

CKES School Council Meeting Minutes

Thursday, Dec 13, 2018 - CKES Staff Room – 6:30 p.m.

<i>ATTENDANCE</i>	
Gina Macleod – Co-Chair	Andrea Lefebvre – Council Member
Shanna Epp – Co-Chair (regrets)	Kathleen Coventry – Council Member (regrets)
Melissa Yu Schott – Council Member	Joanne Organ –Secretary/Treasurer
Gord Miller, Principal	
Janine Blakesley, Vice Principal	

Approval of Meeting Minutes: December 13, 2018 Motion: That the minutes from December 13 th be approved as presented Moved by: Melissa Yu Schott Seconded by: Gina Macleod Date: January 10, 2019
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<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 6:35 p.m.	
2. Opening Prayer	
3. Approval of Minutes November 8, 2018 Minutes of last regular meeting held in November were reviewed. Motion: That the minutes for November 8, 2018 be approved as presented. Moved by: Melissa Yu Schott Seconded by: Andrea Lefebvre All in favour.	Motion carried
4. Approval of Agenda - Add books for classrooms, Movie Night and DI Update Motion: That the agenda be approved with additions Moved by: Melissa Yu Schott Seconded by: Andrea Lefebvre All in favour.	Motion carried
5. <u>Principal’s Report</u> (Gord Miller): Nov 10 – School Council Craft Fair Nov 13 – Intermediate PLC Nov 14 – Rock your Mocs Nov 15 – Primary PLC Nov 19 – Radon Meeting Nov 22 – Fire Alarm Drill and Catholic Admin Meeting Nov 27 – School Wide Mass – Feast of Christ the King Nov 28 – CEAY Meeting and Hockey Tournament Nov 29 – Interim Reports went home Nov 30 – Health and Safety Meeting and School Growth Meeting Dec 4 – Posada and Staff Meeting Dec 5 – Floor Hockey Challenge – Students vs. Staff and Building Advisory Meeting Dec 6/7 – Admin Meetings	

<p>Dec 7 – Hats of for the Humane Society (Service Learning Fundraiser) Dec 11 – Posada Dec 12 – Early bird Basketball Tournament</p>	
<p>6. <u>Planning Calendar Review:</u> Reviewed calendar and nothing for December</p>	
<p>7. <u>Old Business:</u></p> <p>a) Craft Fair – Joanne gave an update on the Craft Fair and we sold 56 tables. We removed some tables this year and it actually helped with a bit of the flow in the gym. We had one crafter provide us with some feedback which we will take note of for next year.</p> <p>b) Christmas Celebration – DVD Order forms and tickets have been sent home to students. Department will be sending reps to watch the celebration. Council members will be at afternoon and evening shows to help sell DVD's.</p> <p>c) Direction of Council – move forward to next meeting.</p> <p>d) Fall School Council Update– Andrea attended the ATIP session and provided some information about how ATIP works and what information falls under this act. They are taking ideas for the fall council conference so if any council members have anything they would like to see they can bring it forward.</p> <p>e) Adding School Council Member – Joanne to check with Elijah Smith School council to see how they added their new member. Quorum is 50%+1</p> <p>f) School Supply Comments – Gina provided the feedback from teachers on the school supply initiative. Overall the teachers seemed to be positive. Questions – Do we go back to just Primary? Both? Setup meeting for January</p> <p>g) Books for Classrooms – Andrea approached teachers about reader sets for the Kindergarten, Grade 1 and Grade 2. Cost is approximately \$1000. Andrea will look into this further.</p> <p>h) Destination Imagination Update – Gord had sent an email to parents from Grades 5-7 to see if any of the parents would be interested in helping out but in the meantime a teacher has come forward and has taken on that leadership role. The students who wanted to participate now have spots in the program</p>	<p>Joanne</p> <p>Andrea</p>
<p>8. <u>New Business:</u></p> <p>a) In Camera Session – Motion to go In Camera 7:50 p.m. Moved by : Melissa Yu Schott Seconded by: Andrea Lefebvre</p> <p>Motion to go Out of Camera 8:30 p.m. Moved by : Melissa Yu Schott Seconded by: Andrea Lefebvre</p>	

<p>b) Radon Update – Department came in to do a presentation to staff to reassure them that the risks were not high to them. Staff would need to be in the affected area 24/7 to be at high risk. Department is going to work over the Christmas break to install new sensors work on mitigating the levels.</p> <p>c) Movie Night – Tentatively January 25 Will discuss at next meeting.</p>									
<p>9. <u>Food for Learning</u>– The Fruit Bowl seems to be successful and the amount we have allocated for the fruit has been exhausted at this moment. Melissa will look into getting more funding from Food for Learning to see if we are able to continue this initiative.</p>	Melissa								
<p>10. <u>Building Advisory Committee</u> – Melissa provided an update. The building advisory committee met last week. There was good representation with the 3 principals and 1 rep from each council and CEAY executive director. BAC is meeting with the Deputy Minister and Director of Corporate on January 16 to discuss thoughts and ideas form committee</p>									
<p>11. <u>CEAY</u> – Draft plan – if members are still interested in helping out on any of the sub-committees let Andrea or Melissa know. CEAY also had a discussion on Yoga in the schools.</p>									
<p>12. <u>School Growth Plan</u> – Next meeting will be January 10. Plan is moving forward</p>									
<p>13. <u>Next Meeting</u>: Thursday January 10, 2019 6:30 pm Snack duty - Andrea</p> <p>14. Adjournment 9:15 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1" data-bbox="191 1241 1279 1436"> <thead> <tr> <th data-bbox="191 1241 461 1367">Date</th> <th data-bbox="461 1241 735 1367">Event</th> <th data-bbox="735 1241 1008 1367">Location/Time</th> <th data-bbox="1008 1241 1279 1367">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="191 1367 461 1436">Dec 19</td> <td data-bbox="461 1367 735 1436">Christmas Celebration</td> <td data-bbox="735 1367 1008 1436">CKES</td> <td data-bbox="1008 1367 1279 1436">Shanna/Joanne</td> </tr> </tbody> </table>	Date	Event	Location/Time	Lead or Contact	Dec 19	Christmas Celebration	CKES	Shanna/Joanne	
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Distribution List for Approved Minutes:		
Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Greg Story , Superintendent		