

CKES School Council
Meeting Minutes

Tuesday October 4, 2016 - CKES Staff Room - 7:00 p.m.

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

Approval of Meeting Minutes: October 4, 2016
 Motion: **That the minutes for October 4, 2016 be approved with revisions.**
 Moved by: Andrea Lefebvre Seconded by: Gina Macleod Date: November 1, 2016

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:00 p.m.	
2. Opening Prayer	
3. Approval of Minutes Sept 6, 2016 Minutes of last regular meeting held in September were reviewed. Motion: That the minutes for September 6, 2016 be approved with revisions. Moved by: Kerry Campbell Seconded by: Gina Macleod All in favour.	Motion carried
4. Approval of Agenda - with addition of Planning Calendar as reoccurring item	
5. <u>Principal’s Report (Gord Miller):</u> <ul style="list-style-type: none"> • Sept 9 – Grade 7 Disc Golf Tournament • Sept 15/16 – Admin meetings in Dawson City • Sept 16 – Soccer Fest Grades 5, 6 and 7 • Sept 20 – Opening Celebration • Sept 23 – Terry Fox Run • Sept 26/27 – School Photos • Sept 28 – Royal Visit • Sept 29/30 – YTA Conference • Oct 3-7 – Progress Meetings with Staff • Oct 4 – Thanksgiving Celebration <p>Upcoming</p> <ul style="list-style-type: none"> • October 17 – Grade 4 Bible Celebration • Nov 14 or 21 – School Mass • Mar 1 – Ash Wednesday 	

<p>6. <u>Old Business:</u></p> <p>a) Craft Fair Update – 18 tables left of the 62 that are available. Ads will go in the Whitehorse Star and Yukon News in early November. Classifieds will be starting soon. Setup will be at 10 am on November 11. Joanne will do receipts and sheets for table. Gord already has the wifi setup organized for vendors. Paula will talk to Tanya about concession.</p> <p>b) School Supplies Update – We will need to figure out how to spend the roughly \$11,000. Some ideas are - give Kindergarten a float, pay towards field trips, gym equipment, arts supplies. Decisions are as follows: Kindergarten classes - \$700 float, midway \$400 for supplies Art - \$400 primary, \$400 intermediate Music - \$400 French - \$200 primary \$200 intermediate Phys Ed - \$400 for equipment Guidance - \$400 for anatomically correct dolls Religion - \$ 400 for books</p> <p>c) Swearing in of council members – Gina and Kerry have both confirmed they are sworn in.</p> <p>d) Filipino night – Gord will continue to look into this further early February maybe.</p>	<p>Paula/Joanne</p>
<p>7) <u>New Business:</u></p> <p>a) Budget 2016/17 – interest for banks accounts to \$0 and add Faith Formation line of \$1000 in expenses.</p> <p>b) Assessment Committee – first meeting was Sept 28. CEAY was put on the committee for the student learning portfolio working group. They are asking all school councils to provide a rep. Emily Macht is the rep for the school.</p> <p>c) Polar Bear Club Forms - will hand out November 1, Gord will take care of photocopying and sending them out.</p> <p>d) Christmas Celebration – 2 tickets per family. Will go out with Report Cards November 24th.</p> <p>e) National Principals month – write up on Catholic Principals to post on Learning Partnership website. Gord was asked by Valerie Royle to write a bio about himself with a photo. Will be posted on CEAY website and Parish Bulletin.</p>	
<p>8) <u>CEAY</u> – Next Meeting October 20 at 7 pm at Vanier. AGM the school report was provided and financials were approved. Mario Albes was hired as the outgoing Exec Assistant behind Yolande. Monica Lauer – secretary treasurer, Sister Edith – Chair and Andrea Lefebvre – Co- Chair.</p>	

<p>9) <u>School Growth Plan</u> – council reviewed the assessment and responses that Gord provided</p>													
<p>10) <u>Next Meeting</u>: Tuesday, November 1, 2016 7:00pm Staff Room</p> <p>a) Snack duty - Andrea</p> <p>b) Adjournment 9:10 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1" data-bbox="240 596 1328 814"> <thead> <tr> <th data-bbox="240 596 509 709">Date</th> <th data-bbox="509 596 781 709">Event</th> <th data-bbox="781 596 1057 709">Location/Time</th> <th data-bbox="1057 596 1328 709">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 709 509 743">November 12</td> <td data-bbox="509 709 781 743">CKES Craft Fair</td> <td data-bbox="781 709 1057 743">CKES</td> <td data-bbox="1057 709 1328 743">Paula</td> </tr> <tr> <td data-bbox="240 743 509 814">December 15</td> <td data-bbox="509 743 781 814">Christmas Celebration</td> <td data-bbox="781 743 1057 814">CKES</td> <td data-bbox="1057 743 1328 814">Kerry</td> </tr> </tbody> </table>	Date	Event	Location/Time	Lead or Contact	November 12	CKES Craft Fair	CKES	Paula	December 15	Christmas Celebration	CKES	Kerry	
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Distribution List for Approved Minutes:		
Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Lorraine Taillefer , Superintendent		