

CKES School Council

Meeting Minutes

Thurs., March 1, 2012 - CKES Staff Room - 7:00 p.m.

ATTENDANCE:

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

Approval of March Meeting Minutes:

Motion: That the minutes for March, 2012 be approved as presented.

Moved by: Monica Lauer; **Seconded by:** Paula Stoker All in favour. Motion Carried. Date: April 10/12

<u>SUBJECT:</u>	ACTION
1. Call to Order – 7:10 p.m.	
2. Opening Prayer	
3. Approval of Minutes for February, 2012 Minutes were reviewed and amended. Motion: That the minutes for February, 2012 be approved as amended. Moved by: Monica Lauer; Seconded by: Paula Stoker. All in favor.	Motion Carried
4. Agenda – Item added under New Business (Lotteries Yukon).	
5. Chair’s Report: Valerie R. provided information from the Staffing Allocation Committee. 27.1 FTEs for staff have been allocated to the School.	
6. Principal’s Report (Marj Hlady): Marj provided the following report: <u>February:</u> <ul style="list-style-type: none"> ○ Feb. 3 & 4: Polar Games ○ Feb. 10 & 11: Basketball Tournament ○ Feb. 21: IEP Reviews ○ Feb. 22: Ash Wednesday ○ Feb. 28: Lenten Celebration <u>March:</u> <ul style="list-style-type: none"> ○ March 1: Reports go Home <u>Upcoming:</u> <ul style="list-style-type: none"> - Intake for Kindergarten - March 27: Lenten Celebration - April 5 & 12: PLC/CGC 	
7. Old Business: i) Review of Family Movie Night - The event went very well and was a great success. No major concerns but the stage area will be monitored at future events. ii) Update on Staff Appreciation Luncheon <u>New Date</u> – Friday, April 27 (Professional Development day). Marj to provide a list to Paula of Teachers & Staff.. Paula also working on Thank You gifts.	Marj

<p>Laura will make a dessert. She will be away but will give it to Valerie.</p>	<p>Laura</p>
<p>8. <u>New Business:</u></p> <p>i) School year Calendar 2012-13 – The department provided Council with a proposed calendar for next year for review. Council discussed the calendar including any pros and cons of any start and end dates for the elementary school year (in Yukon) as well as issues or concerns regarding the two week versus one week Spring Break (working parents/guardians; childcare issues).</p> <p>Val will submit Council’s recommendations for the School Year Calendar to the department along with any comments raised by Council.</p> <p>ii) Update on School Landscaping Project</p> <ul style="list-style-type: none"> - Val to meet with Glen to review the landscaping project. - Joan to provide a list of project items to Val for Glen’s review and advice, if any. - Council will need to prepare an up-to-date cost estimate for the School landscaping project (an estimate was completed 3 year ago). <p>iii) Lotteries Yukon – Laura looked into whether School Council could apply for funding. It was determined that Council is ineligible.</p> <p>iv) Youth Investment Fund – Council discussed other funding options such as Yukon Government’s Youth Investment Fund. There are two funding levels available. Council and the School discussed possible uses of the fund at CKES. Council and the School will review and consider use of this further. Council will follow-up.</p> <p>9. CEAY</p> <ul style="list-style-type: none"> - Terms of Reference were approved. - Development of a mandate for CEAY has been completed with focus areas indentified including: CEAY governance structure; a set of graduation expectations (for grade 7 and grade 12) (e.g. academic excellence); Continue to strengthen the Catholic Education model; and, modernize Catholic Education facilities (including an increase in space for a Chapel for example). <p>10. School Growth Plan (SGP)</p> <p>Areas being discussed at this time are physical health; social and emotional health (resiliency), reading, writing and math.</p> <p>11. Secretary-Treasurer Report:</p> <ul style="list-style-type: none"> ○ Budget-to-Actual Statement provided to Council. - Main Bank Account Balance (Mar.1/12): \$ 12,724.59 - Special Project Bank Account Balance (School Landscaping) (Mar.1/12): \$ 12,023.47 Total funds held by School Council: \$ 24,748.06 <p>Other Item: French Language Grant – Marj will look into this.</p>	<p>Val</p> <p>Val Joan</p> <p>Council/ School</p> <p>Marj</p>

- 12. Next Meeting:** Thurs. April 12 at 7:00 p.m. Snack - Valerie
13. Adjournment: 9:00 p.m.

Val

Summary Upcoming Events for CKES School Council:

DATE	Event	Location, Time	Lead or Contact
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

CEAY (Catholic Education Assoc. of Yukon) – Monica Lauer & Valerie Royle

Yukon Food for Learning Program – Monica Lauer

Christmas Celebration Passes – Monica & Val

Policy Review Committee – Les Hickey

Grade 7 Grad Mass – Val

Staff Appreciation Lunch – Paula Stoker

Fundraiser Event(s) – Paula Stoker

Family BBQ - Joan Lewis & Monica Lauer

CDF – Les, Val, Joan

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		