



🏠 **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 3<sup>rd</sup> or 10<sup>th</sup>? Will meet January 10<sup>th</sup>.**

Meeting adjourned





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