

# Whale Pass School

## Advisory School Council Meeting Minutes

Tuesday, November 28, 2023

3:30 pm

Google Meet Link:

[meet.google.com/edk-efed-nog](https://meet.google.com/edk-efed-nog)

- A. **Call To order:** Meeting was called to order at 3:32 pm.
- B. **Approval of agenda:** Jesse Dempsey made a motion to accept the agenda. Joseph Hillis seconded the motion. All approved, motion carried.
- C. **Approval of minutes from October 24, 2023 meeting:** Kayleena Toman motion to approve the minutes from the 10/24/23 meeting. Michelle Dempsey seconded the motion. All approved, motion carried.
- C. **People to be heard:** Andy Cook, Rod Morrison, Shaine Nixon
- D. **ASC Officers:**
- **Superintendent: Rod Morrison**
  - **Principal: Shaine Nixon**
  - **President— Kayleena Toman**
  - **Treasurer— *Open***
  - **Lead Teacher— Andy Cook**
- E. **Items for Advisory School Council Consideration:**
- **New Business**
  - Board meeting on Wednesday, 29th at 5:30. Andy reminded those in attendance that the Zoom link for the meeting was on the district website.
  - Mclass testing window opens December 4. Andy advised those in attendance that mClass testing would occur on December 4, 2023
  - MAP testing window opens December 11: There was discussion regarding when to schedule the school-wide MAP testing. It was generally agreed that testing would occur the week of January 8, 2024.
  - Andy reviewed upcoming student travel including going to Naukati for archery practice, and the NYO event in Thorne Bay on 12/05/23. He stated that that morning field trip request forms had been sent to Shaine Nixon, and permission slips had been distributed to either parents at the school, or had been given to parents when their student had been picked up. Most permission slip forms had been received from the parents before the meeting started. The final form was delivered after the meeting ended.
  - Secret Santa week 1 this week (Xmas card)  
Secret Santa week 2 next week (homemade gift)  
Secret Santa week 3 following week (homemade or purchased gift of about \$10-\$15): Andy reviewed the schedule and reminded those who would be gone the final week of school to have the 3rd week gifts delivered before they left.

**F. Announcements:**

- ***Date of the next ASC meeting will be January 30 , 2024, 3:30pm***

**G. Adjournment:** Astrid made a motion to adjourn. Ralleigh Harrigan seconded the motion. All approved, motion carried. Meeting adjourned at 3:42 pm.

**H. Attendance:** Andy Cook, Astrid Cook, Michelle Dempsey, Kayleena Toman, Cody Hillis, Sharon Toman, Megan Woods, Shaine Nixon, Elisa Rosier, all WPS students.