

CKES School Council
Meeting Minutes

Thursday, February 1, 2018 - CKES Staff Room - 7:00 p.m.

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

Approval of Meeting Minutes: February 1, 2018

Motion: That the minutes from February 1, 2018 be approved as presented

Moved by: Andrea Lefebvre

Seconded by: Gina Macleod

Date: March 8, 2018

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:20 p.m.	
2. Opening Prayer	
3. Approval of Minutes January 4, 2018 Minutes of last regular meeting held in January were reviewed. Motion: That the minutes for December 6, 2017 be approved with removal of A/ in front of Vice Principal Moved by: Gina Macleod Seconded by: Andrea Lefebvre All in favour.	Motion carried
4. Approval of Agenda - Approved	
5. <u>Principal’s Report</u> (Gord Miller): January 9 – Staff Meeting January 10 – Basketball Early Bird Tournament January 11 – School Growth Committee Meeting January 12 – Movie Night January 19 – Curriculum Planning Day January 23 – Celebration of Christian Unity January 26 – Health and Safety Meeting January 27 – CEAY Strategic Planning Meeting February 1 – Polar Games / Last Day of Read-a-Thon	
6. <u>Planning Calendar Review:</u> Reviewed calendar and on track	

<p>7. <u>Old Business:</u></p> <p>a) Indoor Garage Sale – Grade 7 classes would like to do a concession during the garage sale to raise funds for their class ski trip to Mt. Sima. Setup for vendors will be Friday night. Gord to arrange for music.</p> <p>b) School Calendar Review – Catholic PD Day will be decided by all three schools and Gord will let us know. The other PD Day will be May 17th.</p> <p>c) New Council Member Update – Kathleen will finalize paperwork and submit to Bob Walker.</p>	<p>Gord</p> <p>Kathleen</p>
<p>8) <u>New Business:</u></p> <p>a) Letters to Parents (Sexual Health Curriculum) – there was concern from some parents that there was no explanation of what the curriculum will cover. Gord explained that the curriculum is based on the age of the children. Only 3 parents opted out of the program. Council suggested that maybe Wanda could attend a council meeting and explain more about what it is that she teaches. Gord to see if she can attend March 8th meeting</p>	<p>Gord</p>
<p>9) <u>CEAY</u> – Working on strategic plan. This will be on the agenda for the next few meetings. The group will be divided into 6 sub-groups and each group will work on the main topics that came from the survey. Next meeting March 1, 2018</p>	
<p>10) <u>School Growth Plan</u> – The school growth plan committee has come up with a plan to move to Option A reporting (this involves 5 informal reporting periods with parents and a final report card). They will be an open house at the beginning of the school year, student led conference in the fall followed by and an interim report, a second student led conference in the spring followed by a second interim report then there will be a celebration of learning in May and then the final report card.</p>	

11) **Next Meeting:** Thursday March 8 , 2018 7:15 pm Staff Room

a) Snack duty - Janine

b) Adjournment 8:30 p.m.

Summary Upcoming Events for CKES Council:

Date	Event	Location/Time	Lead or Contact
March 10th	Indoor Garage Sale	CKES	Gina/Shanna
May 18 th	Teacher Appreciation Lunch	CKES	Paula

Distribution List for Approved Minutes:

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