



🏠 **Location:** CKES Library
📅 **Date:** February 3, 2025
🕒 **Time:** 7:00pm

👥 **Attendees:**

Council: In person – Evan Moffat, Alethea Wallace, Mike Snider
On zoom - Rocio Castro

Regrets: Milton Davis, Monique Levesque

Administration: Jeanette Gallant

Guests: Richard Poirier

Meeting Minutes

February Meeting Minutes approved March 3, 2025
Moved by Evan Seconded by Alethea

1. Opening Prayer

2. Land Acknowledgment

3. Approval of Agenda

Moved by: Mike
All in favour – Motion carried.

Seconded by: Alethea

4. Approval of January minutes

Moved by: Evan
All in favour – Motion carried.

Seconded by: Alethea

5. Treasury Report

Currently there is \$5,240.87 in the chequing account and \$9,479.39 in the savings account.
Evan is going to look into the sponsorships for jerseys, Jeanette will share the policy with him. Mike will pick up cheques and cash in the safe.

6. CEAY

a. Jubilee Year “What can we as an association do to celebrate the Jubilee year Together?”

To create community – the reason why we would like to do something with the other councils together. At the general meeting all councils were there, and it has been a while since this has happened. Hopefully we can move forward together. February 19th is the next executive meeting. In order to help move forward we should all do an activity together as a council. And also celebrate the Jubilee year of Hope with all of the kids as well.

A suggestion is to have a BBQ with all of the councils to come together. CEAY would host it.



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7. Fundraising and Goals for Council

- a. **Updates for School Teams Equipment** – see above regarding the jerseys.
- b. **Future Fundraising** – we are too late to do the chocolates for Easter; council may re-visit this option for the upcoming school year. Jeanette has shared the procurement forecast in her principal report
- c. **Richard** - Finance is moving towards a grant system for getting monies to school councils. This means there will be no year end reporting. It should make things a lot easier. Also, what would you like to see for professional development? Richard is open to feedback. I can help support the three catholic school councils to gather. For in camera special meetings you do not have to keep minutes.

8. Principals Report

- a. **Kindergarten registration** – starts next week.
- b. **School Calendar** – for next school year. Need to speak with other Riverdale administrators to see what their dates and times are (because this affects early dismissal bussing for example).
- c. **SGP** – will meet before spring break. The previous meeting was a check in regarding the current plan and keeping in mind the school profile data and parent and student survey data to see how the plan will evolve for next steps.

9. Health and Safety

Evan will send an email regarding the sign.

“During School Hours, Please Check in With the Office”

10. Adjournment

Meeting adjourned at 8:43 pm

Next meeting – March 3, 2025

April 7, 2025

May 5, 2025

June 2, 2025