

CKES School Council
Meeting Minutes

Tuesday February 9, 2016 - CKES Staff Room - 7:00 p.m.

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

Approval of Meeting Minutes: February 9, 2016	
Motion: That the minutes of February 9, 2016 be approved as presented.	
Moved by: Andrea Lefebvre	Seconded by: Paula Stoker
	Date: March 1, 2016

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:10 p.m.	
2. Opening Prayer	
3. Approval of Minutes January 5, 2016 Minutes of last regular meeting held in January were reviewed. Motion: That the minutes for January 5, 2016 be approved as presented. Moved by: Paula Stoker Seconded by: Andrea Lefebvre All in favour.	Motion carried
4. Approval of Agenda – with additions of luncheon and in camera session	
5. <u>Principal’s Report</u> (Gord Miller): <ul style="list-style-type: none"> • January 11th – Primary Assembly • January 15th – Family Movie Night • January 19th – Celebration of Christian Unity • January 20th – Grade 5 IEP Review/Hockey Tournament • January 22nd – Pizza Lunch • January 28th – Read-a-Thon ends • February 3rd – One Hundreds Day • February 4th and 5th - Polar Games • February 8th – Intermediate Assembly 	

<p>6. <u>Old Business:</u></p> <p>a) Movie Night Update - \$403.19 not including chip sales at the school. Everything went well.</p> <p>b) Sacred Heart Pastoral Council – CWL, Maryhouse, Ryan, Gord, Monica, Val, Sister Edith and Father Dave were present. Updates were given on what we do as a council and how we fundraise, etc.</p>	
<p>7) <u>New Business:</u></p> <p>a) School Council Elections – Elections are in May Let Paula know your intent if you are planning on seeking re-election.</p> <p>b) Funding – Sister Edith got confirmation from Bob Walker that we can use GY funding towards CEAY Faith Formation.</p> <p>Motion – CKE School council agrees to commit to 3 years contribution of a \$1000/year to CEAY Faith Formation Professional Development Fund starting September 2016. Moved By: Paula Stoker Seconded by: Shanna Epp All in Favour</p> <p>c) Christmas DVD order inquiry – was asked about Dropbox. Was decided we would stick with DVD format.</p> <p>d) Teacher Luncheon – May 20th</p> <p>e) In Camera –</p> <p>Motion to go In Camera 8:05 pm Moved by: Paula Stoker Seconded by: Monica Lauer All in Favour</p> <p>Motion to go Out of Camera 8:21 pm Moved by: Andrea Lefebvre Seconded by: Kerry Campbell All in Favour</p>	
<p>8) <u>CEAY</u> –</p> <p>February 25th – next executive meeting 35 children in sacramental preparation</p>	
<p>9) <u>School Growth Plan</u> –</p> <p>Roslyn Hougen has taken the lead on Physical Literacy, looking at exercise as developmental. School has ordered 4 rope ladders. Gord received more data on February 1 from teachers. Comparing cardio activity/no cardio activity with seat work. Students in Grade 7 and Grade 4 to do self-assessment. Mark Johnson to join the team to add a different cultural perspective. Grade 5 going skating on Friday.</p>	

10) **Next Meeting:** Tuesday, March 1, 2016 7:00pm Staff Room

a) Snack duty – Shanna

b) **Adjournment:** 8:20 p.m.

Summary Upcoming Events for CKES Council:

Date	Event	Location/Time	Lead or Contact
May 20th	Teacher Appreciation Lunch	CKES	Paula
May 27 th	BBQ	CKES	Joanne
June 16	Grade 7 Mass	Sacred Heart Cathedral	Paula

Distribution List for Approved Minutes:

Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Lorraine Taillefer , Superintendent	Father Kieran Kilcommons	