

**CKES School Council**  
**Meeting Minutes**

Thursday, Oct 11, 2018 - CKES Staff Room - 7:00 p.m.

<i>ATTENDANCE</i>	
Gina Macleod – Council Member	Andrea Lefebvre – Council Member
Shanna Epp – Council Member	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: October 11, 2018		
Motion: That the minutes be approved as presented		
Moved by: Shanna Epp	Seconded by: Melissa Yu Schott	Date: November 8, 2018

<u>SUBJECT</u>	<u>ACTION</u>
<b>1. Call to Order</b> – 6:36 p.m.	
<b>2. Opening Prayer</b>	
<b>3. Approval of Minutes Sept 6, 2018</b> Minutes of last regular meeting held in September were reviewed. <b>Motion: That the minutes for Sept 6, 2018 be approved with revisions.</b> <b>Moved by: Melissa Yu Schott      Seconded by: Andrea Lefebvre      All in favour.</b>	<b>Motion carried</b>
<b>4. Approval of Agenda</b> - Add signing authorities and financial report <b>Motion: That the agenda be approved with additions</b> <b>Moved by: Gina Macleod      Seconded by: Melissa Yu Schott      All in favour.</b>	<b>Motion carried</b>
<b>5. <u>Principal's Report</u> (Gord Miller):</b>  Sept 18 – Opening Celebration Sept 19 – Early Bird Volleyball tournament Sept 20 – Daughters of St. Paul Catholic Book Fair Sept 21 – Terry Fox Run Set 27/28 YTA - Conferences , no classes Oct 1 - Volleyball Game #1 Oct 2 – Thanksgiving Celebration Oct 3 - Food Drive Oct 3 – School Photos K-3 Oct 4 – School Photos 4-7 Oct 5 – Curriculum Day – Aspen Standards Training, no classes	

<p><b>6. <u>Planning Calendar Review:</u></b> Reviewed calendar and on track for October</p>	
<p><b>7. <u>Old Business:</u></b></p> <p>a) Craft Fair – 49 tables have been booked to date. Kathleen will send ads to papers. Joanne to ask Paula for a copy of last year’s poster to be edited.</p> <p>b) Summer Landscaping – Shanna will try and get information on contract for next meeting.</p> <p>c) School Supply Survey – Gord will send out survey to staff once he receives it from Kathleen. Paper form is best. Shanna to follow up with Kathleen. Next staff meeting is November 6.</p> <p>d) Christmas Celebration – DVD Forms are needed by November 29<sup>th</sup>. Celebration will start at 6:30 this year on Dec 19<sup>th</sup>. Joanne will do up DVD forms and Shanna has template for tickets.</p> <p>e) Signing Authorities - Joanne will make appointment at bank for the changing of signing authorities.</p> <p>f) Financial Statements for Approval – Joanne to send out financial statement for approval.</p> <p>g) Fall School Council Conference – Nov 15-17, 2018 Will discuss once the agenda comes out to see who is interested in attending what sessions.</p> <p>h) FFL – Melissa will buy fruit for the week and monitor its usage. Will have update on FFL as a standing agenda item.</p>	<p><b>Kathleen/Joanne</b></p> <p><b>Shanna</b></p> <p><b>Gord/Shanna</b></p> <p><b>Joanne/Shanna</b></p> <p><b>Joanne</b></p> <p><b>Joanne</b></p>
<p><b>8. <u>New Business:</u></b></p> <p>a) Adding new council member – Joanne to look into what is required to add another council member,</p> <p>b) Council direction – look into other options to move forward with council. Shanna and Gina have some ideas and we will talk more at November meeting. Lobbying department for replacement school. Melissa will draft a letter to the department and circulate to council members about new school and our interest in being a part of the planning. Building committee to be a standing agenda item.</p>	<p><b>Joanne</b></p> <p><b>Melissa</b></p>
<p><b>9. <u>CEAY</u></b> – AGM went very well. Elected new board. Congratulations to Andrea on her role as chair. Strategic Plan is still being printed for everyone and once complete Andrea will bring a copy for everyone. Monica has agreed to stay on as secretary/treasurer and ED position should be completed next week. Next meeting is October 24.</p>	

<p><b>10. <u>School Growth Plan</u></b> – Committee has a meeting on October 19 to review ideas that were presented at the last meeting. One idea is Promoting Growth Mind Set (incorporating First Nations ways into learning and making learning more visible). There is a lot of change right now so the school growth plan has to be meaningful and yet support what we are doing with the new curriculum and reporting.</p>													
<p><b>11. <u>Next Meeting</u>:</b> Thursday Nov 8 , 2018 6:30 pm Snack duty - Shanna</p> <p><b>12. Adjournment</b> 8:45 p.m.</p>													
<p><b><i>Summary Upcoming Events for CKES Council:</i></b></p>													
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<b>Distribution List for Approved Minutes:</b>		
Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Greg Story , Superintendent		