

CKES School Council
Meeting Minutes

Thursday, April 12, 2018 - CKES Staff Room - 7:15 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, Vice Principal	Kathleen Coventry – Council Member
	Guest – Adele Lackowicz

Approval of Meeting Minutes: April 12, 2018		
Motion: That the minutes from April 12 be approved as presented		
Moved by: Kathleen Coventry	Seconded by: Gina Macleod	Date: May 10, 2018

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:15 p.m.	
2. Opening Prayer	
3. Guests – Adele Lackowicz did a presentation on the new virtual reality system that the school received from a funding grant from Victoria Gold Corp. She explained to us how it is being used in classrooms to teach different subjects. It is being used to help improve attendance among students.	
4. Approval of Minutes March 4, 2018 Minutes of last regular meeting held in March were reviewed. Motion: That the minutes for March 4, 2018 be approved as presented. Moved by: Gina Macleod Seconded by: Shanna Epp All in favour.	Motion carried
5. Approval of Agenda - Add Garage Sale Update	Approved
6. <u>Principal's Report</u> (Gord Miller): March 10 – School Council Garage Sale March 13 – Lenten Celebration – Grade 7 March 14 – Grade 4B Book Club Lunch March 15 – Grade 3B & 5B – Chante-la ta Chanson March 16 – Cabine a Sucre April 6 – Luncheon with Dean Sarnecki April 11 – Wrestling Tournament April 12 – Hockey Jersey Day April 12/13 – Admin Meetings	

<p>7. <u>Planning Calendar Review:</u> Reviewed calendar and on track</p>	
<p>8. <u>Old Business:</u></p> <p>a) Council Conference Overview – Paula and Andrea provided an overview of what went on that the school council conference. The main issues during the roundtable were bullying, traffic safety and space. They did a blanket exercise and thought it would be a good thing to have school councils and staff complete. School PD funding can be used for any school council development. Trying to get transportation committee running again as there have been issues with busing, Also would like to see YFN 101 course for councils. Andrea attended Youth Panel on Saturday and they talked about Mental Health and the stigma. Mark Connell talked about how to get colonial thinking out of the schools.</p> <p>b) Staff Luncheon - This will actually be a staff breakfast now. We will start at 7 am Shanna to get baked gift cards, Joanne will get thank you cards and Paula will organize food.</p> <p>c) Grad Mass – May 31st at 5 pm- CYO Hall setup Discuss at next meeting.</p> <p>d) School Supplies – Paula will get a letter to the teacher. Gina will send out the information to council that will be sent to parents. Opt in/Opt out by April 30</p> <p>e) Council Elections – Paper forms have to be submitted by April 24</p> <p>f) Xmas DVD surplus – Extra DVD’s from Eclectic are available in the office due to printing issues.</p> <p>g) FSA Testing - move to next meeting</p>	
<p>9. <u>New Business:</u></p> <p>a) Landscaping maintenance - Kathleen to draft an email to the department on maintenance of trees. We will then let Jat’s know if we will be requiring them to do any maintenance.</p> <p>b) Garage Sale Part 2 – We made \$225 at the garage sale and vendors seemed to like it. We have decided to not do a second garage sale and will give all our extra donation stuff to the Knights of Columbus for their garage sale.</p> <p>c) Family BBQ – May 25th</p> <p>d) Financial Update – Joanne gave a financial update. A motion was put forward to use some of the school improvement fund to purchase books for classrooms.</p> <p>Motion: That school council use up to \$1000 of the school improvement fund towards putting age appropriate catholic books in each of the classrooms. Moved by: Andrea Lefebvre Seconded by: Gina Macleod All in Favour</p>	

<p>10. <u>CEAY</u> – Main part of strategic plan was wrapped up. Sub committees are keeping things on track.</p>																	
<p>11. <u>School Growth Plan</u> – School growth plan next meeting is April 19th</p>																	
<p>11) <u>Next Meeting:</u> Thursday May 10 , 2018 7:15 pm Staff Room</p> <p>a) Snack duty - Kathleen</p> <p>b) Adjournment 9:24 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1" data-bbox="240 716 1328 1014"> <thead> <tr> <th data-bbox="240 716 509 842">Date</th> <th data-bbox="509 716 781 842">Event</th> <th data-bbox="781 716 1057 842">Location/Time</th> <th data-bbox="1057 716 1328 842">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 842 509 940">May 18th</td> <td data-bbox="509 842 781 940">Teacher Appreciation Breakfast</td> <td data-bbox="781 842 1057 940">CKES</td> <td data-bbox="1057 842 1328 940">Paula</td> </tr> <tr> <td data-bbox="240 940 509 978">May 25th</td> <td data-bbox="509 940 781 978">BBQ</td> <td data-bbox="781 940 1057 978">CKES</td> <td data-bbox="1057 940 1328 978">Joanne</td> </tr> <tr> <td data-bbox="240 978 509 1014">May 31st</td> <td data-bbox="509 978 781 1014">Grade 7 Mass</td> <td data-bbox="781 978 1057 1014">CKES</td> <td data-bbox="1057 978 1328 1014">Paula</td> </tr> </tbody> </table>		Date	Event	Location/Time	Lead or Contact	May 18 th	Teacher Appreciation Breakfast	CKES	Paula	May 25 th	BBQ	CKES	Joanne	May 31 st	Grade 7 Mass	CKES	Paula
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Distribution List for Approved Minutes:		
Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Greg Story , Superintendent		