

CKES School Council
Meeting Minutes
Wednesday, April 6, 2011 7:00 p.m.
CKES Staff Room

ATTENDANCE

Valerie Royle, Chair, Council Member	Julie Hopkins, Council Member
Paula Stoker, Council Member	Joan Lewis, Secretary-Treasurer
Monica Lauer, Council Member	Marj Hlady, Principal
Les Hickey, Council Member	Gord Miller, Vice-Principal
Approval of Minutes for April, 2011:	
Motion: Moved by Les Hickey, seconded by Monica Lauer. Motion carried.	
Date: May 18, 2011	
SUBJECT:	ACTION
1. Call to Order - 7:05 p.m.	
2. Opening Prayer	
3. Approval of Minutes Motion: Moved by Paula Stoker; seconded by Les Hickey that the minutes for March 2, 2011 be approved. Motion carried.	
4. Agenda- Items added.	
5. Chair's Report (Valerie Royle) <ul style="list-style-type: none"> ◦ Yukon School Councils Spring Conference & School Council 'Successes' - Val prepared and sent a document to AYSCBC outlining all CKES School Council's successes as outlined by council at the last meeting. Council agreed that it was great opportunity to recognize how much has been accomplished. ◦ Photos of school council events to AYSCBC– some photos of events were sent to AYSCBC. Paula will take photos of future events as well and forward these on to AYSCBC. ◦ Parking Improvements – Property Management will be proceeding with some changes to the existing side parking lot which will include more parking stalls and improvements to traffic flow through the parking area and back onto Nisutlin Drive. The road work is proposed to take place this summer when the school is closed. ◦ Landscaping - Due to work on the parking lot work by Property Management, landscaping will need to be postponed until construction is complete. ◦ Department of Education reports 	
6. CEAY: Monica & Val <ul style="list-style-type: none"> - April 26 meeting – Val will confirm whether CKES school council is hosting as well as the location for the meeting. - Julie & Paula will lead the refreshments, if necessary. 	Val

<p>- CEAY is doing some planning and raised a suggestion to having a location in the Catholic schools for placement of plaques and awards.</p> <p>7. Principal's Report: Marj presented the following report:</p> <p><u>March:</u></p> <ul style="list-style-type: none"> o Mar. 4: Basketball Tournament – the boys won gold!! & French dance group o Mar. 8: Ash Wednesday Service o Mar. 10: Second term reports & Cabane à Sucre o Mar. 31: PLC / CGC o April 5: Lenten Celebration <p><u>Also upcoming in April:</u></p> <ul style="list-style-type: none"> o April 7: PLC / CGC o April 8: Leaping Feats o April 12: Lenten Celebration o April 10-16: Volunteer Recognition Week o April 15: Floor Hockey Tournament & Rotary Music Festival <p>8. School Growth Plan (SGP)</p> <ul style="list-style-type: none"> ▪ <u>Information Session for Parents/Guardians on Media Literacy</u> <ul style="list-style-type: none"> - Information session on Media Literacy suggested. It would be presented by Nicole Bringsli. 2 Sessions recommended to facilitate attendance by as many parents/guardians as possible. A lunch time session and an evening session would be provided. - Possible dates: April 26 (lunch time session) & April 28 (evening session) – to be confirmed by Val with Nicole. - Notice to go home to parents. - Location: Multipurpose Room - Preparation: water jugs & glasses. - Val to inquire with the department as to possible assistance with funding for the Information Session. <p>Motion: By the Chair, that a parent information session on Media Literacy will proceed contingent on funding. Approved by all. Motion Carried.</p> <p>9. Family Movie Night Fundraiser (Paula) Council agreed that the family movie night was a great family event and an overall success.</p> <p>See budget statement for proceeds raised. Total raised \$758.63.</p>	<p>Val</p> <p>Val</p>
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<p>10. Update on Yukon Food for Learning Program & Family BBQ</p> <ul style="list-style-type: none"> • Yukon Food For Learning Program (Julie) – Application for renewal for funding for the next school year was received. Julie will provide a breakdown of quantities of food required for the application. Joan will prepare the financial component of the application based on an approved budget by council. • Family BBQ (June 3) – BBQ rental – suggestions put forward by council. Joan to investigate and book a BBQ rental soon. <p>11. Policies (Joan) - a preliminary draft dispute resolution policy is currently under review and being developed.</p> <p>12. Call for members to Committees – Dept of Ed sent out a request for members on the Special Education Advisory Committee and the Assessment Committee. Any interested member should put their name forward to the contact person provided in the emails.</p> <p>13. Conferences</p> <ul style="list-style-type: none"> - Spring School Council Conference – April 14- 16 – Monica, Julie and Les put their names forward to attend the conference on certain days. - Blueprints Conference – arrangements have been made by Ryan Sikkes for all those who put their name forward to attend. - Yukon College First Nations Education Summit and New Horizons – member(s) will try attend part of the conference, if available. <p>14. Education Week - April 11 -15 – list of sessions reviewed. Members will try take in a session if possible.</p> <p>15. Other Business: <u>Staff Luncheon</u> (Paula) – Chili will be the main course this year. Date of luncheon will be Friday, May 27.</p> <p>16. Secretary-Treasurer Report: Joan provide the following report to school council:</p> <ul style="list-style-type: none"> ○ Budget-to-Actual Statements presented to council. Update for April: - Fundraiser event (Family Movie Night) – a financial statement was provided to council. Total raised was \$758.63. ○ Bank Accounts: <u>Main Budget and Bank Account balance</u> Actual Main bank account balance (April 1/11): \$ 11,975.23 <u>Special Project (School Landscaping)</u> Actual Special Project bank account balance (April 1/11): \$ 6217.67 - a decrease over the previous month is due to an automatic monthly bank fee of \$3.75. <p>Other:</p>	<p>Julie, Joan</p> <p>Joan</p> <p>Joan Val & Admin.</p>
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◦ **Tables & Storage and the CDF (Community Development Fund)**

Funding – Council discussed funding options. School councils are a Corporation under the Act and not a Society therefore unable to apply for CDF funding. CEAY has applied to become a society so Valerie will raise the matter with the chair of CEAY as well as a possible joint project and joint agreement between CEAY and school council.

**Val,
Joan**

17. SUMMARY UPCOMING EVENTS:

DATE	Event	Location, Time	Lead or Contact
April 11-13	Yukon College FN Education Summit	Yukon College	AYSCBC
April 14-16	Yukon School Council Spring Conference	Westmark	Bob Walker
April 26	CEAY Meeting	Vanier 7:00	Val, Monica
May 3-5	Blueprints Conference	Delta, Kananaskis	CEAY
May 27	Staff Appreciation Luncheon	CKES	Paula (Lead) and All
Fri. June 3	Family BBQ	CKES	Joan
Thurs. June 9	Grade 7 Grad Mass	Sacred Heart Church	Julie, Paula, Val
2011-12			
Sat. Nov.12/11	Craft Fair Fundraiser	CKES gym 9:30	Paula Stoker

18. Next Meeting: Wed. May 18, 2011; 7:00pm Snacks: Monica

Monica

Marj will be away and unable to participate. Paula will be late arriving.

19. Adjourn: 8:35 p.m.

Distribution List for Approved Minutes:

School Council Members	Father Bleackley, Sacred Heart Church	Bob Walker, School Council Liaison
CKES Administration	Bishop Gary Gordon	Jane Downing (YESnet)
Mike Woods, Superintendent		