

CKES School Council

Meeting Minutes

Wednesday, February 6, 2013 - CKES Staff Room - 7:00 p.m.

ATTENDANCE:

Ryan Sikkes, Chair	Mark Shumelda, Council Member
Paula Stoker, Council Member	Marj Hlady, Principal
Monica Lauer, Council Member	Gordon Miller, Vice-Principal
Guest: Judy Arnold, Dept. of Education	Guest: Darcy LeBlanc, Dept. of Education
Guest: Carol Coote, AYSCBC	Guest: Jeanette Gallant, Dept. of Education
Guest: Val Collins, Dept. of Education	Absent: Andy Muir, Joan Lewis

Approval of Meeting Minutes:

Motion: That the minutes for February 6, 2013 be approved as amended.

Moved by: Paula Stoker **Seconded by:** Mark Shumelda **Date:** Feb. 6/13

SUBJECT:

ACTION

1. Call to Order – 7:00 p.m.	
2. Opening Prayer	
3. TIMED ITEM – School Growth Plan Discussion Judy Arnold led School Council and guests through the “2013 School Review Guide” for approximately 90 minutes.	
4. Approval of Minutes for January 9, 2013 Minutes of the meeting held in September were reviewed. Motion: That the minutes for January 9, 2013 be approved as presented. Moved by: Monica Lauer; Seconded by: Mark Shumelda. All in favour.	Motion Carried
5. Adoption of Agenda Agenda was adopted as presented.	
6. Chair’s Report: The chair reported that the letter to the Minister regarding to proposed changes to the Education Act and the common school calendar for 2013-2014 was finalized and sent to the Minister. The chair also reported that Mike Woods had responded about the FN land adjacent to the school; the FN has been approached about a lease agreement to formalize the use of the land as a parking lot/drop off zone.	
7. Principal’s Report (Marj Hlady): <u>January/February to date:</u> <ul style="list-style-type: none"> • Jan 21 – Gr. 5 Intensive French switch-over • Jan 22-31 – Readathon • Jan 22 – Celebration of Christian Unity • Jan 31/Feb 1 – Polar Games • Feb 4 – 100s Day • Feb 5 – School Growth Plan staff review 	

Upcoming at CKES:

- Feb 12/13 – School Growth Plan visit
- Feb 13 – Ash Wednesday
- Feb 19 – Lenten Celebration
- Feb 20 – PLC Day (kids to CGC)
- Feb 21 – Professional Development Day
- Feb 27 – PLC Day (kids to CGC)
- Feb 28 – Report Cards go home

8. Old Business:

i) Tables & Shed

CDF Grant application is continuing – the grant was not submitted by the Jan 15 deadline. The quote for a shed for VCSS was ~\$10K and wouldn't be constructed until the fall due to the class schedule. Council will look at an off-the-shelf shed from a hardware store as an option.

Ryan

9. New Business:

- a) Emergency Procedures – Marj and Gord detailed the emergency procedures for a lock-down situation. It was suggested that the school investigate a magnetic lock on the front doors so they could be locked at the flick of a switch – HFES have these installed on their front doors.
- b) Education Week Campaign – Ryan spoke briefly about running a campaign over Education Week in April to have parents and students thank teachers and school staff with specific written feedback. Ryan will approach the YTA to ensure we are not overlapping with a campaign that they have run in the past during the same time. Ryan will draft some materials to send home with students and will circulate drafts by email for comment.
- c) RPAY Survey – Paula agreed to complete a survey for RPAY about after school programs for students.
- d) RBC Grant Program – Council determined that they did not meet the criteria for this grant program.
- e) Lunch Delivery Service – Council was approached by a local business that will deliver healthy, fresh food lunches to students. A parent has also indicated she would appreciate this service. Council was generally supportive, but had a concern about allowing businesses to conduct business on school premises and what would happen if another business insisted on being allowed to provide a similar service. Ryan will follow up with Mike Woods and Gord will follow up with other school administrators who use the service. The final decision will be up to the CKES administration.

Ryan

Paula

Ryan
Gord

10. Catholic Education Association of Yukon (CEAY):

There has been no meeting since the last council meeting.

11. School Growth Plan

No report.

12. Secretary-Treasurer's Report:

Joan indicated earlier that she had reimbursed Monica for the cost of the Christmas celebration tickets and wondered if the school should reimburse council. Council felt this was not necessary.

13. Budget for 2012-2013

Report.

14. Next Meeting: Wednesday, April 3, 2013 at 7:00 pm. **Snack - Mark**

15. Adjournment: 9:24 p.m.

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Summary Upcoming Events for CKES School Council:

DATE	Event	Location, Time	Lead or Contact
April 18-20	School Council Conference	KDCC	
April 25/26	David Wells CSOW Staff Retreat	VCSS	

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		