

CKES School Council

Meeting Minutes

Tuesday, January 12, 2010 7:00 p.m.

CKES Staff Room

ATTENDANCE

Valerie Royle, Chair, Council Member	Marj Hlady, Principal
Paula Stoker, Council Member	Judy Prevost, Vice-Principal
Monica Lauer, Council Member	Joan Lewis, Secretary-Treasurer
Julie Hopkins, Council Member	Absent: Les Hickey, Council Member
SUBJECT:	ACTIONS
1. Call to Order - 7:10p.m.	
2. Opening Prayer	
3. Meeting Minutes for December 8, 2009: Approved as presented to council. MOTION: Moved by Valerie Royle, Seconded by Paula – Minutes of December 8, 2009 meeting approved. CARRIED.	
4. Principal's Report: Marj presented the following report: <u>December:</u> <ul style="list-style-type: none"> ○ Posadas held in December ○ Christmas Celebration – safety concerns to be raised with council <u>January:</u> <ul style="list-style-type: none"> ○ January is busy month for staff and students as it is a strong learning month. ○ Jan.19: Celebration for Christian Unity ○ Jan. 25: Transition day for Grade 5 Intensive French and Compressed English Program ○ Jan. 29: Grade 5 Reports go home ○ PLC for next year – review with council and book the Canada Games Centre for next year. <u>February:</u> <ul style="list-style-type: none"> ○ Feb.4: Kindergarten reports go home ○ Feb. 5 & 6: Polar Games 	
5. Christmas Celebration: i) Safety: A large number in attendance at this year's Christmas Celebration. Marj raised general safety concerns with council. Council discussed some options to address safety concerns such as issuing tickets for each student and a webcast. Council will review this safety matter with the school again in the near future.	Council & Administration

<p>ii) Children being picked-up during the Christmas Celebration – Council discussed the matter of parents or guardians picking up children during the Christmas Celebration. This is considered disruptive and the school newsletter will be reviewed to ensure it mentions that parents and guardians are asked to wait until the entire celebration is over (1 hour) and then pick up the children can at their individual classrooms to avoid this disruption. The newsletter currently states this type of information.</p>	<p>Marj</p>
<p>6. Council Members for 2010-2012:</p> <p>All current members have put their name forward for school council for the next two years. A request for nominations for positions on council will also need to be sent out. Val will notify Bishop Gordon.</p>	<p>Val</p>
<p>7. Recycling Program</p> <p>Recycling bins:</p> <ul style="list-style-type: none"> - No new bins needed at this time. - Council will revisit the need for new recycling bins next fall. 	<p>Council</p>
<p>8. Logo shirts</p> <p>Cost of t-shirts and logos discussed. Cost is \$800 for approx.40 shirts with a 6 colour logo and \$500 for 40 shirts with a colour logo).</p> <p>Monica will also look into cost of recycle bags with iron-on logo.</p>	<p>Monica</p>
<p>9. Bulletin Board – Paula will look into purchase of a bulletin board.</p>	<p>Paula</p>
<p>10. Food for Learning – Julie will look into funding for FFL. Marj has the name of the contact person.</p>	<p>Julie</p>
<p>11. CEAY Meeting – next meeting to be held in February. No known set date.</p>	
<p>12. Demographic Adjustment Advisory Committee (DAAC)</p> <ul style="list-style-type: none"> - Val & Les will represent council on the committee. - Committee meets Jan. 20, 5-8 pm at D of Ed. - Items such as school zones/attendance areas, school busing, and capacity matters will be discussed. - Val will contact the CEAY committee to discuss prior to the DAAC meeting. 	<p>Val, Les</p> <p>Val</p>
<p>13. Grade 7 Grad Mass</p> <ul style="list-style-type: none"> - Date changed because Val is away. - Date changed to June 3. - Marj will contact Father Jim to check his availability on this new date. 	<p>Marj</p>
<p>14. Grade 5 Intensive French-Compressed English (Marj, Council)</p> <p>The school will be sending letters home to parents and guardians of Grade 5 students inviting parents and guardians to attend a meeting for the Intensive French and Compressed English Program. The meeting will be held by council and</p>	

administration with the parents.

Date for Meeting: Tues. February 9 at 7:00 pm

Council

Council will have their regular council meeting after this meeting.

15. Baptismal Preparation – Val met with Sacred Heart parish council to discuss baptismal preparation and the sacrament of baptism within the school. The parish council indicated that it was their preference to have both the preparation and the sacrament of baptism maintained in the church.

16. Rainbows - Val has drafted a Contribution Agreement that will be sent out to members for review/comment prior it to being given to Wanda Robbins, who implements the program in the school.

Council

17. Indoor School days – Council discussed cold weather days and students being inside for several days in a row and discussed possible options, if any, for students to have some outdoor time.

Council will have more discussion on this matter in future, such as a brainstorming session, and will consider the Cold Weather Policy of the school.

Council

18. Secretary - Treasurer's Report:

- **Financial:** Budget statement provided to council.
- Budget to Actual provided.
- Craft Fair & Sale of Mosaic Cards - Financial Statement (final) provided to council. Total profit from this fundraiser was \$1983.30.
- Bank account balance on Jan.4, 2010 was \$13,224.36

19. SUMMARY UPCOMING EVENTS:

DATE	Event	Time/Location	Lead or Contact
Wed. Jan.20	Demographic Adjustment Advisory Committee (DAAC)	D of Ed, 5 - 8pm	Val, Les
Feb. __	CEAY meeting		Val, Monica
Wed. April 7	Joint Council Meeting	7:00 pm CKES Staff Room	Les
Fri. May 21	Staff Appreciation Luncheon	CKES @ 12:00	Paula
Thurs. June 3	Grade 7 Grad Mass	Sacred Heart Church	Julie, Val (singing)
Fri. June 4	Family BBQ & Silent Auction Fundraiser	CKES @ 5:00	Les, Joan
Sat. Nov.14/10	Craft Fair fundraiser	CKES 10:30/11:00	

<p>20. Next Regular Meeting: Tues. Feb. 9 at 7:00 p.m. for Intensive French – Compressed English meeting. Regular council meeting to follow.</p> <p>21. Adjourn: 8:50 p.m.</p>	
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Distribution List for Approved Minutes:		
Bob Walker, School Council Liaison	School Council Members	CKES School Administration
Penny Prysnuik, Superintendent	Father Bleackley, Sacred Heart Church	Jane Downing [upload to CKES website]