

**CKES School Council**  
**Meeting Minutes**

Tuesday April 4, 2017 - CKES Staff Room - 7:15 p.m.

<i>ATTENDANCE</i>	
Kerry Campbell – Co-Chair, Council Member	Gina Macleod – Council Member
Paula Stoker - Co-Chair, Council Member	Andrea Lefebvre – Council Member
Joanne Organ –Secretary/Treasurer	Shanna Epp – Council Member
Gord Miller, A/Principal	Guests: Superintendent -Lorraine Taillefer
Janine Blakesley, A/ Vice Principal	

Approval of Meeting Minutes: April 4, 2017 Motion: That the minutes of April 4, 2017 be approved as presented Moved by: Kerry Campbell                      Seconded by: Andrea Lefebvre                      Date: May 2, 2017
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<u>SUBJECT</u>	<u>ACTION</u>
<b>1. Call to Order</b> – 7:20 p.m.	
<b>2. Opening Prayer</b>	
<b>Motion to go in Camera at 7:23 pm</b> Moved by: Kerry Campbell      Seconded by: Andrea Lefebvre      All in Favour <b>Motion to go out of Camera at 7:45 pm</b> Moved by: Gina Macleod      Seconded by: Shanna Epp      All in Favour	
<b>3. Approval of Minutes March 7, 2017</b> Minutes of last regular meeting held in March were reviewed. <b>Motion: That the minutes for March 7, 2017 be approved as presented.</b> Moved by: Andrea Lefebvre      Seconded by: Gina Macleod      All in favour.	<b>Motion carried</b>
<b>4. Approval of Agenda</b> – Add Food for Learning	
<b>5. <u>Principal’s Report</u> (Gord Miller):</b> <ul style="list-style-type: none"> <li>• March 9 – IEP Allotment Meeting</li> <li>• March 10 – Hats on for Humane Society fundraiser</li> <li>• March 14 – Lenten Celebration</li> <li>• March 16 – Growth Mindset Meeting</li> <li>• March 17 – Health and Safety Meeting</li> <li>• March 17 – Pizza Lunch Fundraiser</li> <li>• April 3 – New Life Celebration / Planning Meeting</li> </ul>	
<b>6. <u>Planning Calendar Review</u>:</b> Reviewed calendar – Projected staffing, non-instructional days in upcoming school year.	

<p><b>7. <u>Old Business:</u></b></p> <p>a) New Curriculum Feedback – Paula asked if council members had any questions/comments about the presentation of the new curriculum by the ADM. Looks good on paper but will have to wait and see how it works in reality.</p> <p>b) School Supplies Update – Quite a few teachers have not spent the \$100 allotted to them. Janine to talk to teachers and to provide a wish list by next meeting. Adele will look into headphones/</p>	<p><b>Janine</b></p>
<p><b>8. <u>New Business:</u></b></p> <p>a) Principal Update – Hiring poster will be posted as Marj has announced her intention to retire.</p> <p>b) School Calendar – 173 student days with a start date of August 28<sup>th</sup>, 2017. There will be an extra 8 minutes added to each day. School councils asked to provide feedback on Christmas break and March\break dates. Planned end date of June 8, 2018. Joanne will forward a pdf copy to council members for review,</p> <p>c) School Council Conference – April 27-29 Council members to let Paula know what dates they can attend.</p> <p>d) Teacher Appreciation Lunch – May 19<sup>th</sup> with setup on the Thursday. Tasks and food lists to be circulated for next meeting.</p> <p>e) Grad Mass Date - June 15 BBQ Date – June 2</p> <p>f) Landscaping Update – Spring Clean Up and Maintenance – Paula will ask Jat’s for quote to do this work.</p> <p>g) Food for Learning – We have used most of the allocated funds for FFL Council will use money to cover remainder of FFL expenses  <b>Motion:</b> Council funds be used to cover remaining 2016-17 costs to a maximum of \$500.  <b>Moved by:</b> Andrea Lefebvre     <b>Seconded by:</b> Kerry Campbell     <b>All in Favour</b></p>	<p><b>Joanne</b></p> <p><b>All</b></p> <p><b>Paula</b></p>
<p><b>9. <u>CEAY</u> - Bylaw approval was postponed. Members would like to review meetings and see how they can make them more productive. Would like to look at ways in building the Catholic School community. Next meeting for CEAY is to be determined.</b></p>	
<p><b>10. <u>School Growth Plan</u> – School Growth Plan – Plan is to display pictures of students engaged in what they are doing on the monitor in the front of the school.</b></p>	

**11. Next Meeting:** Tuesday, May 2, 2017 7:15 pm Staff Room

a) Snack duty -

b) Adjournment 10:15 p.m.

***Summary Upcoming Events for CKES Council:***

<b>Date</b>	<b>Event</b>	<b>Location/Time</b>	<b>Lead or Contact</b>
May 19	Teacher Appreciation Lunch	CKES	Paula
June 15	Grad Mass	CYO	Paula
June 2	School BBQ	CKES	Joanne

**Distribution List for Approved Minutes:**

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