

CKES School Council
Meeting Minutes

Thursday Sept 10, 2020 – Zoom Call – 7:30 p.m.

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

Approval of Meeting Minutes: Sept 10, 2020 Motion: That the minutes be approved as presented Moved by: Kathleen Coventry Seconded by: Andrea Lefebvre Date: November 7, 2020
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<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:30 p.m.	
2. Opening Prayer	
3. Approval of 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	Motion carried By email vote
4. Approval of Agenda - Motion: That the agenda be approved Moved by: Melissa Yu Schott Seconded by: Kathleen Coventry All in favour	Motion carried
5. Guest Speaker – Peter Nemeth joined our meeting to talk about the upcoming election and to answer any questions council members may have. Notice of nominations will open on Sept 14 th and close on Sept 24. If there are more nominees than school positions an election will take place on October 5 th . In the case of an election names will appear on the ballot in the order they were received.	
6. <u>Principal’s Report (Jeanette Gallant):</u> See Attached Melissa thought it would be nice to do something for the teachers, she will send an email to council member for some ideas.	
7. <u>Planning Calendar Review:</u> CEAY AGM – the plan is to move this to November once new councils are in place and representatives have been chosen from each	

council.	
<p>8. <u>Financial Update:</u> Joanne provided an up to date financial report as of August 30. Council has received a bit more funding to get us through to the end of September. Financial reports will now be due to the department October 31</p>	
<p>9. <u>Old Business:</u></p> <p>a) Face Shield Update – Council voted to cover \$1000 of the cost of the face shields in an email motion on August 12 Motion: CKES Council to contribute \$1000 towards the purchase of face shields for the school. Moved by: Melissa Yu Schott Seconded by: Kathleen Coventry All in Favour Face shields have been distributed to classrooms. The cost of the face shields came to \$2200. Melissa asked if Shari is unable to find funding for the remainder of the shields (Head to Toe is contributing \$500) if council would pay for the remainder. Andrea and Kathleen both expressed that they would like to see the remainder covered by government funding or funding of another sort as originally mentioned in the email when considering the purchase of these masks and councils contribution.</p> <p>b) School Council Funded Projects - Kathleen asked Janine if there was any update on when the TV would be installed. Janine will keep on it and report back. She has a meeting with Chris and Janet today.</p> <p>c) Book Update – Andrea bought some guided reading books in the spring and will sort out and drop off to school for classrooms.</p>	
<p>10. <u>New Business:</u></p> <p>a) School Nurses – Melissa brought forward a suggestion she received from a parent to look at having a school nurse to decide if a child is sick and should be sent home. Jeanette mentioned that administration was managing to triage symptoms and if they have any questions or concerns they call 811 for advice.</p> <p>b) Request for Hand Lotion – Melissa received a request from Grade 4 teacher for hand lotion for her classroom. Jeanette said they are not allowed to put hand lotion on children because of first aid protocols. Students can bring their own hand lotion but the school cannot provide it.</p> <p>c) Transition to New Council – All the work of the transition to the new council will take place once the new council is elected and sworn in and roles and responsibilities are decided.</p> <p>d) Christmas Celebration – The Christmas celebration will go ahead but it will be streamed in the afternoon. Back drops will be placed in the gym and classes will come in one by one to do their piece. Mention of sound quality at other events such as the grads were poor for some schools. Jeanette will look at talking with Steve at Eclectic Video or Riley at the Heart of Riversdale to help with sound quality.</p>	

<p>11. <u>Food for Learning</u>– Melissa was wondering about logistics of replenishing. Janine will let Melissa know when food is getting low. Jeanette signed off on application for this year.</p>									
<p>12. <u>CEAY</u> – CEAY delaying AGM until new councils are elected and sworn in.</p>									
<p>13. <u>School Growth Plan</u> – No Update Jeanette asked if council sat in on school growth plan meetings and Melissa mentioned she was the rep for council.</p>									
<p>14. <u>Next Meeting</u>: TBD once new council is elected</p> <p>15. Adjournment 9:00 p.m.</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1" data-bbox="240 699 1328 846"> <thead> <tr> <th data-bbox="240 699 509 810">Date</th> <th data-bbox="509 699 834 810">Event</th> <th data-bbox="834 699 1057 810">Location/Time</th> <th data-bbox="1057 699 1328 810">Lead or Contact</th> </tr> </thead> <tbody> <tr> <td data-bbox="240 810 509 846"></td> <td data-bbox="509 810 834 846"></td> <td data-bbox="834 810 1057 846"></td> <td data-bbox="1057 810 1328 846"></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		