

CKES School Council
Meeting Minutes

Tuesday June 6, 2017 - CKES Staff Room - 7:00 p.m.

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

Approval of Meeting Minutes: June 6, 2017

Motion: That the minutes of June 6, 2017 be approved as presented

Moved by: Shanna Epp

Seconded by: Andrea Lefebvre

Date: September 5, 2017

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:05 p.m.	
2. Opening Prayer	
3. Approval of Minutes May 2, 2017 Minutes of last regular meeting held in May were reviewed. Motion: That the minutes for May 2, 2017 be approved as presented. Moved by: Shanna Epp Seconded by: Andrea Lefebvre All in favour.	Motion carried
4. Approval of Agenda - Adopt as presented	
5. <u>Principal's Report (Gord Miller):</u> May 3 – Rotary Review May 4 – Run for Mom May 7 – Youth Mass May 10 – Jump Rope for Heart May 17 – Badminton Tournament May 19 – School Planning Day/Staff Lunch May 19 – Kindergarten Open House May 24 – Archery Tournament May 24/25 – IEP Reviews May 30 – Class Placement Day June 2 – Family BBQ	
6. <u>Planning Calendar Review:</u> Reviewed calendar – nothing to input on at this time.	

<p>7. <u>Old Business:</u></p> <p>a) School BBQ – things to remember for next year 3 roasting pans would work better and instead of attaching tickets to sheets we can just highlight the orders as they are picked up on the sheets.</p> <p>b) Teacher Lunch - Went well Could use half the amount of punch though. Everything else seemed to be a good amount.</p>	
<p>8) <u>New Business:</u></p> <p>a) Grade 7 Mass – Paula has booked the cake. Forms went home to Grade 6 students and Paula will send out list of what council members need to pick up/tasks to be completed</p> <p>b) School Supplies 2017/18 – Council will be ordering supplies this year and we will sort them on August 22 in the evening.</p> <p>c) Curriculum Lunch – Shanna will try and attend. Mike Woods from the department will be in attendance to present as well Betty Burns will talk about Physical Education. Gord will send an email to remind parents</p> <p>d) Motion: Motion put forth to go In Camera 8:20 pm: Moved by Shanna Epp Seconded by: Gina Macleod All in Favour</p> <p>Motion: Motion put forth to go Out of Camera 8:30 pm Moved by: Gina Macleod Seconded by: Andrea Lefebvre All in Favour</p>	<p>Paula</p> <p>Gord</p>
<p>9) <u>CEAY</u> – CEAY is working on strategic planning and terms of reference. Need to make sure there is representation from all councils.</p>	
<p>10) <u>School Growth Plan</u> – School growth plan was sent to the department on June 4. The last day of school there will be a power point presentation highlighting sports, academics and teachers.</p>	

11) **Next Meeting:** Tuesday, September 5th, 2017 7:00 pm Staff Room

a) Snack duty - Paula

b) Adjournment 8:40 p.m.

Summary Upcoming Events for CKES Council:

Date	Event	Location/Time	Lead or Contact
June 15th	Grad Mass	CYO	Paula

Distribution List for Approved Minutes:

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