

**CKES School Council
Meeting Minutes**

Thursday, May 9, 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
	Guest : Chris Hanlin, Lorraine Taillefer, Nicole Morgan, Nils Clarke, Taylor Mason – YG
	Ron Billingsley, Jennifer Beauregard - CKES

Approval of Meeting Minutes: May 9, 2019 Motion: That the minutes of May 9, 2019 be approved with amendments Moved by: Melissa Yu Schott Seconded by: Kathleen Coventry Date: June 5, 2019
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<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 6:30 p.m.	
2. Opening Prayer	
<p>3. Guest Speakers - Council had guests speakers from YG come and talk to us about how we can move forward after hearing about CKES replacement not being on the 5 year capital plan and how to best access funding that has been allocated for school improvements. Chris will be meeting with administration to look at ways of modernizing the current school infrastructure.</p> <p>The parking situation and student safety was mentioned (lack of drop off and overflow parking). Recommendations to improve situation should be available for design phase next fiscal. (Department will work with school administrators to talk about the recommendations)</p> <p>CKES staff came to talk to us about solution for score board for the gymnasium. They have suggested a smart screen with a protective covering. Ron gave is a quick demo on how this would work. Council agreed to this solution and Ron will look into cost of purchase.</p>	
<p>4. Approval of Minutes April 4, 2019 Minutes of last regular meeting held in April were reviewed. Motion: That the minutes for April 4, 2019 be approved as presented. Moved by: Melissa Yu Schott Seconded by: Andrea Lefebvre All in favour</p>	Motion carried

<p>5. Approval of Agenda - Motion: That the agenda be approved as presented Moved by: Melissa Yu Schott Seconded by: Andrea Lefebvre All in favour</p>	<p>Motion carried</p>
<p>6. <u>Principal's Report</u> (Gord Miller):</p> <p>April 8-12 – Volunteer Appreciation Week April 9 – Lent Celebration April 15 – Parish AGM April 16 – Lent Celebration April 16 – Kindergarten Vision Screening April 18 – Catholic Alumni Meeting/ Rotary Review April 23 – School Growth Meeting April 24 – Grade 7 Transition Meeting April 25 – Interim Reports went home /Wrestling Tournament April 26 – Jump Rope for Heart April 30 – HPV shots – 2nd round May 1-3 – Canadian Association of Principal's conference May 5 – Beautiful Breakfast May 6 – AWG Meeting May 7 – New Life Celebration May 8 – Catholic Schools Mass at Vanier May 9 – Area Meeting</p>	
<p>7. <u>Planning Calendar Review:</u> Reviewed calendar and on track</p>	
<p>8. <u>Financial Update</u> - Joanne provided update</p>	
<p>9. <u>Old Business:</u></p> <p>a) Teacher Appreciation - Council members will start setup at 7 am in multi-purpose room. Joanne to send out email to members about what to bring. Gina will send out an invite to staff.</p> <p>b) Spring Council Update – Andrea attended the morning session - She attended the sexual health breakout session and mentioned that they had some really good resources. The White Hatter presentation was well done and also had great information. Would be nice to get him back again.</p> <p>c) Book Stamp – Joanne will look at trying to find a vector file of the logo.</p>	
<p>10. <u>New Business:</u></p> <p>a) Grad Mass Planning – Letter to be given to Grade 6 parents asking for donations of food, volunteer time or money. Council members to arrive at 5 to start setting up and mass starts at 7 with reception to follow downstairs.</p>	

<p>b) Boston Pizza Operation Education – Boston Pizza will give 5 percent back to schools of total amount of receipts submitted. Manager will work with the school to help with advertising. Council will kick off in September.</p>	<p>Gina</p>												
<p>c) School Council Letter Update – Gina will work on putting some things together with other council members.</p>	<p>Gina</p>												
<p>11. <u>Food for Learning</u>– We have maxed out on our FFL amounts for this year so council will cover remaining amounts for the school year, Melissa will work on proposal for next year’s funding.</p>													
<p>12. <u>Building Advisory Committee</u> –There are no updates at this time.</p>													
<p>13. <u>CEAY</u> – During Catholic Education Week, 3 schools hosted the beautiful breakfast. Melissa has put together a communications plan for the strategic plan. The next meeting is May 22</p>													
<p>14. <u>School Growth Plan</u> – Janine and Gord presented the school growth plan at area meeting. Discussion with staff around school growth plan on specific goals and working collaboratively. Staff discussed what was working in their classrooms. As part of the plan will continue to survey students and staff to see if there is a difference in learning.</p>													
<p>15. <u>Next Meeting</u>: Wednesday June 5, 2019 6:30 pm Snack duty - Joanne</p>													
<p>16. Adjournment 9:00 p.m.</p>													
<p><i>Summary Upcoming Events for CKES Council:</i></p>													
<table border="1"> <thead> <tr> <th data-bbox="235 1323 511 1438">Date</th> <th data-bbox="511 1323 779 1438">Event</th> <th data-bbox="779 1323 1055 1438">Location/Time</th> <th data-bbox="1055 1323 1323 1438">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="235 1438 511 1543">May 17</td> <td data-bbox="511 1438 779 1543">Teacher Appreciation Breakfast</td> <td data-bbox="779 1438 1055 1543">CKES</td> <td data-bbox="1055 1438 1323 1543">Council</td> </tr> <tr> <td data-bbox="235 1543 511 1585">June 12</td> <td data-bbox="511 1543 779 1585">Grade 7 Mass</td> <td data-bbox="779 1543 1055 1585">Sacred Heart</td> <td data-bbox="1055 1543 1323 1585">Council</td> </tr> </tbody> </table>		Date	Event	Location/Time	Lead or Contact	May 17	Teacher Appreciation Breakfast	CKES	Council	June 12	Grade 7 Mass	Sacred Heart	Council
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<p>Distribution List for Approved Minutes:</p>		
<p>Bob Walker, School Council Liaison</p>	<p>School Council Members</p>	<p>CKES School Administration</p>
<p>Superintendent</p>		