

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

Tuesday Nov 7, 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 (regrets)
Gord Miller, Principal	Gina Macleod – Council Member
Janine Blakesley, A/ Vice Principal (regrets)	

<p>Approval of Meeting Minutes: November 7, 2017          Motion: That the minutes for November 7, 2017 be approved with amendments          Moved by: Shanna Epp      Seconded by: Andrea Lefebvre      Date: December 5, 2017</p>
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<u>SUBJECT</u>	<u>ACTION</u>
<b>1. Call to Order</b> – 7:05 p.m.	
<b>2. Opening Prayer</b>	
<b>3. Approval of Minutes October 3, 2017</b> Minutes of last regular meeting held in October were reviewed. <b>Motion: That the minutes for October 3, 2017 be approved with amendments.</b> <b>Moved by: Gina Macleod    Seconded by: Andrea Lefebvre    All in favour.</b>	<b>Motion carried</b>
<b>4. Approval of Agenda</b> - Adopt with addition to add travel request	
<b>5. <u>Principal's Report (Gord Miller):</u></b>  October 4 – Food Drive October 6 – Curriculum Planning Day October 11 – Volleyball Early Bird Tournament October 14 – Marj's Retirement October 16 – Volleyball Game #1/ Ground Up pick day October 18 – Vanier Senior Boys Volleyball Team Demo October 20 – Hats on for Humane Society October 23 – Christmas Celebration Committee Meeting October 25 – Gord Stobbe Concert October 26/27 – PLC Meeting/ CGC October 31 – Halloween November 1 – Information session for nominees November 2/3 – Student Led Conferences November 7 – Peace Celebration	

<p><b>6. <u>Planning Calendar Review:</u></b> Reviewed calendar</p>	
<p><b>7. <u>Old Business:</u></b></p> <p>a) Craft Fair – The craft fair is full and there are 10 vendors on the wait list. Paula will send out a reminder asking the remainder to pay. Setup Friday at 3:30 and Paula will bring an iPod to play music again this year. Joanne will do signs for the table and the receipts. Posters have been posted around town and Gord sent posters to schools</p> <p>b) School Supply Survey – 84 respondents so far and 78 of those would like school council to bring back the purchasing of school supplies. Gina will do a more detailed analysis for next meeting.</p> <p>c) Christmas Celebration Tickets – Tickets to be attached to DVD order forms by Monday November 20<sup>th</sup>. Follow up to confirm with Steve with Eclectic Video.</p> <p>d) New Council Member – Kathleen is keen to join council but cannot do Tuesday evenings. Look at moving council meetings to the first Thursday of the month. Paula will contact department for Kathleen to go in and sign paperwork.</p>	<p><b>Paula/Joanne</b></p> <p><b>Gina</b></p> <p><b>Joanne/Gina</b></p> <p><b>Paula</b></p>
<p><b>8) <u>New Business:</u></b></p> <p>a) Movie Night – January 12<sup>th</sup> – Doors open at 6:30 and movie starts at 7 pm. Paula will book popcorn machine and will decide on movie next meeting.</p> <p>b) Travel Request – Sister Edith requested that someone else attend ASCTA on behalf of CEAY this year. CEAY will reimburse for travel but Andrea has requested that council use a portion of the PD funding to offset cost for CEAY.</p> <p><b>Motion: That school council use \$300 of out PD fund for travel to ASCTA for Andrea Lefebvre to attend and that the amount be payable to CEAY.</b>  <b>Moved by: Gina Macleod    Seconded by: Paula Stoker    All in Favour</b></p>	<p><b>Paula</b></p> <p><b>Motion carried</b></p>
<p><b>9) <u>CEAY</u></b> – CEAY Next meeting is November 9 – moving forward with strategic plan.</p>	
<p><b>10) <u>School Growth Plan</u></b> – No update</p>	

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

a) Snack duty - Joanne

b) Adjournment 8:35 p.m.

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

<b>Date</b>	<b>Event</b>	<b>Location/Time</b>	<b>Lead or Contact</b>
November 12th	Craft Fair	CKES	Paula
January 12 <sup>th</sup>	Movie Night	CKES	Joanne

**Distribution List for Approved Minutes:**

Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Greg Story , Superintendent		