

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

Thursday, January 10, 2019 - CKES Staff Room – 6:30 p.m.

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

Approval of Meeting Minutes: January 10, 2019 Motion: That the minutes of January 10, 2019 be approved as presented Moved by: Melissa Yu Schott      Seconded by: Kathleen Coventry      Date: February 7, 2019
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<u><b>SUBJECT</b></u>	<u><b>ACTION</b></u>
<b>1. Call to Order</b> – 6:35 p.m.	
<b>2. Opening Prayer</b>	
<b>3. Approval of Minutes December 13, 2018</b> Minutes of last regular meeting held in December were reviewed. <b>Motion: That the minutes for December 13, 2018 be approved as presented.</b> <b>Moved by: Melissa Yu Schott      Seconded by: Gina Macleod      All in favour.</b>	<b>Motion carried</b>
<b>4. Approval of Agenda</b> - Add MLA attendance at meeting <b>Motion: That the agenda be approved with additions</b> <b>Moved by: Melissa Yu Schott      Seconded by: Kathleen Coventry      All in favour.</b>	<b>Motion carried</b>
<b>5. <u>Principal’s Report</u> (Gord Miller):</b>  Dec 18 – Christmas Sweater Day/Dress Rehearsals Dec 19 – Matinee and Evening Performance Christmas Celebration Dec 20 – Christmas Carol Sing-a-Long/ Last day of school Jan 7 –First Day back to school after Christmas Holidays	
<b>6. <u>Planning Calendar Review:</u></b> Reviewed calendar and on track	
<b>7. <u>Old Business:</u></b>  a) DVD Sales – Sold all 105 DVD’s. Next year print 600 tickets for the Celebration and maybe we will use a stamp to verify who has already entered the gymnasium.	

<p>Department field trip to the celebration was well received.</p> <ul style="list-style-type: none"> <li>b) Direction of Council – move forward to next meeting. What are some school needs that we can help with? (Interactive White Board, Water Bottle Fountains, Electronic Score Board, etc.) Programming such as Robotics club, Rivers to Ridges, artists in the school. Kathleen and another parent are willing to help with funding proposals. Bring ideas to next meeting and maybe council will bring forward 3 to focus on.</li> <li>c) Adding School Council Member – We have decided not to pursue this for this term but will continue to look into it for next school year.</li> <li>d) School Supply Planning Meeting - Council will meet during a lunch time to assess if we will continue with the school supply program.</li> <li>e) Books for Classrooms –move to next meeting.</li> </ul>	
<p><b>8. <u>New Business:</u></b></p> <ul style="list-style-type: none"> <li>a) Movie Night – January 25<sup>th</sup>. Movie will be How to Train Your Dragon 2. Kathleen and Joanne will work on getting supplies for movie night All admission fees will go to Mary House. Admission will be by donation. Doors will open at 6 p.m. and movie will start at 6:30.</li> <li>b) MLA attendance – Discuss any issues/concerns we may want to ask the MLA about if he attends our next council meeting.</li> </ul>	
<p><b>9. <u>Food for Learning</u></b>– FFL has \$124.00 left remaining in funds. Melissa will request more funding from FFL and if not approved council will supplement the fruit bowl costs.</p>	
<p><b>10. <u>Building Advisory Committee</u></b> -The building advisory committee will meet on the 16<sup>th</sup> with the department at CKES. This is an initial meeting with the department to find out what their vision/goals are for a new school.</p>	
<p><b>11. <u>CEAY</u></b> – Next meeting is January 23, 2019.</p>	
<p><b>12. <u>School Growth Plan</u></b> – Betty Burns from the department joined the group at the last meeting. Students will be surveyed and asked 3 key questions. Will work with primary teachers on what questions will be. Hoping to have results for January 25.</p>	

<p><b>13. <u>Next Meeting:</u></b> Thursday February 14, 2019 6:30 pm Snack duty - Kathleen</p> <p><b>14. Adjournment</b> 8:00 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Event</th> <th>Location/Time</th> <th>Lead or Contact</th> </tr> </thead> <tbody> <tr> <td>January 25</td> <td>Movie Night</td> <td>CKES</td> <td>Joanne/Kathleen</td> </tr> </tbody> </table>				Date	Event	Location/Time	Lead or Contact	January 25	Movie Night	CKES	Joanne/Kathleen
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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		