

🏠 **Location:** CKES Library
📅 **Date:** December 6, 2021
🕒 **Time:** 6:30pm

👥 **Attendees:**

Council: Melissa Yu-Schott, Paul Murchison, Carrie Ariss, Joy Dornian

Administration: Jeanette Gallant, Janine Blakesley

Regrets: Gina McLeod

Meeting Minutes Agenda items

- **December Meeting Minutes approved January 10, 2022**
 - **Moved by Melissa, seconded by Joy**

I. Meeting called to order at 6:32pm.

II. Opening Prayer

III. Approval of Agenda;

Motion: Agenda be approved.

Moved by: Paul

Seconded by: Joy

All in favour – Motion carried.

IV. Approval of November Meeting Minutes:

Motion: Minutes be approved.

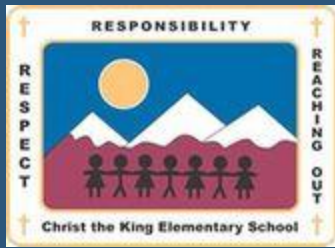
Moved by: Paul

Seconded by: Melissa

All in favour – Motion carried

V. School Facility Update – Paul McFadyen (Area Superintendent)

- Will email documents reviewed with council to council members and administration
- Highlights include:
 - In 2017- CKES was included on capital plan, and now CKES is no longer on the capital plan
 - CKES is old but in good repair
 - WES is high on the list for school replacements as it is on its last legs
 - A new school in Whistle Bend is a high priority as a school is needed in that community
 - Open conversation with CEAY to look at the future of Catholic buildings
 - Can use modular unity if reach capacity so don't lose music rooms etc
 - Need to plan for the process of tearing down school and building a new school



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What can council do in the mean time?

- Council need to keep voice heard and keep applying pressure
- Can council be involved/informed about capital plan and provide opinions and advice about the planned work?
- Send questions relating to the capital plan and school facilities to Paul McFadyen and will communicate with ADM and DM
- Look into information sharing agreement similar to other groups

VI. Principal's Report –Jeanette

- No questions or concerns

VII. Appointment to School Council – Joy Dornian

- Also interested in CEAY

VIII. Budget/Fundraising/Priorities

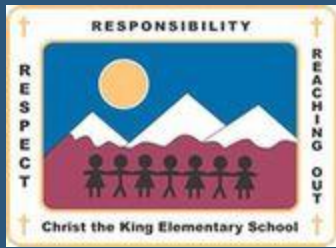
- Weather Station install
 - hiring a contractor could be a long wait
 - will a gate be needed to protect it from vandalism?
 - Council members could look at doing the install

IX. Round Table Update

- Food For Learning – no update
- CEAY – no update
- Truth & Reconciliation
 - Melissa will work on creating a fact sheet and draft letters to the two chiefs

X. Next Meeting – January 3rd or 10th? Will meet January 10th.

Meeting adjourned



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