

CKES School Council
Meeting Minutes

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

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

Approval of Meeting Minutes: March 7, 2019		
Motion: That the minutes of March 7, 2019 be approved as presented		
Moved by: Melissa Yu Schott	Seconded by: Andrea Lefebvre	Date: April 4, 2019

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 6:30 p.m.	
2. Opening Prayer	
3. Approval of Minutes February 7, 2019 Minutes of last regular meeting held in February were reviewed. Motion: That the minutes for February 7, 2019 be approved with amendments. Moved by: Gina Macleod Seconded by: Andrea Lefebvre All in favour.	Motion carried
4. Approval of Agenda - Add Book Update Motion: That the agenda be approved with additions Moved by: Melissa Yu Schott Seconded by: Gina Macleod All in favour.	Motion carried
5. <u>Principal’s Report (Gord Miller):</u> Feb 11 – Grade 7 Science Fair Feb 14 – Wear Red Day Feb 14/15 – Kindergarten Elder’s Tea Feb 19 – Andre Thereault Concert Feb 20/21 – Student Led Conferences Feb 25 – Curriculum Day Feb 27 – Wear Pink Day – Anti-bullying Mar 2 – Regional Science Fair Mar 4 – Jays Care Foundation Mar 6 – Ash Wednesday	

6. <u>Planning Calendar Review:</u> Reviewed calendar and on track	
7. <u>Old Business:</u> a) Proposal Review – Council members met and reviewed proposals submitted by staff. Criteria for this year was to focus on something that would benefit the school as a whole, promoted an active lifestyle. Council members chose a few of the proposals and will move forward with collecting a bit more information on costs on some of them before making the final decisions. Gord will ask Ron Billingsley for more information on scoreboard and running jerseys. Joanne to get quotes on popcorn machine. b) Book Update – Books have arrived for the classrooms. Kathleen and Joanne to look at getting a stamp made for the books to say donated by school council	Gord/Joanne Kathleen/Joanne
8. <u>New Business:</u> a) 2019-20 School Calendar – Gord provided council with the calendar he submitted to the department with bell times, etc. Kindergarten enrollment numbers are low this year but should balance out with overflow from other schools possibly. b) Teacher Appreciation – May 17, 2019 We will do breakfast again this year.	
9. <u>Food for Learning</u> – FFL has \$60 left remaining in funds. Melissa applied for funding for a new fridge, cooktop and microwave. Melissa will confirm with FFL if this proposal was funded.	Melissa
10. <u>Building Advisory Committee</u> -The building advisory committee met and talked about meeting that they had with department. They have prepared short, medium and long term goals/vision/common themes for the Catholic schools. Will have these ready for CEAY exec if/when the next meeting is with department.	
11.	
12. <u>CEAY</u> – Working a new 3 year agreement for Professional Development Funding for school councils. CEAY is also developing a Circle of Caring action plan. Elaine Taylor, Executive Director of AYSCBC is positive about working together on school council conference. They are bringing up a speaker on digital literacy.	
13. <u>School Growth Plan</u> – School growth plan is in the scanning stage of collecting data from students, staff, etc. Gord is hoping to have the results compiled to be able to discuss during the PD Day.	

<p>14. <u>Next Meeting:</u> Thursday April 4, 2019 6:30 pm Snack duty - Gina</p> <p>15. Adjournment 8:40 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p>			
Date	Event	Location/Time	Lead or Contact
May 17	Teacher Appreciation Breakfast	CKES	Council
June 13	Grade 7 Mass	Sacred Heart	Council

Distribution List for Approved Minutes:		
Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Greg Story , Superintendent		