



# Whistle Bend School

## Board Meeting Minutes

May 8, 2023

<b>Attendees:</b> Patricia (Tia) Campbell, Andrea Oldridge, Rebecca Hutchings-Archibald.	
<b>Guests:</b> Amy Nichols, Lori Choquette, Marilyn Marquis-Forster	
<b>Missing:</b> Cassandra Malach	
<b>Meeting Date:</b> May 8, 2023	<b>Meeting Start Time:</b> 6:37pm
<b>Meeting Location:</b> Holy Family Elementary School	
<b>Zoom info:</b> Meeting ID: 543 777 0734	
<b><u>Agenda Items:</u></b>	
<p><b>1. Land acknowledgment, welcome and Check-in</b></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 Dūn First Nation and the Ta'an Kwäch'ān Council.</p>	
<p><b>2. Approval of April 17 Minutes-</b> Acting Chair Andrea Oldridge Tia motion to approve. Andrea seconded.</p>	
<p><b>3. Approval of Agenda</b> Andrea motion to approve agenda. Rebecca seconded.</p>	
<p><b>4. General council update &amp; communication – Chair</b> Cassandra absent. Rebecca to follow up post meeting to determine outstanding items</p>	
<p><b>5. Treasurers update- Andrea</b> Zoom account reimbursement to Andrea for \$210.00. To be categorized as professional development. <b>Account balance \$ 6,490.00</b></p>	
<p><b>6. Playground update-</b> Rebecca *Draft of two playground areas received from PlayEnvy. Same provided to Chris and more space requested as there is not currently enough space to place : play structure, swing and one other item as was proposed by Chris and Trevor that the budget allows for. *Request a date for site walk for playground with Chris, Marilyn, Lori, and hwy and public works. Additionally, to have meeting with Mike (PlayEnvy) and department to discuss available space and up-to-date play equipment. Making consideration for inclusivity</p>	
<p><b>7. Secretary/Treasurer position update - Cassandra</b> Unknown where this stands. Jerry typically charges \$150/mth for her fees.</p>	
<p><b>9. Mental Health in schools' feedback -Cassandra</b> Leave with Cassandra</p>	
<p><b>10. Website status-</b> Rebecca. Waiting on website creation from Shawn Regina and where this stand. For the potential cost and time it may be worthwhile to hold off until the principal hire in the summer.</p>	
<p><b>11. Yukon Education Superintendent update-</b> Marilyn Marquis-Forster Timelines: *<b>May 15<sup>th</sup>– June</b> ~ Communication to every household, by way of mailer that has children that may attend Whistle Bend Elementary <b>DD for response in Dec 2023</b></p>	



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- \* **August 2024** ~ School to open for registration
- \* Children in Grades 6 & 7 will be grandfathered in
- \* June 2023 Principal poster and selection starts
- \* Principal to begin January 2024
- \* Community engagements encouraged by department

**12. School Council Liaison update-** Lori Choquette  
AYSCBC AGM this weekend – strategic plan happening this weekend. Encouraged to attend either the Friday evening or Saturday or both.

**Financial reporting due by end of July**

**Action Items:**

4. Rebecca to follow up with Cassandra regarding any outstanding items needing completion
5. Andrea to follow up with bank to update address
6. Marilyn to take meeting request to Chris, department and highways and public works. Potential meeting May 15th
7. Rebecca to reach out the Jerry Zahora to discuss the secretary/treasurer role

\*\*\*\*\* Change lock on community board on casca and re-dedicate to Whistle Bend school.  
Determine ownership of board and permissions to post.

**Next Meeting: June 12, 2023 @ 6:30pm -Holy Family library**

**Meeting End Time: 7:55 pm**