

🏠 **Location:** Zoom
📅 **Date:** January
🕒 **Time:** 6:30pm

👥 **Attendees:**

Council: Melissa Yu-Schott, Paul Murchison, Carrie Ariss, Joy Dornian, Gina McLeod
Administration: Jeanette Gallant, Janine Blakesley

Meeting Minutes Agenda items

- **January Meeting Minutes approved February 7, 2022**
 - **Moved by Joy, seconded by Gina**

I. Meeting called to order at 6:31pm.

II. Opening Prayer

III. Approval of Agenda;

Motion: Agenda be approved with additions of Covid response and second gym (Paul McFadyen)

Moved by: Joy

Seconded by: Paul

All in favour – Motion carried.

IV. Approval of December Meeting Minutes:

Motion: Minutes be approved.

Moved by: Melissa

Seconded by: Joy

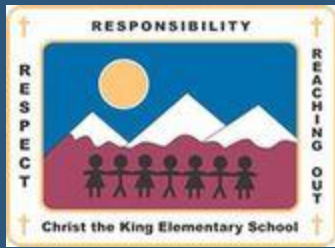
All in favour – Motion carried

V. Principal's Report - Jeanette

- Amber Harper – donation? Send card?
- Council will send a card

VI. Covid Response

- Too many staff may be sick on any given day
- Staff absence representative of community absence
- Try not to mix cohorts when need to combine classes
- Rapid tests are coming but don't know how they will be distributed
- Council could advocate for rapid tests for schools



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VII. Second Gym

- Paul McFadyen suggested if/when CKES is rebuilt we advocate for a second gym
- Not needed and the space could be utilized other ways

VIII. Letters to Chiefs

- Post to website

IX. Streets and Traffic Concern

- Paul to submit letter this evening

X. Finance/Budget/Fundraising

Weather Station Install

- A few additional supplies may be needed – up to \$100
- Move to approve budget up to \$100 – Melissa Seconded: Gina

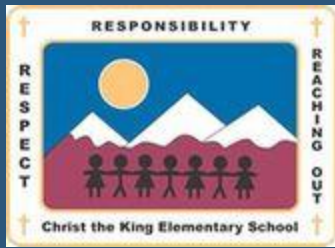
PD snacks

- Council provide muffins for teachers on Monday's PD day
- Joy will pick up from Tim Horton's – enough for 50 people

XI. Round Table updates

Food For Learning

- Reporting due soon
- Call out for appliances



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CEAY

- Lunch meeting Wednesday
- Recruitment for new executive director
- Joy on association

Truth and Reconciliation

- Letter to Chiefs
- Melissa working on fact sheet to add to newsletter – February
- Research is requiring more time

Next meeting February 7th @ 6:30 – Plan for zoom meeting

Meeting adjourned
