

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

Thursday, February 7, 2019 - CKES Staff Room – 6:30 p.m.

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

Approval of Meeting Minutes: February 7, 2019

Motion: That the minutes from February 7, 2019 be approved as amended

Moved by: Gina Macleod      Seconded by: Andrea Lefebvre      Date: March 7, 2019

| <u>SUBJECT</u>  | <u>ACTION</u>         |
|---|-----------------------|
| 1. <b>Call to Order</b> – 6:35 p.m.   |                       |
| 2. <b>Opening Prayer</b>  |                       |
| 3. <b>Approval of Minutes January 10, 2018</b><br>Minutes of last regular meeting held in December were reviewed.<br><b>Motion: That the minutes for January 10 be approved as presented.</b><br><b>Moved by:</b> Melissa Yu Schott <b>Seconded by:</b> Kathleen Coventry <b>All in favour.</b>   | <b>Motion carried</b> |
| 4. <b>Approval of Agenda</b> - Delete Financial Update for this meeting as an update was not provided<br><b>Motion:</b> That the agenda be approved with deletion<br><b>Moved by:</b> Melissa Yu Schott <b>Seconded by:</b> Kathleen Coventry <b>All in favour.</b>   | <b>Motion carried</b> |
| 5. <b><u>Principal’s Report (Gord Miller):</u></b><br><br>January 14 – Premier Sandy Silver visited a Grade 5 class and discussed the structure of the Yukon Government<br>January 16 – Building Advisory Committee meeting<br>January 17 – Catholic Administrators Meeting<br>January 22 – Christian Unity Celebration<br>January 22-23 – Trauma Informed Education Workshop<br>January 31 – February 1 – Polar Games<br>February 1 – 100s Day Activities<br>February 7-8 – Administrators Meeting |                       |
| 6. <b><u>Planning Calendar Review:</u></b> Reviewed calendar and on track   |                       |

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| <p>7. <b><u>Finance Update – Deleted</u></b></p>   |                              |
| <p>8. <b><u>Old Business:</u></b></p> <ul style="list-style-type: none"> <li>a. Direction of Council – further discussion later on regarding the use of the school improvement fund.</li> <li>b. Books for Classrooms – Andrea has consulted with teachers and done the research and calculations on religious books as resources in the classroom.</li> </ul> <p><b>Motion: That council approve \$1000.00 for the purchase of religious K-2 early reader sets.</b><br/> <b>Moved by:</b> Andrea Lefebvre <b>Seconded by:</b> Melissa Yu Schott <b>All in favour</b></p> <p><b>Motion: That council approve \$1000.00 for the purchase of religious books in classrooms</b><br/> <b>Moved by:</b> Andrea Lefebvre <b>Seconded by:</b> Melissa Yu Schott <b>All in favour</b></p> <ul style="list-style-type: none"> <li>c. School Supply Decision – Council has decided not to continue coordinating the school supply initiative. An e-mail has gone out to teachers informing them and a notice will be included in the next newsletter.</li> <li>d. Movie night fundraiser – Andrea will co-ordinate with Mary House to get the money to them. A presentation could be made at the next celebration. Andrea will let Gord know.</li> </ul> | <p><b>Motion Carried</b></p> |
| <p>9. <b><u>New Business:</u></b></p> <ul style="list-style-type: none"> <li>a. Ideas for School Improvement Fund – Council went through the ideas that were brought forward by teachers and will have a separate meeting to go through them more thoroughly before making a final decision. Kathleen will work to confirm a date and location.</li> <li>b. Teacher Appreciation Gifts – Melissa proposed giving staff, as year-end gifts, beeswax food wraps. It is a local business and an environmentally friendly gift that all teachers can use.</li> </ul> <p><b>Motion: That council approve \$500.00 for the purchase of beeswax food wraps for year-end staff gifts.</b><br/> <b>Moved by:</b> Melissa Yu Schott <b>Seconded by:</b> Andrea Lefebvre <b>All in favour</b></p>   | <p><b>Motion carried</b></p> |
| <p>10. <b><u>Food for Learning</u></b>– From the Ground Up has taken over responsibility for the Fruit Bowl starting in December. Council has agreed to cover the fruit bowl costs from September to November. This will allow enough money in the Food For Learning Budget for the remainder of the year for the standard snacks and lunch substitutes.</p>   |                              |
| <p>11. <b><u>Building Advisory Committee</u></b> – The meeting in January did not yield any decisions and it seems the Department has changed its messaging on a new school. Melissa will work with Kathleen to at least consolidate CKES’s</p>  |                              |

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| interests so that we have a record of our current thoughts and we can be nimble if the department changes its mind again.                  |  |
| 12. <b>CEAY</b> – Next meeting is February 27, 2019.<br>The group discussed the increase in anxiety in students and the need for supports. |  |
| 13. School Growth Plan – next meeting is February 27   |  |
| 14. <b>Next Meeting:</b> Thursday March 7, 2019 6:30 pm Snack duty - Melissa   |  |
| 15. Adjournment 8:15 p.m.  |  |
| <i>Summary Upcoming Events for CKES Council:</i>   |  |

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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                    |                        |                            |