

**CKES School Council  
Meeting Minutes**

Tuesday Sept 5, 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)	

Approval of Meeting Minutes: Sept 5, 2017 Motion: That the minutes for Sept 5 be approved as amended Moved by: Andrea Lefebvre                      Seconded by: Gina Macleod                      Date: October 3, 2017
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<u>SUBJECT</u>	<u>ACTION</u>
<b>1. Call to Order</b> – 7:00 p.m.	
<b>2. Opening Prayer</b>	
<b>3. Approval of Minutes June 6, 2017</b> Minutes of last regular meeting held in June were reviewed. <b>Motion: That the minutes for June 6, 2017 be approved as presented.</b> <b>Moved by: Shanna Epp    Seconded by: Andrea Lefebvre    All in favour.</b>	<b>Motion carried</b>
<b>4. Approval of Agenda</b> - Adopt with additions	
<b>5. <u>Principal’s Report</u> (Gord Miller):</b>  August 23/24– Summer Academy August 25 – Admin Meeting August 28 – First Day of Classes – Opening Prayer September 1 – Classroom visitations by the Principal and Vice Principal	
<b>6. <u>Planning Calendar Review:</u></b> Reviewed calendar	

<p><b>7. <u>Old Business:</u></b></p> <p>a) School Supplies – Put a survey out to find out parents thoughts on continuing or not continuing with purchase school supplies for students. Gina will create survey and send out for review.</p> <p>b) Landscaping – Not sure if Jat’s came this summer and did the spring cleaning. Paula will keep on top of it to see if we get anything from them.</p>	<p><b>Gina</b></p> <p><b>Paula</b></p>
<p><b>8) <u>New Business:</u></b></p> <p>a) New Council Member – Kerry has decided to step down. She is still happy to help out with events. Shanna will find out if someone she knows is interested.</p> <p>b) Food for Learning – Council voted to cover costs for Food for Learning until funding gets approved.</p> <p>c) Craft Fair – Will be November 12<sup>th</sup> this year. Registration for fair will go out middle of September. Next meeting will start advertising.</p> <p>d) CEAY – AGM Paula will do up report and Joanne financials.</p> <p>e) Polar Bear Club – Motion to change wording to say “on day when it is colder than minus 25” Motion: Shanna Epp Seconded: Gina Macleod All in Favour.</p> <p>f) Council Retreat – Father Ain is willing to do retreat if we want. Either on a different day or during a school council meeting. Maybe do dinner and then our retreat. Need to have an idea of what we would like to see.</p> <p>g) Books – Andrea has received wonderful feedback from teachers. Would like to use more of council resources to purchase more this year. Andrea to bring forth a proposal on cost of books and a list on what we have now.</p>	<p><b>Shanna</b></p> <p><b>Andrea</b></p>
<p><b>9) <u>CEAY</u></b> – CEAY AGM is Sept 21 at 7 pm. Going over strategic plan and TOR Require clarification on Bishops role.</p>	
<p><b>10) <u>School Growth Plan</u></b> – School growth plan has a meeting set this week.</p>	

11) **Next Meeting:** Tuesday, October 3, 2017 7:00 pm Staff Room

a) Snack duty - Shanna

b) Adjournment 8:40 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

**Distribution List for Approved Minutes:**

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