

CKES School Council

Meeting Minutes

Thurs., February 2, 2012 - CKES Staff Room - 7:00 p.m.

ATTENDANCE:

Valerie Royle, Chair	Joan Lewis, Sec/Treas.
Paula Stoker, Council Member	Marj Hlady, Principal
Monica Lauer, Council Member	Gord Miller, Vice-Principal
Les Hickey, Council Member	Absent: Laura Hureau, Council Member

Approval of February Meeting Minutes for Distribution:

Motion: That the meeting minutes be approved as presented.

Moved by: Monica Lauer **Seconded by:** Paula Stoker All in favour. **Motion Carried.**

Date: March 1/12

SUBJECT:	ACTION
1. Call to Order – 7:05 p.m.	
2. Opening Prayer	
3. Approval of Minutes for January, 2011 Minutes were reviewed. Amendments made. A motion was made to approve the minutes. Motion: That the minutes for January, 2012 be approved as amended. Moved by: Paula Stoker; Seconded by: Monica Lauer. All in favor.	Motion Carried
4. Agenda – approved.	
5. Correspondence: <u>Letter regarding Early Dismissal</u> - a letter to all School Council Chairs from Lori Choquette, SC Liaison, Dept. of Education was received regarding a change that was made to the School Calendar. There will be an early dismissal on Fri. March 2. (The dismissal will be at approx. 1:19 pm for CKES.) Council discussed the letter and the Chair will be submitting comments back to Lori C. on behalf of School Council. 6. Chair's Report: Valerie Royle provided the following report: <ul style="list-style-type: none"> ◦ Update on the Staffing Allocation Committee. ◦ Principal Review Committee – Valerie will be making a presentation on School Council review of Principals as required under the Act at the Spring Conference of AYSCBC. ◦ ELL – funding for ELL is currently being reviewed. 7. Principal's Report (Marj Hlady): Marj provided the following report: <u>January:</u> <ul style="list-style-type: none"> ○ Jan. 8: Youth Mass ○ Jan. 17: Celebration of Christian Unity ○ Jan. 17-26: Read-a-thon <ul style="list-style-type: none"> - Reached Ms. Lackowicz's goal of meeting or exceeding 100 000 minutes of reading for the CKES Read-a-Thon to date! ○ Jan. 23: Grade 5 Transition ○ Jan. 27: CEAY/Joint Council Meeting & Grade 5 reports go home 	Valerie

<p><u>Upcoming in February:</u></p> <ul style="list-style-type: none"> o Feb.1: Grade 5 Reports o Feb. 2: PLC/CGC o Feb. 3-4: Polar Games o Feb. 10-11: Basketball Tournament o Feb. 22: Ash Wednesday <p>8. <u>Old Business:</u></p> <p>8.1 Parking A letter and a map was prepared by Val and sent home to parents on behalf of School Council. The parking situation will be monitored. If necessary, cars will be towed away.</p> <p>8.2 Questionnaire Development on School Supplies An on-line questionnaire for parents regarding school supplies is being investigated (Val) and a hardcopy version of the same, which would go home with students, is being considered by School Council.</p> <p>8.3 Dates of Upcoming Events - Staff Appreciation Lunch & Grad Mass - The date of the Grade 7 Grad Mass has been confirmed with Father Jim and will be on <u>June 7</u>.</p> <p>- Marj will confirm the date of the Teachers' Professional Development Day (April or May) and will get back to School Council.</p> <p>8.4 Update on School Landscaping Project:</p> <p>- The School and Council (Valerie) met with the Facilities Project Manager regarding the school landscaping. It was suggested that Council contact their landscaping person (Glenn) who has experience in these matters. Council will follow up.</p> <p><u>Funding options:</u></p> <p>- Lotteries may be a source of funds (Laura to follow-up). (Laura was absent but Joan will follow up with her on this item).</p> <p>- CDF application due May 15. Economic Development branch recommends that it be submitted early in the process (no later than April 15) for review and for possible amendments prior to the deadline.</p> <p>9. <u>New Business:</u></p> <p>9.1 Family Movie Night, Fri. Feb. 17:</p> <ul style="list-style-type: none"> - Gord volunteered to set up the gym. - Val to bring the movie (Smurfs). - John volunteered to work the door. - Val suggested buying a new popcorn-maker for the kitchen. Council agreed. Val to purchase a new popcorn-maker as part of the expenses for the Movie Night fundraiser. <p>10. CEAY</p> <ul style="list-style-type: none"> - Terms of Reference and mandate for CEAY have been completed. - CEAY is currently developing a work plan for CEAY for departmental purposes. 	<p>School & Council</p> <p>Marj</p> <p>Laura</p> <p>Valerie</p>
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11. School Growth Plan (SGP)

The School is seeing growth with all students and the School is especially encouraged by the growth seen with ELL students.

12. Secretary-Treasurer Report:

Budget-to-Actual Statement provided to Council:

1. Expenditures and revenue for all fundraiser events to date are provided in the Budget report.
2. Profit from both the sale of the DVDs and Craft Fair has been transferred to the Special Project bank account (see separate Budget to Actual statement for the Special Project).

Main Bank Account Balance (Jan. 3/12): \$ 12,724.59

Special Project Bank Account Balance (School Landscaping) (Jan. 3/12): \$ 12,022.78

Total funds held by School Council: \$ 24,747.37

Other Items:

* French Language Special Purpose Grant - an application has not yet been received. Marj will inquire.

* Family BBQ in June - Theme & Additional Fundraisers:

Council discussed a possible theme for the Family BBQ and possible fundraisers such as basket raffles and hanging plants. Council to consider further at future meeting.

13. Next Meeting: Thurs. March 1 at 7:00 p.m. Snack - Les

14. Adjournment: 8:18 p.m.

SUMMARY UPCOMING EVENTS FOR CKES SCHOOL COUNCIL:

DATE	Event	Location, Time	Lead or Contact
Fri. Feb. 17	Family Movie Night	CKES	All
Fri. April 27	Staff Appreciation Luncheon (PD Day)	CKES	Paula (Lead) & All
Thurs. June 7	Grade 7 Grad Mass	Sacred Heart Church	Paula & Valerie (Lead Contacts) & All
Fri. June 1	Family BBQ	CKES 5-7 pm	Joan & Monica & All

Council Member Lead on Events & Committees:

Bulletin Board – Paula Stoker

Craft Fair - Paula

Staffing Allocation Advisory Committee – Valerie Royle

Marj

Council

Les

<p><i>CEAY (Catholic Education Assoc. of Yukon) – Monica Lauer & Valerie Royle</i> <i>Yukon Food for Learning Program – Monica Lauer</i> <i>Christmas Celebration Passes – Monica & Val</i> <i>Policy Review Committee – Les Hickey</i> <i>Grade 7 Grad Mass – Val</i> <i>Staff Appreciation Lunch – Paula Stoker</i> <i>Fundraiser Event(s) – Paula Stoker</i> <i>Family BBQ - Joan Lewis & Monica Lauer</i> <i>CDF – Les, Val, Joan</i></p> <p style="text-align: center;">-----</p>	
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Distribution List for Approved Minutes:		
School Council Members	Father Bleackley, Sacred Heart Church	Mike Woods, Superintendent
CKES Administration	Bishop Gary Gordon	Jane Downing (YESnet)
Lori Choquette, School Council Liaison		