

CKES School Council
Meeting Minutes

Thursday, January 4, 2018 - CKES Staff Room - 7:00 p.m.

ATTENDANCE	
	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, Vice Principal (regrets)	Kathleen Coventry - Guest

Approval of Meeting Minutes: January 4th, 2018

Motion: That the minutes for January 4th be approved with removal of A/ in front of Vice Principal

Moved by: Gina Macleod Seconded by: Andrea Lefebvre Date: February 1st, 2018.

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:15 p.m.	
2. Opening Prayer	
3. Approval of Minutes December 5, 2017 Minutes of last regular meeting held in December were reviewed. Motion: That the minutes for December 5, 2017 be approved with amendments. Moved by: Gina Macleod Seconded by: Andrea Lefebvre All in favour.	Motion carried
4. Approval of Agenda - Add Indoor Garage Sale	
5. <u>Principal's Report</u> (Gord Miller): December 7 – Grade 7 Science Fair December 13 – Dress Rehearsal December 14 – Christmas Celebrations December 15 – Ugly Christmas Sweater Day December 20 – School Wide Christmas Carol Sing-a-long, Christmas Carols at WGH	
6. <u>Planning Calendar Review:</u> Reviewed calendar	
7. <u>Old Business:</u> a) Council Newsletter – Some information to be put in the newsletter: Craft Fair Update, DVD Sale Update, Movie Night, FFL Update. Andrea will ask Sister Edith is she would like anything put in about the Strategic Planning sessions.	Gina

<p>b) Movie Night – We will watch The Incredibles. Joanne to do up poster and concession posters Joanne will order chips and get supplies Andrea will purchase the licorice.</p> <p>c) Christmas Celebration- Things to consider for next year – 2 people do staple tickets to DVD order forms. It was nice having the extra days to put the DVD in backpacks Steve will be reprinting DVD’s as quite a few did not have titles on them. Kathleen mentioned it would be nice to acknowledge all the staffs work on the celebration.</p> <p>d) New Council Member Update – We are still waiting for approval from the department.</p>	<p>Joanne</p>
<p>8) <u>New Business:</u></p> <p>a) School Calendar – looked at school calendar and will add it to the next meeting for discussion.</p> <p>b) Fundraising Idea - Gina brought forward the idea of an Indoor Garage Sale. She will talk with Shanna and a tentative date of March 3.</p>	<p>All</p> <p>Gina/Shanna</p>
<p>9) <u>CEAY</u> – CEAY met on December 7, 2017. Joanne from the United Church helped with the Circle of Caring. She has volunteered her services to help CEAY with the Strategic Plan. There was not as much feedback as they thought would be received on the survey. January 27 will be a full day of working on the Strategic Plan. Suggested that maybe teachers could have students draw what a day at school looks like to them.</p>	
<p>10) <u>School Growth Plan</u> – The school growth plan next meeting will be January 11th. School growth committee will be looking at Option A reporting (this involves 5 informal reporting periods with parents and a final report card). Betty Burns will be joining the session to provide her experience on what is/isn’t working. Curriculum planning day will involve looking at sub committees for different focus groups to help with the redesign.</p>	

11) **Next Meeting:** Thursday February 1 , 2018 7:15 pm Staff Room

a) Snack duty - Andrea

b) Adjournment 9:20 p.m.

Summary Upcoming Events for CKES Council:

Date	Event	Location/Time	Lead or Contact
January 12 th	Movie Night	CKES	Joanne

Distribution List for Approved Minutes:

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