

CKES School Council
Meeting Minutes

Thursday September 26, 2019 - CKES Staff Room – 6:30 p.m.

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

Approval of Meeting Minutes: September 26, 2019 Motion: That the minutes from the September 26, 2019 meeting be approved as presented Moved by: Shanna Epp Seconded by: Andrea Lefebvre Date: October 24, 2019
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<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 6:30 p.m.	
2. Opening Prayer	
3. Approval of Minutes August 29, 2019 Minutes of last regular meeting held in August were reviewed. Motion: That the minutes for August 29, 2019 be approved as presented. Moved by: Kathleen Coventry Seconded by: Andrea Lefebvre All in favour	Motion carried
4. Approval of Agenda - Motion: That the agenda be approved as presented Moved by: Kathleen Coventry Seconded by: Andrea Lefebvre All in favour	Motion carried
5. <u>Principal’s Report (Gord Miller):</u> Aug 30 – Health and Safety Meeting Sept 3 – Staff Meeting Sept 4 – School Based Team Meeting Sept 9 – Beginner Guitar Club Sept 10 – Fire Drill Sept 11 – Intermediate Guitar Club Sept 12 – AWG Meeting at CGC, Reading Recovery Selection meeting School Council Pizza Party and Open House Sept 13/14 – Interviews for Compressed English Teacher Sept 17 – Opening Celebration – Grade 2 Sept 18 – AWG meeting/CEAY Meeting Sept 19 – Catholic Admin Meeting	

Sept 20 – Health and Safety Meeting Sept 24/25 – School Photos	
6. <u>Planning Calendar Review:</u> Review next meeting	
7. <u>Financial Approval:</u> Motion: That the financials be approved with amendment to add carryover in detail sheet for Food For Learning Moved by: Kathleen Coventry Seconded by: Andrea Lefebvre All in favour	Motion carried
8. <u>Old Business:</u> a) Book Update – Andrea distributed all the books to the classrooms. Teachers were very excited to receive them.	
9. <u>New Business:</u> a) Grade 7 Mass – Suggested that it would be nice if we could have the Grade 6 parents more involved in organizing this event. Will try and get Grade 6 parents involved early. Joanne to bring form used in the past by Paula to next meeting. b) Parent Communication – Looking at better ways to communicate with parents (ie. newsletter, bulletin board, etc.). Gord has a spot in the school newsletter for council news. Kathleen will get something to him by Tuesday. c) Grade 7 Fundraiser – Grade 7’s would like 2 tables in the foyer to sell trees and sausages. Roslyn said the Grade 7’s would take on the concession for the craft fair. Atlin Coffee Roasters will donate coffee again this year.	Joanne Kathleen
10. <u>Food for Learning</u> – No update	
11. <u>Building Advisory Committee</u> –We will remove this from the agenda as there are no updates at this time. Would like to invite interested parties (city/department) to November meeting to discuss school parking issues. . Council should think of questions for department to discuss at our October meeting. Kathleen sent draft letter to council members re landscaping she is still accepting feedback.	
12. <u>CEAY</u> – AGM was good. Andrea has stepped down as chair. David Wells will be here on February 29 th and is willing to host a session on that day for school councils. **Next meeting – Vote on whether to use PD funding for David Wells session.	
13. <u>School Growth Plan</u> – New committee has been chosen. The committee consists of 6 staff and one council rep.	

14. **Next Meeting:** Thursday October 24, 2019 6:30 pm Snack duty - Kathleen

15. Adjournment 7:25 p.m.

Summary Upcoming Events for CKES Council:

Date	Event	Location/Time	Lead or Contact
Oct 24	Council Meeting	Staff Room	Kathleen (snack)
Nov 9	Craft Fair	CKES Gym	Joanne/Kathleen
Nov 28	Council Meeting	Staff Room	
Dec 19	Christmas Celebration	CKES	

Distribution List for Approved Minutes:

School Council Liaison	School Council Members	CKES School Administration
School Superintendent		