# Meeting Minutes Agenda items

**Minutes Approved March 6, 2023**

**Moved by: Paul Seconded by: Jacqueline**

1. Meeting called to order at 6:32pm.
2. Opening Prayer

Approval of Agenda:

**Moved by:** Jacqueline **Seconded by:** Joy

All in favour – Motion carried.

Approval of January’s Meeting Minutes:

**Motion:** Minutes be approved

**Moved by:** Jacqueline **Seconded by:** Carrie

All in favour – Motion carried.

1. Superintendent – Marilyn
   * New superintendent for CKES, responsible for 12 schools total
   * Discussed performance appraisals for principals which are to be done in year 1 or 2
   * Appraisals also based on feedback from council and staff
   * Council part of selection committee for selecting principal
   * Council can request evaluation of principal or teacher at any time
   * Council can evaluate individually, collectively or both
   * Complete before March 8th and return back to superintendent
2. Principal’s Report
   * Outdoor Classroom
     + - CKES teacher reached out to HF council for feedback on their application
       - Emailed company that did the build for quotes/estimates of the cost at HF school
       - Follow up with HF council
   * School Growth Plan
     + - Discussed with staff in January
       - Staff want to focus on the low sense of belonging felt by students
       - Will form a committee, Joy will be council representative
3. Finance/Fundraiser Update

* Cost of sound equipment?
  + - * Art Card fundraiser and $500 donation school received to be used towards the purchase of the equipment

1. Seismic Report
   * + Letter has been drafted
     + Paul met with the Leader of the Opposition who is supportive of improvements to school based on seismic risks and follow up with government
     + Premier will meet with Paul and Melissa to discuss any improvements to school and review the seismic report.
2. HFES Council Joint Sledding, Bonfire, Skating Party
   * + Event to be held March 4th at Shipyards Park
     + Refreshments – hot chocolate, timbits
       - Will need an estimate of the number of families expected to attend
     + Advertising – Jeanette will send email to CKES families

CKES Council to provide up to $200 for refreshments and rental of facilities provided there is equal support from HF council and equal advertising.

**Moved by Joy, Seconded by Jacqueline**

Round Table updates

* Food for Learning
  + Mid Term reporting to be submitted this week
  + Ensure tracking of snacks is done for reporting by teachers
* CEAY
  + Bylaw review and passed
  + Visits from ACTSA – no dates formalized
* Truth & Reconciliation
  + Chief Bill attended and met with classes
  + School would love to have her back in future.

Next Meeting – March 6, 2023

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