

🏠 **Location:** CKES Library  
📅 **Date:** June 6, 2022  
🕒 **Time:** 6:30pm

👥 **Attendees:**

Council: Melissa Yu-Schott, Carrie Ariss, Gina McLeod, Paul Murchison, Joy Dornian  
Administration: Jeanette Gallant, Janine Blakesley

## Meeting Minutes Agenda items

- **June Meeting Minutes approved August 29, 2022**
  - **Moved to approve by Paul, seconded by Joy**

I. Meeting called to order at 6:35pm.

II. Opening Prayer

III. Approval of Agenda;

**Moved by:** Paul

**Seconded by:** Joy

All in favour – Motion carried.

IV. Approval of May Meeting Minutes:

**Motion:** Minutes be approved

**Moved by:** Gina

**Seconded by:** Paul

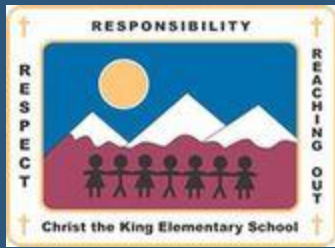
All in favour – Motion carried

V. Principal's Report – Jeanette

- Additional EAs to be hired
- 2 PD days prior to school starting for teaching staff
- School survey results – slight decline from previous year's results – more anxiety due to pandemic – staff will work to address issues in the next school year.
- Attendance policy – non Catholic families who would like to attend will need to fill out "out of attendance area" form

VI. Seismic Concerns – discussion

- Paul contacted engineering firm that authored the report
- The firm was retained by Dept of Education – before speaking to council they would need to consult with the department
- Council could get a letter/report from engineer explaining the report for a fee



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- Paul will follow up with Jerry Lum (engineer) and schedule a meeting and to obtain a letter summarizing the key points from the 2013 seismic report

**Motion: Hire engineer to provide summary of 2013 seismic report and meet with council – budget – up to \$2000**

**Moved by: Paul                      Seconded by: Melissa**

All in favour – Motion carried

**VII. Staff Appreciation – June 13, 2022**

- Quote received from Smoke and Sow
- Blackbird gift certificates for those not in attendance
- 3 gift baskets for draw

**VIII. Grade 7 Grad Events**

- 48 students and 2 guest each
- Council will provide popsicles and ice cream sandwiches after mass
- CEAY awards to hand out (Paul and Joy)
- Passing of flowers ceremony Thursday June 16<sup>th</sup> at 2pm at the front of the school.

**IX. Sports Day – June 15<sup>th</sup>**

- Gravy Train will provide hot dogs and fruit salad for students
- Council will cover the cost for the lunch (amount not known yet)
- Council will provide freezies for students (Joy to pick up)
- Council will provide funding for bubbles and sidewalk chalk (up to \$50)

**Motion to approve \$50 budget for bubbles/sidewalk chalk**

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

All in favour – Motion carried

**X. Budget/Fundraising/Priorities**

- No update



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## Round Table updates

- Food for Learning – Update
  - Yeah End Reporting due end of June
  - Stock up until end of year
  - Gift cards or use the remaining funds on Gravy Train lunch
  - Kitchen appliances – Janine to meet with Janet and new contractor to install stoves
  - Submission for new school year funding – due date?
  
- CEAY
  - May 25<sup>th</sup> meeting
  - Update from school Principals
  - Bill 304 – LGBTQ for safe schools discussion
  - Bishop provided update on Truth & Reconciliation and Papal visit
  - Invite Kathleen to meeting early in school year
  
- Truth and Reconciliation
  - Will continue fact checks for next school year.
  - Will look at inviting Chief Bill for next school year.
  - Bishop’s summary – Paul to forward to council members

Next Meeting – August 29, 2022

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