

CKES School Council Meeting Minutes

Thursday, Nov 8, 2018 - CKES Staff Room – 6:30 p.m.

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

Approval of Meeting Minutes: November 8, 2018 Motion: That the minutes from November 8, 2018 be approved as presented Moved by: Melissa Yu Schott Seconded by: Andrea Lefebvre Date: December 13, 2018
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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 October 11, 2018 Minutes of last regular meeting held in October were reviewed. Motion: That the minutes for October 11, 2018 be approved as presented. Moved by: Shanna Epp Seconded by: Melissa Yu Schott All in favour.	Motion carried
4. Approval of Agenda - Add school calendar and polar bear club Motion: That the agenda be approved with additions Moved by: Shanna Epp Seconded by: Melissa Yu Schott All in favour.	Motion carried
5. Guest – Parent Damian Burns came to speak to council about what we might be able to do in helping with increasing the number of students who could participate in Destination Imagination this year. In the past students in Grade 5-7 were able to participate which is the case this year but because of the number of interested students the school drew names. Council and administration will look at options to see if it is possible to increase the participation numbers so more students can participate (ex. Parent volunteers, other teachers, etc.)	
6. <u>Principal's Report</u> (Gord Miller): Oct 18 – Catholic Admin Meeting Oct 19 – School Growth Committee Oct 22 – Christmas Celebration Meeting Oct 25 – Grade 4 Bible Celebration Oct 31 – Halloween Parade	

<p>Nov 1 and 2 – Admin Meetings Nov 6 – Peace Celebration Nov 7/8 – IEP Review</p>	
<p>7. <u>Planning Calendar Review:</u> Reviewed calendar and on track for November</p>	
<p>8. <u>Old Business:</u></p> <p>a) Craft Fair – Joanne, Janine and Gina will be at the school for 6:45/7 am for when crafters start arriving. We are still short about 10 table rentals due to cancellations of crafters. If everyone can be at the school for 3 for clean-up it would be appreciated.</p> <p>b) Christmas Celebration – DVD Order forms and tickets need to be in the office by Nov 23 so they can get added to report cards. Shanna will have tickets printed and we will make arrangements to get together and staple tickets to sheets</p> <p>c) Direction of Council – move forward to next meeting. Keep in mind fundraising ideas and possible grants</p> <p>d) Fall School Council – Andrea will attend on the Friday, others may try to attend some sessions</p> <p>e) Adding School Council Member – If we add member can we appoint one or do we need to have an election? Also how will this affect our quorum.</p>	
<p>9. <u>New Business:</u></p> <p>a) Diocese Advent Retreat – Just a reminder about this if you are interested in attending</p> <p>b) School Counsellor – Shanna was inquiring if a plan is in place if the current school counsellor is unable to return when stated. Can we pool from other resources such as Vanier? Gord will look into options for students requiring these services if we need to.</p> <p>c) Polar Bear Club – Gina was wondering what school council is needing to do for the Polar Bear Club. Council does not need to do anything at this point unless there is any changes to the program. Administration will be sending out Polar Bear Club forms this week.</p>	
<p>10. <u>Food for Learning</u>– Melissa will spend \$20/week on fruit for the fruit bowl. Gina thought we were topped up for the FFL program but we only received \$300. Gina to look into what we were supposed to have received. Gord will get more information from Stephanie about muffins as he was unaware that the class was doing this as their service learning project.</p>	

<p>11. <u>Building Advisory Committee</u> – Melissa provided a back ground document on work the committee is doing. Does someone from council want to sit on the committee if they meet before Kathleen is back. The building committee will meet and discuss what they would like the department to be aware of when it comes to needs/wants for the schools.</p>													
<p>12. <u>CEAY</u> – Code of conduct forms were handed out to council members and signed. Andrea provided a copy of the strategic plan to everyone. Draft action plan was presented and members can email Andrea or Melissa if they are interested in helping with the topics in the plan.</p>													
<p>13. <u>School Growth Plan</u> – Presentation at staff meeting on school growth plan. Topics were growth mindset, First Nation ways of knowing and doing, make learning useful. Next school growth plan meeting they will hopefully will have decided on a direction to move forward with.</p>													
<p>14. <u>Next Meeting:</u> Thursday Dec 13, 2018 6:30 pm Snack duty - Joanne</p> <p>15. Adjournment 8:55 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1" data-bbox="240 968 1328 1199"> <thead> <tr> <th data-bbox="240 968 509 1094">Date</th> <th data-bbox="509 968 781 1094">Event</th> <th data-bbox="781 968 1057 1094">Location/Time</th> <th data-bbox="1057 968 1328 1094">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 1094 509 1129">Nov 10</td> <td data-bbox="509 1094 781 1129">CKES Craft Fair</td> <td data-bbox="781 1094 1057 1129">CKES</td> <td data-bbox="1057 1094 1328 1129">Joanne/Kathleen</td> </tr> <tr> <td data-bbox="240 1129 509 1199">Dec 19</td> <td data-bbox="509 1129 781 1199">Christmas Celebration</td> <td data-bbox="781 1129 1057 1199">CKES</td> <td data-bbox="1057 1129 1328 1199">Shanna/Joanne</td> </tr> </tbody> </table>	Date	Event	Location/Time	Lead or Contact	Nov 10	CKES Craft Fair	CKES	Joanne/Kathleen	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		