



🏠 **Location:** CKES Library
📅 **Date:** December 2, 2024
🕒 **Time:** 7:00pm

👥 **Attendees:**

Council: In person - Milton Davis, Alethea Wallace, Rocio Castro, Evan Moffat, Mike Snider

On Zoom -

Administration: Jeanette Gallant, Monique Levesque

Guests: Richard Poirier, Dianne Tait, Student Council Reps

Meeting Minutes

December Meeting Minutes approved January 6, 2025
Moved by Milton Seconded by Evan

1. In Camera

2. Opening Prayer 5 min.

Pope Francis, Message for the World Communications Day 2018

3. Land Acknowledgment 5 min.

4. Approval of Agenda 2 min.

Moved by: Evan

All in favour – Motion carried.

Seconded by: Rocio

5. Approval of November minutes 2 min.

Moved by: Rocio

All in favour – Motion carried.

Seconded by: Milton

6. Student Council Reps Presentation 10-20 min

Student reps – grades 5 and 6 –

After looking at the student sense of belonging, Mr. Taylor decided to create a student council. They are the Wolverine Student Council. The students have created a suggestion box. They have a spot on the bulletin board to communicate. Ideas so far are pajama days, movie day, soccer club, and outside picnic tables for example.

They have started a recycling club – if people want to help, they can, to see if there are garbage or litter, pick it up and put in the garbage bags. At the end of recess, they throw out the garbage that was collected.

Announcements on the intercom at 12:55pm. There is a joke of the day – what do you call an old snowman? Water 😊

They are creating posters for special event days. They are discussing how they can help for club days.

We look forward to checking in with them throughout this school year.



🏠 **Location:** CKES Library
📅 **Date:** December 2, 2024
🕒 **Time:** 7:00pm

👥 **Attendees:**

Council: In person - Milton Davis, Alethea Wallace, Rocio Castro, Evan Moffat, Mike Snider

On Zoom -

Administration: Jeanette Gallant, Monique Levesque

Guests: Richard Poirier, Dianne Tait, Student Council Reps

7. Treasury Report 10-20 min

Went to the bank again, signing authority in place as of last Wednesday. Everything is in one spot in a google drive. The laptop needs to be cleared off before disposal (but we do not know the password). Can do cheques. We are needing to consider what we want to do. There are some dollars in there from previous fundraisers. The ledger from the bank is also in the google drive. The large food for learning grant will go over to the trust account. The blankets will come out of the previous fundraising dollars.

Motion #2: (Davis/Moffat) – To use the savings to pay \$1891.39 for the blankets.

All In favor. Motion Carries

8. CEAY 10 min-20 min

a. Report

Does our council have feedback regarding the documents shared. Is there a main goal that we all have that we can work towards? Is there anything that we can do together as catholic schools before June?

The PD fund for school staff – it is administered by the school administrators and not the CEAY. This was made clear at this meeting. Each school principal has asked their school council for a contribution to this fund for this year, \$1000 or pay what you can.

The letter regarding AYSCBC (Association of Yukon School Councils, Boards & Committees) – learning that CEAY is equivalent to this association, therefore perhaps our chairs should ask for a line in the letter that acknowledges that we are a part of CEAY.

b. "Declaring conflicts of interest in our roles", as per the [Serving on a School Council Resource Guide](#) and the CEAY [Code of Conduct](#).

c. Q's and A's for Dianne Tait

Diane gave the history of how the CEAY was formed.

9. Christmas Concert 5 min.

On Thursday December 19th. A few council members should be there to greet families, and sell Christmas cards 1:00 pm doors open, shows at 1:30 pm. Evening show doors open at 6:00 pm and show starts at 6:30 pm. – Evan and Mike in the afternoon. Alethea, Milton and Rocio in the evening.

10. Principals Report 20 min.



🏠 **Location:** CKES Library
📅 **Date:** December 2, 2024
🕒 **Time:** 7:00pm

👥 **Attendees:**

Council: In person - Milton Davis, Alethea Wallace, Rocio Castro, Evan Moffat, Mike Snider

On Zoom -

Administration: Jeanette Gallant, Monique Levesque

Guests: Richard Poirier, Dianne Tait, Student Council Reps

- a. Outdoors Learning Space – great news, congratulations!
- b. Questions and Comments
Food for learning shopping: December – Mike; January – Milton; February – Rocio; March – Alethea
February 25 at 6:30 is the next Busing meeting.

11. Communications Policy 20 min.

Tabled to the next meeting.

12. Adjournment

Meeting adjourned at 9:18 pm

Next meeting – January 6, 2025

February 3, 2025

March 3, 2025

April 7, 2025

May 5, 2025

June 2, 2025
