

CKES School Council
Meeting Minutes

Tuesday October 6, 2015 - CKES Staff Room - 7:00 p.m.

<i>ATTENDANCE</i>	
Monica Lauer, Co-Chair, Council Member	Shanna Epp – Council Member
Paula Stoker, Co-Chair, Council Member	Andrea Lefebvre – Council Member
Joanne Organ – Secretary/Treasurer	Kerry Campbell – Council Member
Gord Miller, A/Principal	Guests : Lorraine Taillefer / Ryan Sikkes
Susan Woolridge, A/Vice-Principal	

Approval of Meeting Minutes: October 6, 2015 Motion: That the minutes of October 6, 2015 be approved Moved by: Paula Stoker Seconded by: Andrea Lefebvre Date: November 3, 2015

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:08 p.m.	
2. Opening Prayer	
3. Approval of Minutes September 8, 2015 Minutes of last regular meeting held in September were reviewed. Motion: That the minutes for September 8, 2015 be approved 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"> • September 14 – Catholic PD Day • September 16 – Kindergarten Information Night • September 16 – Grade 3 Information Night • September 17 – Soccer Fest • September 18 – Terry Fox Run • September 22 – Opening Celebration • September 23 – Grade 1 Information Night • September 28/29 – School Photos • October 1 – ELL Meeting • October 5 – Aspen Measuring Day • October 6-9 – Progress Meetings • October 6 – School Growth Planning Committee 	Gord

<p>6. <u>Old Business:</u></p> <p>a) School Supplies – There are only 10 people who have yet to pay. We are still waiting for second batch of Kleenex.</p> <p>b) Cold Weather Policy – Parental permission form will go home with rules of the Polar Bear Club as well as the dates/name/class. Gord will email staff about volunteers for the Polar Bear Club before announcing it. The supervision during this activity is above and beyond the normal duties.</p> <p>c) Craft Fair Update – 54 tables out of 67 are booked. Advertising will be up third week of October. Reminder about blocking that day off to help out. Doors open 9:30 for people with mobility issues and 10 for the general public. Tables will be setup Friday after school. Kerry is looking after the Grade 7 concession. Gord will look into WiFi password for that day.</p> <p>d) New Council members – have been appointed and just trying to get Oath signed.</p> <p>e) Traffic Safety – Rachel Grantham sent over a bunch of brochures about Round About safety. Monica to draft email looking for crossing guard volunteers.</p>	<p>Gord</p> <p>Gord</p> <p>Monica</p>
<p>8) <u>New Business:</u></p> <p>a) Budget – CEAY discussion about Faith Formation funding.</p> <p>b) School Council Dates – First Tuesday of the month. Nov 3/15 and Dec 1/15</p> <p>c) New Vision – School chairs are invited to attend 4-8 pm at KDCC This is to discuss curriculum redesign to support success.</p> <p>d) Water Fountain Improvements – Monica has priced out 2 different models. She will contact YTG for more info.</p> <p>e) Council Fall Conference – will be workshop style.</p> <p>f) Mass at School – Holy Family offers 4-5 masses a year. Look at a mass for Nov 23 at 10:30 am</p>	<p>Monica</p> <p>Andrea</p>

<p>9) <u>CEAY</u> –</p> <p>AGM September 24, 2015 at Vanier High School – All schools provided info on the past year. Executive meeting was October 1.</p>													
<p>10) <u>School Growth Plan</u> –</p> <p>PLC October 20/22 . Gord will be chairing these meetings. Rubric has been decided on now the staff need to best figure out how to record the data. Digital signage for the front area of the school. Zumba will also be every other week starting with intermediate next Friday.</p>													
<p>a) <u>Next Meeting:</u> Tuesday, November 3, 2015 7:00pm Staff Room</p> <p>Snack duty – Monica</p> <p>b) <u>Adjournment:</u> 9:30 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1" data-bbox="240 865 1344 1039"> <thead> <tr> <th data-bbox="240 865 516 968">Date</th> <th data-bbox="516 865 792 968">Event</th> <th data-bbox="792 865 1068 968">Location/Time</th> <th data-bbox="1068 865 1344 968">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 968 516 1003">November 14</td> <td data-bbox="516 968 792 1003">Craft Fair</td> <td data-bbox="792 968 1068 1003">CKES</td> <td data-bbox="1068 968 1344 1003">Paula</td> </tr> <tr> <td data-bbox="240 1003 516 1039">December 17</td> <td data-bbox="516 1003 792 1039">Christmas Concert</td> <td data-bbox="792 1003 1068 1039">CKES</td> <td data-bbox="1068 1003 1344 1039">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	