

**CKES School Council  
Meeting Minutes**

Thursday January 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 – Regrets
Janine Blakesley - Vice Principal	Joanne Organ –Secretary/Treasurer
	Guest: Chris Hanlin -YTG

<p>Approval of Meeting Minutes: January 30, 2020          Motion: That the minutes be approved with the addition of School Improvement Project Updates          Moved by: Gina Macleod      Seconded by: Andrea Lefebvre      Date: March 2, 2020</p>
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<u>SUBJECT</u>	<u>ACTION</u>
<b>1. Call to Order</b> – 6:30 p.m.	
<b>2. Opening Prayer</b>	
<p><b>3. Guest Speaker</b> – Chris Hanlin from YTG came and gave an update on some outstanding concerns that council has.</p> <p><b>Parking Infrastructure</b> – HPW has stated that based on our school size our parking lot is slated 2 spots/classroom which would be 36 spots (we have 50 allotted parking spots in our lot). Options to help with issues are to reprogram how people park, park on Nisutlin, or in the right of way across from the school. Projects are approved with a score (school did not score high so it gets bumped). Chris will ask KDFN about using their land for parking.</p> <p>Jack Hulland and Holy Family policed their parking to help with the issues. Shanna asked about lights on 12<sup>th</sup> avenue and this was a YG funded project through EMR.</p> <p><b>Radon Update</b> – update will be ready for the end of March. Early readings show levels are below 200. YTG has a mandate to require updated testing.</p> <p><b>Painting/Windows</b> – we are in the queue for the summer for painting and having the windows repaired.</p> <p><b>Action</b> – invite Chris back to our March/April meeting.</p>	
<b>4. Approval of Minutes November 28, 2019</b> Postponed	

<p><b>5. Approval of Agenda -</b>  <b>Motion: That the agenda be approved as presented</b>  <b>Moved by: Kathleen Coventry    Seconded by: Gina Macleod    All in favour</b></p>	<p><b>Motion carried</b></p>
<p><b>6. <u>Principal's Report</u> (Gord Miller):</b></p> <p>Jan 9/10 – Intensive French testing  Jan 9 – School Growth Committee Meeting  Jan 16 – Catholic Admin Meeting  Jan 20 – AWG Meeting and CEAY Meeting  Jan 21 – Christian Unity Celebration, Read-a-thon starts  Jan 22 – Science Fair  Jan 24 – Health and Safety Meeting, Family Movie Night  Jan 28 – Interviews for a library clerk  Jan 30/31 – Polar Games</p>	
<p><b>7. <u>Planning Calendar Review:</u> On track</b></p>	
<p><b>8. <u>Financial Update :</u> Joanne gave a quick financial update</b></p>	
<p><b>9. <u>Old Business:</u></b></p> <p>a) DVD Sales – We sold 113 DVD's of the Christmas Concert</p> <p>b) Movie Night Debrief – Admissions was \$250. Concession amount not finalized yet as we don't have all the receipts.</p> <p>c) David Wells – Session for anyone who would like to attend on the Thursday evening and session for council members on Saturday morning and afternoon (lunch provided)</p> <p>d) School Improvement Projects Update – We have now purchased the TV for the scoreboard, popcorn machine, and a dishwasher for the school. Janine is talking with Property Management to have a case made to protect the TV. Janine/Gord will follow up with Ron on running shirts</p>	
<p><b>10. <u>New Business:</u></b></p> <p>a) Destination Imagination – Kathleen was wondering why we are not putting a team in this year. There has been disappointment expressed but because of what happened last year on how students were selected teachers did not come forward.</p> <p>b) School Improvement Proposals 2019/20- Kathleen will update letter and send out for review</p> <p>c) NET Canada – Andrea provided an update on Net Canada application to host NET Canada youth. Each family would host 2/3 youth and they would move from host family to host family every 2 weeks throughout their time here.</p>	

<b>11. <u>Food for Learning</u></b> – No update																	
<b>12. <u>CEAY</u></b> – Mentioned David Wells agenda which Andrea will send out to council members. School council elections are coming up (which members are planning on running again)																	
<b>13. <u>School Growth Plan</u></b> – PD Day was January 17, aligned school goals with teachers learning plans. Data for effectiveness of what is happening in the classrooms will be embedded in the teachers learning plans.																	
<b>14. <u>Next Meeting</u></b> : Monday March 2 6:30 pm    Snack duty - Joanne																	
<b>15. <u>Adjournment</u></b> 8:05 p.m.																	
<i>Summary Upcoming Events for CKES Council:</i>																	
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<b>Distribution List for Approved Minutes:</b>		
School Council Liaison	School Council Members	CKES School Administration
School Superintendent		