

🏠 **Location:** CKES Library
📅 **Date:** June 3, 2024
🕒 **Time:** 6:30pm

👥 **Attendees:**

Council: Melissa Yu Schott, Carrie Ariss, Paul Murchison Joy Dornian, Jacqueline Carew
Administration: Jeanette Gallant, Monique Levesque
Special Guests – incoming school council members

Meeting Minutes Agenda items

- I. Meeting called to order at 6:13pm.
- II. Land Acknowledgement
- III. Opening Prayer
- IV. Round table introductions (current and new school council members)

Approval of Agenda

Moved by: Joy **Seconded by:** Paul
All in favour – Motion carried.

Approval April Meeting Minutes:

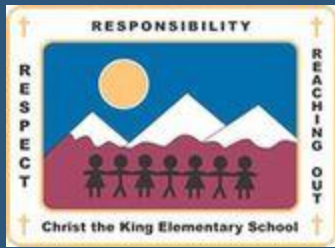
Moved by: Melissa **Seconded by:** Paul
All in favour – Motion carried.

V. Principal's Report

- Main concerns
 - EA hiring has not been determined, hoping for at least 5 more EAs
 - Assigned based on best fit for students.
- Father Friesen – new pastor for next school year
- School Growth Plan
 - Survey for students now open – results will be shared in newsletter
- Capital Items
 - Carpet has been removed from Salmon Room
 - Change table – PMD will hire design team to rework change room area (whole space)
 - Picnic Tables - \$1500 each for metal table plus \$1000 for installation
 - Wool blankets – order to be placed for fabric – will be cut by Monique and Staff (cost approximately \$2000)

VI. Staff Appreciation Lunch – June 6 – in staff room

- Smoke & Sow – 40 – Melissa
- Kind salad bowl – 12-15 – Carrie
- Drinks – Joy



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- Desserts - Paul

VII. Grade 7 Grad – June 11

- Platters needed for 100 people (Joy)
- Balloons/banner – Paul
- Decorations - Joy

VIII. Transition to new council

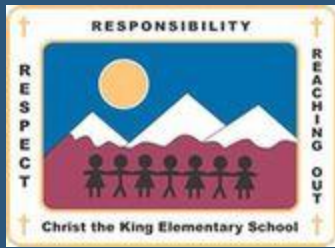
- Reviewed with new council members:
 - Facility upgrades – Paul has done up a package with correspondence on seismic concerns
 - Gave background info on history of the council concerns and correspondence with government
 - Paul willing to meet with whoever is going to take those concerns on
 - Three Priorities of this council were facilities, truth & reconciliation, supporting staff
- Signing authorities, email account.

IX. Finance/Fundraising

- Grade 7 grad party - \$100 allotted, \$240 spent
 - Jen Floyd will provide receipts
 - Overage approved by council

Round Table updates

- Food for Learning
 - Joy to stock up snacks.
 - Discussed process for new council members.
- CEAY
 - Feedback on discussion points with Minister
- Truth & Reconciliation
 - Ground search



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- Results could be expected in the fall
- Further decisions to be made by First Nations governments whether to proceed with additional searches.

Meeting adjourned at 7:25pm

Next meeting – fall
