

CKES School Council
Meeting Minutes

Monday April 30, 2020 - CKES Staff Room – 6:30 p.m.

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

Approval of Meeting Minutes: April 30, 2020 Motion: That the minutes from April 30, 2020 be approved as presented Moved by: Andrea Lefebvre Seconded by: Kathleen Coventry Date: May 25, 2020

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 6:30 p.m.	
2. Opening Prayer	
3. Approval of Minutes March 2, 2020 Motion: That the minutes from March 2, 2020 be approved with the spelling correction. Moved by: Melissa Yu Schott Seconded by: Kathleen Coventry Date: April 30, 2020	Motion carried
4. Approval of Agenda - Motion: That the agenda be approved with additions Moved by: Melissa Yu Schott Seconded by: Kathleen Coventry All in favour	Motion carried
5. <u>Principal’s Report</u> (Gord Miller): Gord gave an update on what has been happening in the school since our last meeting. Teachers have been working hard on getting curriculum to students (this is in different formats depending on not only the teacher but on student as well as not all students have access to technology). Students who require technology at home have been working with Janine to get the necessary equipment.	
6. <u>Planning Calendar Review:</u> No update at this time	
7. <u>Financial Update :</u> Joanne gave a quick financial update. Melissa asked if we could use the honorarium amounts allocated for meetings were council members were not in attendance and maybe move that to provide assistance to families who made need help. Joanne will look this up and get back to members.	Joanne

<p>8. <u>Old Business:</u></p> <p>a) Follow up letter to the department – Kathleen was wondering about whether we should be following up with the department regarding the issues on parking lot and student safety. It was decided with all that is going on that we would not send a letter at this time but keep this on the agenda and follow up at a later date.</p> <p>b) School Improvement Projects Update – Janine will follow up with Ron to see if the running shirts are ready. She will also follow up on the installation of the TV and the protective cover for it.</p> <p>c) Teacher Appreciation Gifts- Janine showed the teachers the gifts council got for them through a zoom call and even though they were on mute she could see some of them smiling and laughing with the timeliness of these gifts. They were appreciated for sure.</p>	<p>Janine</p>
<p>9. <u>New Business:</u></p> <p>a) Council Elections – Kathleen was wondering with the suspension of council elections if council members were staying on until the elections occurred. It seems that no one was concerned about continuing to fulfill the role until then.</p> <p>b) Continuation of Council Meetings – Kathleen was also wondering if we would be continuing with council meetings for May and June. It was decided that we would have a meeting in May and then decide if a meeting was necessary in June.</p>	
<p>10. <u>Food for Learning</u>– No real updates. We used the remainder of the FFL money to purchase gift cards for families in need.</p>	
<p>11. <u>CEAY</u> – There have been no meetings since our last meeting. Andrea is hoping to have an update for our May meeting</p>	
<p>12. <u>School Growth Plan</u> – Gord will be presenting his school growth plan at the admin meetings next week. Teachers learning plans are linked to the school growth plan and he suggested that all schools look at this.</p>	

<p>13. <u>Next Meeting:</u> Thursday May 21 6:30 pm</p> <p>14. Adjournment 8:30 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1"> <thead> <tr> <th data-bbox="240 363 509 472">Date</th> <th data-bbox="509 363 834 472">Event</th> <th data-bbox="834 363 1057 472">Location/Time</th> <th data-bbox="1057 363 1326 472">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 472 509 506"></td> <td data-bbox="509 472 834 506"></td> <td data-bbox="834 472 1057 506"></td> <td data-bbox="1057 472 1326 506"></td> </tr> </tbody> </table>				Date	Event	Location/Time	Lead or Contact				
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Distribution List for Approved Minutes:		
School Council Liaison	School Council Members	CKES School Administration
School Superintendent		