

CKES School Council
Meeting Minutes

Tuesday December 6, 2016 - CKES Staff Room - 7:00 p.m.

<i>ATTENDANCE</i>	
	Gina Macleod – Council Member
Paula Stoker - Co-Chair, Council Member	Andrea Lefebvre – Council Member
	Shanna Epp – Council Member
Gord Miller, A/Principal	Joanne Organ –Secretary/Treasurer

Approval of Meeting Minutes: December 6, 2016 Motion: That the minutes be approved as amended Moved by: Gina Macleod Seconded by: Andrea Lefebvre Date: January 3, 2017

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:00 p.m.	
2. Opening Prayer	
3. Approval of Minutes November 1, 2016 Minutes of last regular meeting held in November were reviewed. Motion: That the minutes for November 1, 2016 be approved with revisions. Moved by: Shanna Epp Seconded by: Gina Macleod All in favour.	Motion carried
4. Approval of Agenda -	
5. <u>Principal's Report (Gord Miller):</u> <ul style="list-style-type: none"> • November 2 – Bill Bestiole Presentation (French Scientist) • November 3-4 – Student Led Conferences • November 8 – Peace Celebration – Grade 6 • November 8 – Primary PLC/CGC • November 10 – Intermediate PLC/CGC • November 12 – Craft Fair • November 14 – Reading Recovery Selection Meeting • November 21 – School Wide Mass – Feast of Christ the King • November 23 – Pink Day • November 25 – Long Service Awards • November 28 – Rules Assembly • November 29 – Posada • December 6 - Posada 	
6. <u>Planning Calendar Review:</u> reviewed calendar and on schedule	

<p>7. <u>Old Business:</u></p> <p>a) Craft Fair Review – Craft fair went well this year and vendors had good things to say. There were a couple of recommendations: Place pylons to make a path to the gym doors for setup so people can't park there during the set-up times, Send posters through YTG internal mail to help with advertising, Don't place vendors in front of stage that have a lot of things to pack. Music setup was really good and Wi-Fi had a little hiccup but was fixed in time for the start of the fair. Date for Craft Fair next year will be on Sunday November 12th. Will discuss time to start in the fall.</p> <p>b) Christmas Celebration – 1 table and 2 chairs in the front foyer, Joanne/Kerry to get class lists and Joanne to check on order forms in the office. Afternoon concert DVD sales to start at 1 pm and Evening sales at 6:30 pm</p> <p>c) Update on land adjacent to school – staff and parents will no longer park in this spot after Christmas. Property management to create more parking on the other side of the school. Service Vehicles will use fire lane after school hours and garbage bin will need to be moved.</p> <p>d) School Supply Update - There is \$4766.92 left in the funding pot.</p> <p>Motion – To approve the purchase of books for religious education by Shannon Cooper (Office of Religious Education) in the amount of \$165.77 and add another \$400 to the amount for religious book sets for the classrooms Moved by: Andrea Lefebvre Seconded by: Shanna Epp All in Favour</p> <p>e) Fence Update – Andrea talked to the artist and she is interested in helping with ideas, she also talked to Russ Tait and he said it seemed it would be a bit extra work but he didn't say no to the idea.</p>	<p>All</p>
<p>7) <u>New Business:</u></p> <p>a) Movie Night – January 13, 2017 – movie to be decided at January meeting</p> <p>b) Spring Conference – earlier date is preferred by our council members. We will need to wait and see what the majority of the other councils decide.</p> <p>c) Council Newsletter – send ideas for newsletter to Gina so the newsletter can go out before the Christmas concert.</p>	
<p>8) <u>CEAY</u> – The meeting was brief. Sister Edith went to the ACSTA meeting. Still looking for an alternate for Sister Edith for when she cannot attend meetings. She is also looking at meeting with the newly elected government to maintain a positive relationship with them and is also looking for a member of council to join her. Please let Andrea know if you are interested.</p>	

<p>9) <u>School Growth Plan</u> – In the new year Gord will be joining staff in collab meetings to have the opportunity to provide ideas to the school growth plan.</p>													
<p>10) <u>Next Meeting</u>: Tuesday, January 3, 2017 7:00pm Staff Room</p> <p>a) Snack duty - Gina</p> <p>b) Adjournment 8:55 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1" data-bbox="240 596 1328 827"> <thead> <tr> <th data-bbox="240 596 509 722">Date</th> <th data-bbox="509 596 781 722">Event</th> <th data-bbox="781 596 1057 722">Location/Time</th> <th data-bbox="1057 596 1328 722">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 722 509 758">January 13</td> <td data-bbox="509 722 781 758">Movie Night</td> <td data-bbox="781 722 1057 758">CKES</td> <td data-bbox="1057 722 1328 758">Joanne</td> </tr> <tr> <td data-bbox="240 758 509 827">May 19</td> <td data-bbox="509 758 781 827">Teacher Appreciation Lunch</td> <td data-bbox="781 758 1057 827">CKES</td> <td data-bbox="1057 758 1328 827">Paula</td> </tr> </tbody> </table>	Date	Event	Location/Time	Lead or Contact	January 13	Movie Night	CKES	Joanne	May 19	Teacher Appreciation Lunch	CKES	Paula	
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Distribution List for Approved Minutes:		
Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Lorraine Taillefer , Superintendent		