

🏠 **Location:** CKES Library  
📅 **Date:** October 4, 2023  
🕒 **Time:** 6:30pm

👥 **Attendees:**

Council: Paul Murchison, Melissa Yu Schott, Carrie Ariss, Joy Dornian Jacqueline Carew  
Administration: Jeanette Gallant, Monique Levesque

## Meeting Minutes Agenda items

### October Meeting Minutes approved November 6, 2023

#### Moved by Joy, Second by Jacqueline

- I. Meeting called to order at 6:31pm.
- II. Opening Prayer
- III. Approval of Agenda
  - Addition of Deputy and Staff (Dept of Education)

**Moved by:** Joy

**Seconded by:** Jacqueline

All in favour – Motion carried.

#### IV. Approval of August Meeting Minutes:

**Motion:** Minutes be approved

**Moved by:** Paul

**Seconded by:** Joy

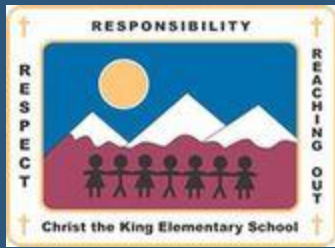
All in favour – Motion carried.

#### V. CEAY update

- AGM held September 27<sup>th</sup>
- Need for greater understanding that Yukon Catholic schools are different (CEAY directors asked to discuss at October meeting)
- CEAY proposed a school council PD session (Nov 5) during the 2023 School Council fall conference. A presentation by Kate Mallon on the 5 marks of Catholic education (Monica has pamphlets on the 5 marks)
- CEAY wants a commitment from all Catholic school councils to participate in the proposed PD session
- CKES council members are supportive but can not confirm attendance until time is confirmed.

#### VI. Principal's Report – Jeanette

- Reviewed, no questions



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## VII. Additional Resources meeting with Department of Ed Deputy Minister – Sept 7<sup>th</sup> update

- Stroller purchase – Dept of Education committed to purchasing the stroller with basket and weather cover.
- Support Staff – Jeanette has requested an additional EA.
- Safety concerns – none currently.
- DM committed to follow up meeting with HPW DM on the building side of things – school tour to be planned for new year (January/February)

**Action Item: Paul will prompt DM's to meet/tour in new year**

- Develop an understanding of how Dept of Ed prioritizes capital infrastructure spending.
- CKES concerns began with seismic report but has moved to the aging building and upgrades to the school.

## VIII. Health and Safety meetings

- Record staff injuries with description of injury (Workplace Risk Assessment WRA)
- Department of Education would like a record of the injury
- Jeanette to add Health and Safety report/minutes to Principal's report.

## IX. Finance/Fundraising

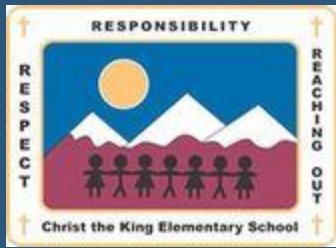
- Art Cards – sell remaining cards from 2022

### Round Table updates

- Food for Learning
  - Fully stocked
  - No update on standing POs yet
- Truth & Reconciliation
  - Send letter to Chief Smith

CKES AGM? – year end reports to be approved by 2 council members.

Next meeting – November 6th



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