# Meeting Minutes Agenda items

* **October Meeting Minutes approved November 1, 2021**

1. Meeting called to order at 6:31pm.
2. Opening Prayer
3. Approval of Agenda;

**Motion:** Agenda be approved.

**Moved by:** Gina **Seconded by:** Melissa

All in favour – Motion carried.

1. Approval of September Meeting Minutes:

**Motion:** Minutes be approved.

**Moved by:** Melissa **Seconded by:** Gina

All in favour – Motion carried

1. Principal’s Report –Jeanette

* Volunteer Opportunities for School Council/parents
* Empty recycling bin in areas not classroom based
* Organize lost & found
* Tidy art room
* Heat up lunches provided by the FN Directorate

**Action:** Council to think about and discuss at next meeting

1. Situation at Hidden Valley School

* What measures are in place to prevent a similar situation happening at CKES?
  1. Teachers on Call (TOC) are required to have a criminal record check
  2. All rooms have windows, doors opened as much as possible
* Education Dept has learned a lot about how to handle communication with parents in the future if a similar situation happens
* Council would like to send Hidden Valley School/Council a letter of support to let them know we are thinking of them.

**Action:** Melissa to draft letter to Hidden Valley Council

1. Summary of Open House

* CKES newsletter to be sent out this Friday to include a “what we heard” section
* Reached out to Lori Duncan (ADM, FN Initiatives) for information
  + Truth & Reconciliation – need to first focus on Truth
  + Suggested to go through Directors of Education vs Chief/Council
  + Calls to Action are another resource
* Next Steps – Truth – establish a committee beyond school council to take it on
* Melissa connected with Minister’s Office
  + No update yet, continue to work on document

1. Administrative Items
2. Meeting Minutes

* Will be posted to school website by Jeanette
* Send to Jeanette once updated with any changes made/approved

1. Resignation of Amy Ryder

* Vacancy on council
* Appoint Joy Dornian who ran in last election if still interested

1. Budget/Fundraising/Priorities

* Craft Sale – decided not to hold a craft sale this year
* Priorities – School Infrastructure
  + Paul to take the lead on researching YG school infrastructure plans and find out where CKES fits into those plans

1. Round Table Update

* Food For Learning
  + Kitchen Renos – Janet met with contractor – to be scheduled for November, January or March
  + Stoves – Janet said they would be moved to the Department for storage until they can be installed
  + Funding – have not heard back yet on final funding approval

**Action:** Gina to follow up on funding

* CEAY
  + AGM moved to October
* Truth & Reconciliation
  + Orange Rock Cairn placed at entry of TAAN Land, additional orange rocks will continue to be added to make the cairn larger and more noticeable

1. Next Meeting – November 1, 2021

Meeting adjourned 7:35pm

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