



🏠 **Location:** CKES Library  
📅 **Date:** November 4, 2024  
🕒 **Time:** 7:00pm

👥 **Attendees:**

**Council:** In person - Milton Davis, Alethea Wallace, Rocio Castro, Evan Moffat, Mike Snider

On Zoom -

**Administration:** Jeanette Gallant, Monique Levesque

**Guests:** Martin Turpin

## Meeting Minutes

**November Meeting Minutes approved December 2, 2024**  
**Moved by Rocio Seconded by Milton**

**1. Opening Prayer**

Pope Francis, Message for the World Communications Day 2018

**2. Land Acknowledgment**

**3. Approval of Agenda**

**Moved by:** Rocio

**Seconded by:** Mike

All in favour – Motion carried.

**4. Approval of October Minutes**

**Moved by:** Milton

**Seconded by:** Evan

All in favour – Motion carried.

~~**5. Student Council Presentation – postponed to next meeting**~~

**6. Treasury Report**

- Received the letter a couple weeks ago, went to the bank, needed to make an appointment at the bank; still no signatories
- Access to the ckes email – archive (7 years?) and use google drive

**7. CEAY Report**

- ACSTA – November 13, Dr Troy Davies, Catholic Ed Talks, 7:30 on zoom
- General CEAY Meeting – November 20<sup>th</sup> at St. Francis in the Art Room

**8. Principals Report**

- Deferred funds – what is the intention? There will be a process for a capital plan, that can be looked at from a 5-year plan. Martin will follow up.
- JHSC – there have been some changes, archibus system is not as responsive at Reymund was, there was a near miss with a child and a vehicle – will purchase the chains this week with a



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carabiner instead of lock (there are many work orders in the archibus that education is behind on actioning)

- Christ the King Feast Day – Mirabel is planning this day with the Student Council; a big cookie
- Waiting for the school profile report from the department before holding the school growth plan meeting
- OurSchool Survey – parent survey questions November 18 to 29 – we can develop four questions, there is a meeting Thursday after school with the company that runs the survey. After the Thursday meeting, we may adjust the questions to be ckes specific – what is it that we want to know? Are parents happy with the Catholicity of the school? Milton and Rocio will compile some questions and share them with us by Wednesday the 13<sup>th</sup>
- YFFL – Monique and Jeanette have been doing the shopping and keeping receipts. Council members will start purchasing and dropping off at the school, Evan will shop for November; a schedule will be made for future months
- Christmas Concert – council will come to hand out programs 1:30pm and 6:30pm – there are still some Christmas cards of the mural the children painted that can be sold

**9. AYSCBC Letter to Minister**

- Add our name to the PA section
- Soundfield systems also need to be serviced and maintained

**10. Adjournment**

Meeting adjourned at 8:59 pm

Next meeting – December 2, 2024

January 6, 2025

February 3, 2025

March 3, 2025

April 7, 2025

May 5, 2025

June 2, 2025

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