFN/TKC <ul style="list-style-type: none">● Request input from 1st Nation	



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6. Update and solidify precise questions to be asked of Chris Hanlin (Director Operations) or Trevor (Project Manager)

- a. Clearer drawings
- b. Discrepancies in room allotments (i.e.; Dental room, Sensory rooms)
- c. Building briefing from Chris

7. Training for board as suggested by Elaine Taylor for Secretary/treasurer follow-up

Wondering where and when training is taking place

8. Uses for revenue

- Books?
- community engagement. Draw on catchment area
- Website-potentially reach out on Whistle Bend FB page
- Reach out to other schools and potentially add newsletter or bulletin to catchment area schools

9. Community polls- how we want to start planning for input on topics

- Website 1st
- Flyers to other school to notify catchment area
- Eventually do survey monkey or polls

10. School Library

- Planning advisory committee for the school. There was discussion about having the library used as public library. Concerns around access/doors and security
- School council is interested in having the library as public and will circle back to this topic down the road

11. AGM

- 1st Monday of May. May 1st, 2023 at pm. Location TBD at February Meeting

12. First Nations School Board resolution

Brian presented and read the Resolution of the 1st Nation School board establishment or not to council.

- Concerns raised on timeline and attendance area
- Brian proposed resolution to council for vote. Majority vote agrees to abstain from voting in either way and submit resolution to the department. Resolution being sent with intention to have notice taken.



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13. Action Items:

- (3) Tia-Reach out to 1st Nations School Board to request information and/or attend March meeting**
- (4) Andrea setting up appointment at bank to open account**
- (5) Brian will draft letter to 1st nation to alert that WB council exists and would appreciate input at the table**
- (6) Brian to reach out to Chris via email to attend Meeting in February to brief on school**
- (7) Cassandra to email Elaine to follow-up on training**
- (8) Tia to draft add to search for local to assist with website and send to Andrea to post on WB FB page**
- (12)Rebecca email resolution to department from WB email account. Minister of Education and Lori**

Next Meeting: Feb 6,2023

**Meeting End Time:
8:49pm**