

🏠 **Location:** CKES Library
📅 **Date:** September 16, 2024
🕒 **Time:** 7:00 pm

👥 **Attendees:**

Council: Milton Davis, Mike Snider, Evan Moffat, Alethea Wallace, Rocio Castro

Administration: Jeanette Gallant, Monique Levesque

Guests: Monica Best

Regrets:

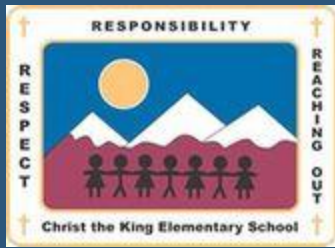
Meeting Minutes Agenda items

September Meeting Minutes approved October 7, 2024

Moved by Roccio Seconded by Mike

- I. Meeting called to order at 7:01 pm.
- II. Opening Prayer
- III. Land Acknowledgment
- IV. Introductions
 - Approval of Agenda
Moved by: Rocio **Seconded by:** Milton
All in favour – Motion carried.

 - Approval June Meeting Minutes:
Moved by: Rocio **Seconded by:** Mike
All in favour – Motion carried.
- V. Election of council positions:
 - a. Chair - Milton
 - b. Secretary - Alethea
 - c. Treasurer - Mike
 - d. CEAY representatives - Evan will let us know by this Friday. Rocio will be secondary.
 - e. Other committees
 - School Growth Plan Committee - Mike
 - Health and Safety Committee - minutes will be shared with council monthly
- VI. CEAY Orientation packages
 - CEAY is composed of the elected and acclaimed school council members. Each council nominates two members to represent this council as directors on the executive. Each council has one vote. Administrators and clergy are non-voting members. Two paid positions – executive director and the administrative assistant (both currently vacant).
 - Catholic Education week is in October – Catholic Education Sunday is October 20, 2024
 - ACSTA (Alberta Catholic Schools Trustee Association) – September 24, 2024 at 10:00 am, they will be here; we have been invited; there is a meeting with the minister at 1:00 pm.



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- Faithful Stewardship is the theme at the conference in Alberta

VII. School council & CEAY Joint AGM – September 24th 7pm

- a. Annual report of CKES has been submitted by Melissa last week.

VIII. Principal's Report

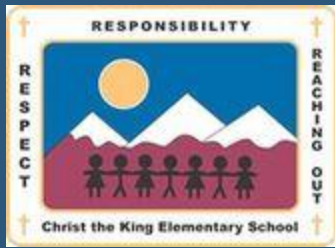
- We have an activity bus waiting for us at fleet; 20 seater! We need someone to pick it up; you need a class 4 to drive. It will be parked at Gadzoosda.
- Budget – emergency plan wool blankets for cold weather evacuations. We have a large roll of wool. Previous school council approved to pay for half of the cost of the wool blanket; in total \$945.70
- OurSchool survey is done by an international company. It is an opportunity to give students voice. It is online and anonymous. The questions are structured and grouped to form categories. The company extrapolates how kids are feeling about school along certain themes. We can ask four different questions. There is a trend report compared to other schools similar to us in Canada. There is a highlights report. Sense of belonging and levels of anxiety are the two areas our staff felt were areas of concern. Last year we did a club day, students could join different activities in the school (friendship bracelets for example). The students were wonderful. Increased counselling and trying to build connections. There are multicultural days and focusing more on culture. It would be interesting to have a Parent OurSchool survey.
- When guest speakers visit, it is important to be very clear about what the speaker will be discussing, to which age, and with which content so that administration can be aware beforehand.

IX. EA Supports for students

- Smooth start to the year. We have more needs coming from the child development center. We did not get any additional EA allotment for this school year. We were able to combine the remaining FTE of a few positions to hire an EA to start in October, however, we are still in need of one more EA. We are letting you know, so that a letter could be written, perhaps, to the child and youth advocate.

X. Food for Learning Program

- Has been managed by school council. It was a reasonable amount to buy snacks, so there would be food available for those who needed a lunch or were hungry. We have a small canteen, so we cannot provide a food program. A council member would buy the food and then submit receipts. Alethea will send the grant application to Mike.



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XI. Adjournment

Meeting adjourned at 9:29 pm

Next meeting – October 7, 2024

November 4, 2024

December 2, 2024

January 6, 2025

February 3, 2025

March 3, 2025

April 7, 2025

May 5, 2025

June 2, 2025
