



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

👥 **Attendees:**

**Council:** In person - Milton Davis, Alethea Wallace  
On Zoom - Evan Moffat, Rocio Castro, Mike Snider  
**Administration:** Jeanette Gallant, Monique Levesque  
**Guests:** Monica Best, Richard Poirier  
**Regrets:**

## Meeting Minutes

**October Meeting Minutes approved November 4, 2024**  
**Moved by Milton    Seconded by Evan**

- I. Meeting called to order at 7:03 pm.
- II. Opening Prayer
- III. Land Acknowledgment
- IV. Introductions
  - Approval of Agenda  
**Moved by:** Rocio **Seconded by:** Alethea  
All in favour – Motion carried.
  - Approval September Meeting Minutes:  
**Moved by:** Rocio **Seconded by:** Mike  
All in favour – Motion carried.
- V. School Council Liaison Intro
  - Richard; my position is to be the voice over at the department. What do you need, what needs to change, what can I do for your council? I can help with policy, guidance on legislation, and help you navigate. I deal with the other (18) school councils.
  - If you don't use the professional development fund, then it will get taken off in the next round. I can provide your council with the professional development breakdown and your allotment for the next two years – the schedule B.
  - You work with the admin team to create - an attendance policy, and a dispute resolution policy. Departmental policies are not changeable. I will get you all of the 'must' policies before the end of the week.
  - Every council should have goals set. You would add your project summary with your financials each year.
  - Potentially council will be able to reimburse the cost of class 4 licensing.



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## VI. CEAY

- Catholic Education Week – Monica Best connected with Maribel and shared resources with her. Catholic Education Week is being hosted by all three catholic schools. At the parish on October 20<sup>th</sup>, CEAY is putting on the Beautiful Breakfast. We are looking for volunteers to help set up and do food prep. We need help with serving also. I will pass the time slots to the minute taker.
- CEAY would like to meet the goals of linking schools and parish. On the 16<sup>th</sup> to 19<sup>th</sup> there is a fall retreat. Enoch Music Ministry from 7:00pm to 9:00pm. On the 17<sup>th</sup> there is a presentation about Divine Mercy. The 18<sup>th</sup> is Truth and Reconciliation and on the 19<sup>th</sup> there is a Holy Family Retreat for all youth and families. It is a wonderful opportunity to meet with others and be filled with the spirit.
- We need to fill our second directors' seat at the CEAY. Could we offer the position to a member of the parish or a parent.

## VII. Treasury Report

- We currently do not have access to our accounts. We are working on getting our signing authority in place.
- Food for Learning – Noreen - everything from last year was spent. Will ask for \$4500 this year. Motion: Milton moves that we apply for Yukon food for learning grant in the amount of \$4500. Seconded by Alethea.

## VIII. Principal's Report

- We met with the design architect and the property management to look at how to renovate the change rooms and put in a wheelchair lift.
- There were a couple options: blast a hole in the wall to the hallway or change the storage near the stage.
- A lift at the front of the stage would be more accessible, along with more storage space.
- The school growth plan is about student belonging and student voice adds to that sense of belonging, so, for the first time, we have a Student Council. Grades 3-7 make up the council, they have had two meetings and are coming up with ideas. The first initiative is to wear blue during Catholic Education week.

## IX. School Safety and Building Concerns

- a. JHSC – the meeting is tomorrow.
- b. The service access fire lane - solution – there will be a gate installed, and it will be locked during the day from 8:00 am to 3:00 pm



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**X. School Council Fall Conference AYSCBC Update**

- Friday night was the meeting of the Chairs. There will be minutes release later this week. The chair of AYSCBC is Sandra Henderson, and she is a great advocate. There is frustration with a lot of school councils with the department of education, due to lack of collaboration.
- Concerns are: EA shortage, building concerns, vandalism, radon, lead in water, PA system, fobs, seismic concern, high turnaround in the department, procedures not being followed.
- A letter will be written expressing these concerns that need to be addressed on behalf of all school councils, and we can sign our names to it if we agree.
- A way to collaborate as councils. One topic was the fundraising that school councils do, for example, for playgrounds that stay on the grounds of the schools. Should that be happening?
- There is need for a space for conversations that could happen between councils regarding how they raise money or solve concerns for their school communities for example.
- Saturday – there were presentations. Topics included: Education Act, Policy, Child and Youth Advocate Office, identifying our goals as council, Education Tribunal, Keynote from Kevin Lamoureux, ATIPP

**XI. Adjournment**

Meeting adjourned at 8:48 pm

Next meeting – November 4, 2024

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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