

CKES School Council
Meeting Minutes

Tuesday November 3, 2015 - CKES Staff Room - 7:00 p.m.

<i>ATTENDANCE</i>	
Monica Lauer, Co-Chair, Council Member	
Paula Stoker, Co-Chair, Council Member	Andrea Lefebvre – Council Member
Joanne Organ – Secretary/Treasurer	Kerry Campbell – Council Member
Gord Miller, A/Principal	
Susan Woolridge, A/Vice-Principal	

Approval of Meeting Minutes: November 3, 2015 Motion: That the minutes of November 3, 2015 be approved with a minor grammatical change Moved by: Paula Stoker Seconded by: Kerry Campbell Date: Dec 1, 2015

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:06 p.m.	
2. Opening Prayer	
3. Approval of Minutes October 6 , 2015 Minutes of last regular meeting held in October were reviewed. Motion: That the minutes for October 6, 2015 be approved with amendment Moved by: Paula Stoker Seconded by: Andrea Lefebvre All in favour.	Motion carried
4. Approval of Agenda	
5. <u>Principal’s Report</u> (Gord Miller): <ul style="list-style-type: none"> • October 7 – New Vision Session • October 14 – Fire House visit Grade 4 • October 16 – Zumba – Primary Grades • October 20 – Primary PLC’s and Canada Games Center • October 22 – Yukon Shake Out • October 22 – Intermediate PLC’s and Canada Games Center • October 26 – Christmas Celebration Planning • October 27 – Bible Celebration – Grade 4 • October 28 – French Language Review Meeting • September 16 – Kindergarten Information Night 	Gord

<p>6. <u>Old Business:</u></p> <p>a) Craft Fair – 10 people on the waitlist, one person has withdrawn so far. There are 6 people left to collect funds from. Posters still need to be displayed at the church, YTG, Public Library, etc so if council members could try to do some of these places and others they can think of. IT will setup WiFi, Joanne will do receipts, Monica sheets for table and Paula will have music for the gym. Grade 7s will do concession and put a baked goods table in the foyer.</p> <p>b) Christmas Celebration/DVD Sales – tickets are printed along with order form. Monica to organize time with school to put into report card envelopes</p> <p>c) Food for Learning - \$400 received for the year. Monica to try fresh fruit in the fridge for a week as a trial.</p> <p>d) Crossing Guard Volunteers – there were none.</p> <p>e) Cold Weather Policy – The Polar Bear club discussion needs to be looked at a bit more. The policy for the school was decided it would be -25 and colder with options. There needs to be a better definition of the polar bear club and post it in the policy binder. The permission slip should state it is an option to the weather policy and that the child can return inside if wanting to, may get more of a response to the polar bear if there is a maximum temperature.</p> <p>f) No update to budget</p> <p>g) New Vision Education – report was sent by Deputy Minister and how it would work.</p>	<p>Monica</p> <p>Monica</p> <p>Paula</p>
<p>7) <u>New Business:</u></p> <p>a) Buddy Benches – Shirley from Yukon Sourdough Rendezvous has brought forward the idea of a buddy bench. A grandma of a student has offered to donate one.</p> <p>b) FSL Discussion – intensive French in Grade 5, looking at other options to add more in Grade 6 and 7 would mean that something would have to give. The survey will be made available to parents.</p> <p>c) In Camera – moved to end of meeting</p> <p>Motion to go In Camera – 9:09 pm Motion : Paula Stoker Seconded : Andrea Lefebvre All in Favour Motion to go out of Camera – 9:15 pm Motion: Monica Lauer Seconded : Andrea Lefebvre All in Favour</p>	

<p>8) <u>CEAY</u> –</p> <p>November 19th – Executive meeting – probably look at bylaws November 9th and 30th – meetings for the staffing allocation sub group. Monica will attend as CEAY rep. Faith formation will be discussed at meeting. Sister Edith is trying to do a brochure on Catholic history.</p>													
<p>9) <u>School Growth Plan</u> –</p> <ul style="list-style-type: none"> - Staff have finalized what they are targeting as part of the school growth plan. - Primary teachers will assess 6 students/class and measure full body engagement. - Intermediate teachers will measure doing the same activity on an inactive day and an active day. 													
<p>10) <u>Next Meeting</u>: Tuesday, December 1, 2015 7:00pm Staff Room</p> <p>a) Snack duty – Kerry</p> <p><u>b) Adjournment</u>: 9:15 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1" data-bbox="240 934 1344 1108"> <thead> <tr> <th>Date</th> <th>Event</th> <th>Location/Time</th> <th>Lead or Contact</th> </tr> </thead> <tbody> <tr> <td>November 14</td> <td>Craft Fair</td> <td>CKES</td> <td>Paula</td> </tr> <tr> <td>December 17</td> <td>Christmas Concert</td> <td>CKES</td> <td>Monica</td> </tr> </tbody> </table>	Date	Event	Location/Time	Lead or Contact	November 14	Craft Fair	CKES	Paula	December 17	Christmas Concert	CKES	Monica	
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Distribution List for Approved Minutes:		
Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Lorraine Taillefer , Superintendent	Father Kieran Kilcommons	