

CKES School Council
Meeting Minutes
 Wednesday, February 2, 2011 7:00 p.m.
 CKES Staff Room

ATTENDANCE

Valerie Royle, Chair, Council Member	Marj Hlady, Principal
Paula Stoker, Council Member	Gord Miller, Vice-Principal
Monica Lauer, Council Member	Joan Lewis, Secretary-Treasurer
Julie Hopkins, Council Member	Absent: Les Hickey, Council Member

Approval of Regular Meeting Minutes for January 5, 2011 for Distribution:

Motion to Approve: Moved by Julie Hopkins; Seconded by Paula Stoker, that the minutes for the regular school council meeting held January 5, 2011 be approved.

Motion Carried - Feb. 2, 2011

SUBJECT:	ACTION
1. Call to Order - 7:05 p.m.	
2. Opening Prayer	
3. Meeting Minutes for January 5, 2010 – approved by school council.	
4. Agenda- No other business added at this time.	
<p>5. Chair's Report (Valerie Royle)</p> <ul style="list-style-type: none"> ◦ Meeting of CEAY and Joint School Council was held on Jan. 27. CEAY and Joint School Council was dissolved at the meeting and merged into a new CEAY. The new CEAY was approved by all three Catholic School Councils and by CEAY at the meeting. CEAY Executive meetings will be held once per month. CKES School Council will be presented on CEAY by Monica Lauer, CKES School Council member and Valerie Royle, Chair of CKES School Council. ◦ The Chair also met with a parent this month to provide them with information on the School Growth Plan. <p>6. Principal's Report: Marj presented the following report: <u>January, 2011:</u></p> <ul style="list-style-type: none"> ◦ Jan. 6 & 13: PLC and students at the CGC ◦ Jan. 18-27: Read-a-Thon fundraiser for Whitehorse food bank ◦ Jan. 20: Parent information session on Reading Power. Marj indicated an estimated number 206 parents/guardians attended. ◦ Jan. 24: PLC and students at the CGC and Grade 5 transition day ◦ Jan. 27: CEAY/Joint Council Meeting & Grade 5 reports go home <p><u>Upcoming in February:</u></p> <ul style="list-style-type: none"> ◦ Feb. 1: Staff Meeting ◦ Feb. 3: Kindergarten Reports go home ◦ Feb. 4 & 5: Polar Games (Grades 5's & 6's) 	

- Feb. 7: Math Madness – 100’s Day
- Feb. 10: Hockey tournament
- Feb. 23: IEP Reviews

7. School Growth Plan (SGP)

Marj reported on the school’s on-going work under the School Growth Plan including such areas as strategies and objectives. Council also discussed possible information sessions for parents/guardians as part of the SGP.

8. School Council Committee Reports

- Policy Review Committee (Les, Val) - due to illness, policy reviews had to be deferred.
- Busing Committee (Julie H.) – Another bus has been added to transport students between CKES and Whitehorse Elementary to/from CopperRidge and other areas. Julie asked for additional suggestions to bring forward to the Busing Committee. Some suggestions raised were to have one consistent school bus policy and to include bus drivers in any discussions as they may have suggestions as well.

9. CEAY & Joint Council Meeting - See Chair’s Report, above.

10. Blueprints Conference (May 3 -5, Delta, Kananaskis,)

CEAY will administer any costs associated with travel to and attendance at the Blueprints Conference for council participants. Some council members have put their names forward to attend (V. Royle, P. Stoker, J. Hopkins).

11. Dispute Resolution Policy – Joan indicated that a draft policy is underway but is not complete. The draft policy will be provided by the next meeting.

12. School Council Bulletin Board - The ‘*Reading Power*’ information sheet will put on display on the bulletin board for the parent-guardian community.

13. Fundraiser – March 4/11 – Movie Night (Paula)

Paula asked about a movie night fundraiser event held at the school similar to those in past. No class plans to have one this year, so school council discussed hosting one including having the proceeds go toward the school landscaping fund.

The Movie Night was discussed and scheduled for **March 4 at 7:00 p.m.**

Specific items discussed: movie, food (popcorn, juice), set-up & clean-up (chairs, garbage bags, the movie) and door prizes.

Gord will give Paula a list of food items purchased for past movie nights, including quantities, if available.

14. Secretary-Treasurer Report:

- **Budget items:** Budget-to-Actual Statements presented to council.

Main Budget and Bank Account balance

Actual Main bank account balance (Feb.1/11): \$ 12,329.97

**Paula,
Lead
& All**

Gord

Special Project (School Landscaping)

Actual Special Project bank account balance (Feb.1/11): \$ 6,228.92

Other items:

- Name cards/business cards distributed to council members. The lowest cost cards available at Staples were produced.
- Cost Estimate for tables & storage container – Cost estimates for the purchase of tables & exterior storage Container including options were provided to and discussed by council. Approximate cost is \$10 000 for 65 tables (similar to those being borrowed from Jack Hulland School) and for a used steel storage container (photo provided to council) including delivery of the container.

Council agreed to look into other possible funding options such as the CDF. Joan will investigate and get back to council.

Joan

15. SUMMARY UPCOMING EVENTS:

DATE	Event	Location & Time	Lead or Contact
March 4	Family Movie Night	CKES, 7:00	Paula
May 3-5	Blueprints Conference	Kananaskis, Al	CEAY
May 18	CEAY Meeting		Val, Monica
May 27	Staff Appreciation Lunch	CKES	Paula (Lead) and All
June 9	Grade 7 Grad Mass	Sacred Heart Church	Julie, Paula, Val
June 3	Family BBQ	CKES	Joan
2011-12			
Sat. Nov. 12/11	Craft Fair Fundraiser	CKES gym 9:30	Paula Stoker

19. Next Meeting & Snacks: Wed. Feb. 2, 2011: 7:00pm
Snacks: Joan

20. Adjourn: 8:15 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		