# Meeting Minutes Agenda items

* **Minutes Approved February 4, 2023**
* **Moved by Jacqueline, Seconded by Carrie**

1. Meeting called to order at 6:35pm.
2. Opening Prayer

Approval of Agenda: with the addition of outdoor classroom and Hanna Beach

**Moved by:** Jacqueline **Seconded by:** Melissa

All in favour – Motion carried.

1. Approval of December’s Meeting Minutes: with the addition of ACSTA summary provided by Jacqueline

**Motion:** Minutes be approved

**Moved by:** Melissa **Seconded by:** Jacqueline

All in favour – Motion carried

1. Principal’s Report – no questions or comments
2. Outdoor Classroom
   * + Holy Family applied for funding to build outdoor classroom. Funding was approved but project went over approved funding amount and council provided difference.
     + CKES interested in doing the same for the school
     + The application for the grant will be written by a teacher
     + Question – where to put on CKES property to avoid vandalism
3. Hanna Beach Presentation

* Presentation scheduled for January 19th
* CKES council to provide hospitality (refreshments) – cookies/Bubbly drinks – plan for 50 people
* Open to all elementary school families

1. Finance/Fundraiser Update
   * + Art Card Fundraiser – what to do with remaining card?
       - Donation to school?
     + Refreshments for Staffs for January 16th PD day – Tim Hortons and gluten free options
       - Enough for 50 people

Round Table updates

* Food for Learning – no update
* CEAY
  + AGM Monday
  + No meeting updates
* Truth & Reconciliation –
  + Looking for ideas for fact checks
  + Chief Bill still scheduled to visit school January 20th
    - * Focused on intermediate grades for 2 hours

Next Meeting – February 6, 2023

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