

CKES School Council
Meeting Minutes

Monday March 2, 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
	Guest – Nils Clarke

Approval of Meeting Minutes: March 2, 2020 Motion: That the minutes from March 2, 2020 be approved with spelling correction Moved by: Melissa Yu Schott Seconded by: Kathleen Coventry Date: April 30, 2020

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 6:30 p.m.	
2. Opening Prayer	
3. Guest Speaker - Nils Clarke - Spring sitting starts on March 5. Youth Parliament is April 15-17 th and is open to students in Grade 8-12. Soft deadline to apply is March 6 th . Nils is available to help council out where he can and provided council members with his contact information and to contact him whenever.	
4. Approval of Minutes January 30, 2020 Motion: That the minutes from January 30, 2020 be approved with the addition of school improvement project updates Moved by: Gina Macleod Seconded by: Andrea Lefebvre Date: March 2, 2020	Motion carried
5. Approval of Agenda - Motion: That the agenda be approved with addition of self-government resources Moved by: Melissa Yu Schott Seconded by: Gina Macleod All in favour	Motion carried
6. <u>Principal’s Report</u> (Gord Miller): Feb 4– Ryan Sikkes visited Grade 7 classes Feb 6/7 – Admin Meetings Feb 10 – Kindergarten Registration began Feb 13 – AWG Divisional Meeting Feb 13 – Reading Recovery Selection Meeting Feb 13 – Grade 7 Basketball Tournament – Boys won Gold Feb 18 – AWG Meeting	

<p>Feb 19 – Lockdown Drill Feb 19 – Meeting with Superintendent Feb 20 – Catholic Admin Meeting Feb 25 and 27 – IEP Meetings Feb 26 – Pink Shirt Day and Ash Wednesday Celebration Feb 28 – Catholic Schools PD Day</p>	
<p>7. Planning Calendar Review: School council elections are coming up. Wanda is working on posters. Kindergarten registration is at 31 so far for the 2020/21 school year.</p>	
<p>8. Financial Update : Joanne gave a quick financial update. Melissa and Shanna asked for the BP Operation Education amount to be separated out from fundraising on the financial report.</p>	
<p>9. Old Business:</p> <p>a) School Improvement Proposals – Kathleen sent out draft letter to council to review. Melissa asked for a list of last year’s proposals. Janine mentioned that the carpenter came and took measurements for protecting the TV but haven’t heard anything since. Janine will follow up. Ron was looking at something local for running shirts but Janine hasn’t heard anything else. Joanne to send Janine amount allocated for pinnies. Kathleen will update letter to teachers to included Catholic Education – David Wells session as a project council funded. Gord received proposal for school improvement fund from teacher.</p> <p>b) Discussion and Follow up from last meeting with Department – Trying to get clarity from YG on plans for the school. Switching focus on parking lot and student safety as a priority. Feel that we are not getting commitment from YG. We are told we are approved for work and then told we are on a list to be approved instead. We have gone through the proper channels but it seems we may need to go straight to the minister to get any movement on projects. Kathleen will work with Melissa on drafting a letter to advocate for a safe student drop off area. Nils suggested copying him on the letter.</p> <p>c) School Improvement Projects Update – Deadline for pinnies to be ordered is March 31. Janine will connect with Ron.</p> <p>d) Net Canada Update – the diocese has been accepted to host Net Canada next October 2020 to March 2021 and then maybe 2021/22. Diocese still needs to vote on funding and looking for host families. Bring back to council at a later date for possible funding.</p>	<p>Joanne Janine Kathleen</p> <p>Melissa Kathleen</p> <p>Janine</p>
<p>10. New Business:</p> <p>a) Teacher Appreciation – April 24 Breakfast. Melissa will contact Joella Hogan about soaps for teachers. Shanna suggested maybe we could get the soaps for \$5 instead of \$7 and then also get a coffee gift card for \$5. Motion: To spend up to \$500 on teacher appreciation gifts</p>	<p>Melissa</p>

Moved by: Melissa Yu Schott Seconded by: Kathleen Coventry All in Favour														
<p>b) Grade 7 Mass – June 10 . Shanna will look at letter to Grade 6 parents and get the information out to them with regards to the celebration.</p> <p>c) Year End BBQ – Kathleen was wondering if this is happening. Council will move to fall open house.</p> <p>d) Report from Auditor General – will engage with student councils on report. Will wait to hear from auditor general</p> <p>e) Self-Government Resource – Melissa mentioned that Philip Gibson created a report on self-government and what intentions were at the time. He would like to share this report with older students as one of many resources. Gord said Adele brings in resources for the school. Melissa will send the document to council members and administration for review.</p>	<p>Shanna</p> <p>Melissa</p>													
11. <u>Food for Learning</u> – Reporting Requirements were clarified. FFL food is depleted right now in the kitchen. Shanna will check on supplies a regular basis and Melissa will get enough food to get us through to Spring Break.	Melissa													
12. <u>CEAY</u> – David Wells session was amazing. Council members who attended really enjoyed his presentations. He is a great public speaker and he has also offered up his presentations for people to see.														
13. <u>School Growth Plan</u> – No update. Next meeting will be the beginning of April														
14. <u>Next Meeting:</u> Monday April 20 6:30 pm Snack duty														
15. <u>Adjournment</u> 9:00 p.m.														
<i>Summary Upcoming Events for CKES Council:</i>														
<table border="1"> <thead> <tr> <th>Date</th> <th>Event</th> <th>Location/Time</th> <th>Lead or Contact</th> </tr> </thead> <tbody> <tr> <td>April 24</td> <td>Teacher Appreciation</td> <td>CKES</td> <td></td> </tr> <tr> <td>June 10</td> <td>Grade 7 Mass</td> <td>Sacred Heart</td> <td></td> </tr> </tbody> </table>	Date	Event	Location/Time	Lead or Contact	April 24	Teacher Appreciation	CKES		June 10	Grade 7 Mass	Sacred Heart			
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Distribution List for Approved Minutes:		
School Council Liaison	School Council Members	CKES School Administration
School Superintendent		