

CKES School Council
Meeting Minutes
 Tuesday, March 2, 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
Les Hickey, Council Member	Joan Lewis, Secretary-Treasurer
Monica Lauer, Council Member	Guests: Judy Arnold, Consultant Ted Hupe, Principal, Holy Family Elementary School
Julie Hopkins, Council Member	Dennis Gautier, Superintendent Nathan Troy, School Council member, Holy Family
SUBJECT:	ACTIONS
1. Call to Order - 7:00 p.m.	
<p>2. Meeting on School Growth Planning</p> <p>Judy Arnold introduced herself as a Consultant for the Dept. of Education, Yukon Government and she is working with the School Growth Planning Advisory Committee. The School Growth Planning Advisory Committee is working on the development and implementation of a School Growth Planning process for Yukon Schools. Judy is a former teacher and consultant for the B.C. Ministry of Education and has worked with Superintendents of Schools.</p> <p>Other attendees at the meeting: Ted Hupe, Principal of HF; Dennis Gautier, Superintendent; and, Nathan Troy, Holy Family school council member. The attendees provided a brief presentation on their involvement in School Growth Plans for their school council or the school under their administration. For example, Nathan Troyer, school council member for Holy Family, indicated that he recently attended a CKES Professional Learning Community meeting comprised of CKES staff and administration. He indicated that it provided him with the opportunity to gain a better understanding of what a Professional Learning Community is about, and how it is being used by a school. He also found it to be very informative.</p> <p>Judy Arnold provided council with background on the planning process for School Growth Plans which includes items such as school reviews, which in turn is implemented by way of evidence-based dialogue with partners in education (administration, staff, the department of Education and school councils).</p> <p>Judy asked council about any typical challenges experienced in the school and council provided examples such as lack of space in the school and how council was working with CKES school administration in resolving the long-standing issue.</p> <p>Judy also provided council with the February 2010 School Growth Newsletter which</p>	

<p>explains the goals of the School Growth Planning Advisory Committee and the process for school growth planning.</p> <p>The Advisory Committee will issue newsletters which will be made available on their upcoming new website which is currently under development (per the February newsletter).</p> <p>The meeting concluded and Council thanked Judy, Ted, Dennis and Nathan for attending and for providing information on School Growth Planning and the School Growth Planning Advisory Committee.</p> <p>Meeting ended at 8:10 p.m. and guests departed.</p> <hr/> <ul style="list-style-type: none"> • <i>Regular Agenda resumed at 8:15 p.m.</i> 	
<p>3. Opening Prayer</p>	
<p>4. <u>Meeting Minutes</u> for February 9, 2010 Approved as presented by council</p> <p><u>MOTION:</u> Moved by Paula Stoker, Seconded by Les Hickey – Minutes of Feb. 9, 2010 meeting approved. CARRIED.</p>	
<p>5. School Closed Day for April – Judy confirmed that Friday, April 30 is a school closed day.</p> <p>6. Social Justice Committee funding request– Val indicated to council that CEAY has donated \$2500 to Social Justice Committee at Vanier High School to help support their trip to Costa Rica.</p> <p>7. Principal’s Report: Marj presented the following report:</p> <p><u>February:</u></p> <ul style="list-style-type: none"> ○ Feb.4: Kindergarten Reports went home ○ Feb.5 & 6: Polar Games ○ Feb. 8: Math Madness - 100’s Day ○ Feb.10: IEP Reviews ○ Feb. 12: Red & White Day on occasion of the Olympics ○ Feb. 12 & 13: Basketball tournament ○ Feb. 17: - Ash Wednesday - Professional Learning Community (PLC) for Intermediate grades & students at the CGC ○ Feb. 23: Lenten Celebration, CEAY meeting ○ Feb.24: Primary Professional Learning Community for Primary grades & students at CGC 	

<p><u>Upcoming in March:</u></p> <ul style="list-style-type: none"> ○ March 2: Lenten Celebration ○ March 4: Report cards go home ○ March 8 – 19: Spring Break ○ March 24: Cross-country skiing for Outdoor Ed ○ March 30: Holy Week Celebration <p>8. <u>Food for Learning</u> – Julie contacted Dennis Rankin about possible funding for Food for Learning. Julie was advised that Food for Learning is a program that would likely qualify for funding. Council currently funds FFL out of its own budget so Julie indicated she will submit the application. Julie will use the annual budget amount for Food for Learning.</p> <p>9. <u>Space Requirements and Potential Upcoming School Renovations</u> The department has approved \$50k for school renovations inside the school in effort to create space for one classroom. Property Management will advice on the type of renovations which may be feasible. They will also be responsible for any actual renovations. All rooms within the school be reviewed by the school and Property Management. Council will assist the school in this effort (Val to lead).</p> <p>10. <u>Joint School Council Meeting – Wednesday, April 7</u></p> <p>April’s council meeting will be a <u>Joint School Council meeting</u> of Catholic schools and school councils for CKES, Holy Family and Vanier High School.</p> <p>When: Wednesday (not Tuesday) at 7:00 p.m. Where: CKES staff room.</p> <p><u>Refreshments:</u> Les will Lead the getting refreshments for this meeting. Les will send out an email to everyone as to what to bring.</p> <p><u>Agenda:</u> Val will prepare an agenda with the other Council Chairs.</p> <p>11. <u>Secretary- Treasurer Report:</u></p> <p><u>Financial:</u> Budget to Actual was presented to council. Updated Budget statement provided.</p> <ul style="list-style-type: none"> ○ Food for Learning funding application - Julie asked council for the amount to use for the funding application for Food for Learning. Council agreed that the approved annual budget amount should be used in the funding application. ○ Hospitality for Joint Council Meeting - CKES School Council is to hosting the Joint School Council meeting in April. The budget allows for hospitality for such meetings and is available if needed by members. ○ Bank account balance: \$ 12 593.01 ○ Landscaping project account balance: \$ 2983.30 	<p>Julie</p> <p>Val</p> <p>Les and All</p> <p>Val</p>
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12. **Rainbows** – Val prepared and distributed a draft agreement for the Rainbows Program for council’s review. Val requested that comments be returned to her by Friday. Val will then review the agreement with Ms. Robbins.

**All
&
Val**

13. **SUMMARY UPCOMING EVENTS:**

DATE	Event	Time/Location	Lead or Contact
Wed. April 7	Joint Catholic School Council Meeting	7:00 pm CKES Staff Room	Val, Chair Les, member (refreshments)
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	

13. **Next Meeting:**

- **Joint School Council Meeting:** Wed. (not Tues.) April 7, 2010 at 7:00 p.m.
- **Next Regular Council Meeting:** Tues. April 13, 2010 at 7:00, CKES Staff room

14. **Adjourn:** 9:00 p.m.

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]