# Meeting Minutes Agenda items

**December Meeting Minutes approved January 9, 2023**

**Moved by Melissa, Seconded by Jacqueline**.

1. Meeting called to order at 6:34pm.
2. Opening Prayer

Approval of Agenda:

**Moved by:** Joy **Seconded by:** Melissa

All in favour – Motion carried.

1. Approval of November’s Meeting Minutes:

**Motion:** Minutes be approved

**Moved by:** Melissa **Seconded by:** Joy

All in favour – Motion carried

1. Principal’s Report – no questions or comments

Seismic Report – Paul away, item carried forward to January meeting

1. Finance/Fundraiser Update
   * + Art Card Fundraiser – 3000 cards printed = 375 sets
       - Sell remainder at Christmas concert – afternoon and evening show
2. Hannah Beach
   * + Paper issue – waiting on signatures
     + CKES council – to provide hospitality?
       - Waiting on confirmation of date
3. Media Requests
   * + Route/coordinate any requests through chair

Round Table updates

* + Food for Learning – Caught up on groceries
    - Funding – Joy will contact Noreen
* CEAY
  + - Finalization of draft bylaws – Jacqueline will discuss once completed
    - Jacqueline attended conference in Edmonton on Catholic education – ACSTA and provide a summary of the conference to council.
  + Truth & Reconciliation – Will provide update for January 9
    - Chief bill to attend school on January 20th from 1-3pm

Legal Liability of School Council

* + - Melissa followed up briefly with Lori Choquette from the department of Education
    - Some councils have discussed liability insurance, but Lori doesn’t think it is necessary
    - CKES council is interested in hearing about any legal opinions/advise other councils have received.

Next Meeting – January 9, 2023

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