## **CKES School Council**

## **Meeting Minutes**

## Monday May 25, 2020 – Zoom Call – 6:30 p.m.

ATTENDANCE			
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: May 25, 2020

Motion: That the minutes from May 25, 2020 be approved as presented

Moved by: Kathleen Coventry Seconded by: Gina Macleod Date: June 29, 2020 by email vote

SUBJECT	ACTION
1. Call to Order – 6:38 p.m.	
2. Opening Prayer	
3. Approval of 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	Motion carried
4. Approval of Agenda - Motion: That the agenda be approved with addition of approval of minutes Moved by: Kathleen Coventry Seconded by: Andrea Lefebvre All in favour	Motion carried
5. Principal's Report (Gord Miller):	
May 4 <sup>th</sup> – Zoom Admin Mtg.  Meetings began with teaching staff re: Teacher Learning Plans May 7 <sup>th</sup> – Zoom Staff Mtg.  May 11 <sup>th</sup> – Class Lists (gr. 1 to gr. 4)  May 12 <sup>th</sup> – Class Lists (gr. 5 to gr. 7)  May 13 <sup>th</sup> – Catholic Admin Mtg.  May 15 <sup>th</sup> – Catholic PD Day  May 20 <sup>th</sup> – Catholic Schools Celebration Mass  May 21 <sup>st</sup> – Zoom Admin Mtg. re: August Start Up  Looked at the recover and re-entry options	

7.	<u>Financial Update:</u> No change in financials since last meeting. Joanne asked council members to let her know of intentions on donating honorarium to school.	
8.	Old Business:	
a)	Grade 7 Grad Update – The school is working on a plan to have a Grade 7 Parade where the students would drive through the parking lot and the teachers and administration would be there to congratulate them as they drive through. Adele is working on getting the students to submit something about their classmates so she can put together a tribute for each student plus a signed certificate would be handed to each student. Janine is going to work with the CMO to address protocol in doing this as well as she will provide a courtesy call to By-Law, RCMP and Covid line in case there are any complaints phoned in.	
b)	School Elections Update - Gina attended a meeting on the school council elections update right now they are looking at early October for an election. They are asking current council members to stay in their role if possible until the election has occurred. If a council member does not want to continue they need to submit a letter of resignation. If for some reason the election is not able to be held at the beginning of October they are hoping council members will stay on for another year until a Spring election is held.	
c)	School Principal Hiring Update – the school principal has been chosen and Melissa had asked council if anyone had any questions about the process. She mentioned that all the candidates did very well.	
9.	New Business:	
a)	Feedback from Parents on Virtual Learning – Gord mentioned that parents have been struggling with teaching their children at home. This information is being relayed to the department.	
b)	End of at Home Instruction – Instruction for students will end on June 5 <sup>th</sup> . This allows teachers the opportunity to complete their assessments and have them to Gord for signature.	
10	• Food for Learning— We have about \$90 remaining in the FFL budget. The year-end report template has been sent to us by Noreen and Joanne will work on getting it completed and sent to Melissa and Gina to be submitted to Noreen.	
11	• CEAY – CEAY has approved the awards for Grade 7 and Grade 12. Grade 7's will get \$100 per class to be split between 2 students. Normally the classmates choose who will receive the award but this year may be different. Gord will chat with Nicole and Duane and find out how they want to go about selecting the students.	

12. <u>School Growth Plan</u> – Gord gave presentation at admin meeting on how teachers learning plans were linked to the school growth plan.						
13. Next Meetin	13. Next Meeting: TBD					
14. Adjournment 8:30 p.m.						
Summary Upcoming Events for CKES Council:						
Date	Event	Location/Time	Lead or Contact			

Distribution List for Approved Minutes:					
School Council Liaison	School Council Members	CKES School Administration			
School Superintendent					