

Location: CKES Library

- **Date:** August 29, 2022
- () **Time:** 6:30pm

Attendees:

Council: Melissa Yu-Schott, Carrie Ariss, Gina McLeod, Paul Murchison, Joy Dornian, Jacqueline Carew Administration: Jeanette Gallant, Janine Blakesley

# Meeting Minutes Agenda items

## \*September Meeting Minutes Approved October 3, 2022 Moved to approve by Joy, Second by Melissa

- I. Meeting called to order at 6:34pm.
- II. Opening Prayer
- III. Council Members sworn in
- IV. Approval of Agenda with addition of weather station in round table

Moved by:JoySeconded by:PaulAll in favour – Motion carried.

V. Approval of June Meeting Minutes:

Motion: Minutes be approved –with spelling correctionMoved by: PaulSeconded by: JoyAll in favour – Motion carried

#### VI. Assignment of Council Roles

- Chair Melissa
- Treasurer/Secretary Carrie
- Food for Learning Joy
- 2 CEAY reps Paul/Jacqueline
- VII. Principal's Report Jeanette
  - Water Fill Station
  - Busing School Council to donate a portion to help offset cost of busing
    - (Swim lessons, Ski lessons)

Motion: Donate \$3k to support busing costs. Council to revisit once initial funding exhaustedMoved by: PaulSeconded by: Melissa



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VIII. Seismic Report update – Paul

- Jerry Lum and DNA (engineering company) completed 3-4 reports of the years 0
- Jerry came to the school 0
- Will provide a summary of the reports (at a cost of \$2k) 0
- Will meet to go over the reports 0
- **IX.** Priorities of School Council
  - Remain the same as previous year

### **Potential Activities**

- Family Dance (fundraiser)
- Movie Night (fundraiser) •
- Craft sale (no)
- PD day snacks for teachers
- Teacher Appreciation Lunch
- Grad Mass hospitality
- Sports Day BBQ
- Goal oriented fundraising (washer/dryer?)

## Round Table updates

- Food for Learning Update
  - Application submitted
  - Joy will be taking on the role
- CEAY
  - Meeting held August 24, 2022 •
  - Amendment to Education Act .
  - Recruitment for Admin clerk
  - AGM September 28<sup>th</sup> at 7pm (location TBD)
    - Discuss memberships for CEAY
- Truth and Reconciliation
  - Will continue fact checks
  - Extend invitation to Chief Bill
  - Opening Celebration Blessing/Prayer (Monica reaching out) •



- Weather Station Install
  - Paul available evenings/weekends
  - Janine will email Paul

Next Meeting – October 3, 2022

