

CKES School Council
Meeting Minutes

Tuesday May 2, 2017 - CKES Staff Room - 7:15 p.m.

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

Approval of Meeting Minutes: May 2, 2017 Motion: That the minutes of May 2, 2017 be approved as presented. Moved by: Shanna Epp Seconded by: Andrea Lefebvre Date: June 6, 2017

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:15 p.m.	
2. Opening Prayer	
3. Approval of Minutes April 4, 2017 Minutes of last regular meeting held in April were reviewed. Motion: That the minutes for April 4, 2017 be approved as presented. Moved by: Kerry Campbell Seconded by: Andrea Lefebvre All in favour.	Motion carried
4. Approval of Agenda - Agenda as presented	
5. <u>Principal’s Report</u> (Gord Miller): April 6/7 – Planning Meeting for the 50 th Anniversary of the Diocese April 10 – Catholic Admin Meeting April 11 – Lenten Celebration April 12/13 – ASYA Meeting April 19 – Wrestling Tournament April 20 – Kindergarten Parent Orientation April 21 – School Growth Planning Meeting April 25 – New Life Celebration April 27/28 – VTRA Training April 28 – Rotary Music Festival May 1 – Grade 7 Transition Meeting Gord forwarded a thank you from Marj to council and also provided hiring updates.	
6. <u>Planning Calendar Review</u>: Reviewed calendar – nothing to input on at this time.	

<p>7. <u>Old Business:</u></p> <p>a) Teacher Appreciation Lunch – Paula sent out list to council members on duties and quantities. Setup will be Thursday evening at 4:30. Lunch will be at 11:30.</p> <p>b) School Supplies Update – Approximately \$900 left if teachers spend their allocated funds.</p> <p>c) School Calendar – Joanne to see if she can forward the 3 year calendar to council members to review and provide feedback to Paula</p>	<p>Joanne</p>
<p>8) <u>New Business:</u></p> <p>a) School Council Conference – update on school council conference was given from the council members that attended each session.</p> <p>b) Curriculum Information Session – Shanna suggested that we do a brown bag lunch session or maybe at the school BBQ as an evening option so that more parents could attend if they wanted more info. Gord to look at dates and find out when someone is available to come to the school and give the presentation again.</p>	<p>Gord</p>
<p>9) <u>CEAY</u> – CEAY representatives met with the Minister. It was a really positive meeting. Many different challenges we face were brought to her attention but the meeting was to be able to also have that personal connection. Next meeting of CEAY will be discussing AGM date (recommend third or fourth week of September). CEAY passed the roles and responsibilities document. There is also a new structure as to how the meetings are run. Council members meet between 7 and 7:30 pm and then meet afterwards with administration. This allows for more conversation and planning between councils and administration.</p>	
<p>10) <u>School Growth Plan</u> – Gord is writing the final report on this year’s school growth plan. Last day of school will hopefully have a power point presentation on the past year.</p>	

11) **Next Meeting:** Tuesday, June 6th, 2017 7:15 pm Staff Room

a) Snack duty - Joanne

b) Adjournment 9:00 p.m.

Summary Upcoming Events for CKES Council:

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

Distribution List for Approved Minutes:

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