

**Location:** CKES Library

- **Date:** November 7, 2022
- () **Time:** 6:30pm

Attendees:

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

## Meeting Minutes Agenda items

December Meeting Minutes approved December 5, 2022 Moved by Melissa, Seconded by Joy.

- I. Meeting called to order at 6:33pm.
- II. Opening Prayer
- **III.** Approval of Agenda with the addition of the council liability Melissa to follow up with Lori Choquette

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

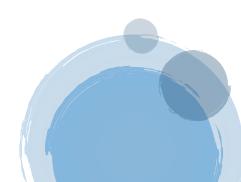
IV. Approval of October's Meeting Minutes:

Motion: Minutes be approvedMoved by: MelissaSeconded by: JoyAll in favour – Motion carried

- V. Principal's Report
  - Media CEAY getting "our" story out to public
  - Christmas Concert Traditional concert showings at 1:30/6:30pm
    - Script based on book Together for Christmas
    - Elder/Bishop to say opening prayer
    - Council to say few words etc (Melissa)
  - Hannah Beach Author talk organized by Holy Family

CKES council to co host - will wait to hear from HF

- VI. Finance/Fundraiser Update
  - Art Card Fundraiser 3000 cards printed = 375 sets





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- Order form to be sent home with students, any remaining sets can be sold at Christmas concert
- Money raised will be put towards sound system update
- Grade 7 Hoody Committee
  - Request was made by committee to council to "front" money for the invoice
  - Melissa to follow up with committee council is reluctant to set precedent as this has not been done in the past.
- VII. Seismic Report Update Jerry Lum
  - Jerry provided a summary of seismic report and a review of building code
  - CKES determined to be in medium to high risk category due to masonry construction
  - He provided some examples of remedies to reduce risk (reinforcements etc)
  - CKES built in 1960 (62 years old) life span of building is 50 years old.

Next steps – agenda item next meeting, Paul to draft letter.

- VIII. Student Led Conferences
  - Teacher availability Jeanette to look into
- IX. School Council Conference
  - Jacqueline attended and provided overview of conference
  - Councils need to encourage hospitality and parent participation
  - Notes on the presentation can be added to the website?

## Round Table updates

- Food for Learning No update
- o CEAY
  - Catholics in schools Monica to take lead
  - AGM coming up
  - Jacqueline to attend conference in Edmonton
- Truth & Reconciliation No update

Meeting adjourned at 8:10pm

Next Meeting – December 5, 2022





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