

**CKES School Council**  
**Approved Meeting Minutes**  
 Wednesday, March 2, 2011 7:00 p.m.  
 CKES Staff Room

<b>ATTENDANCE</b>	
Valerie Royle, Chair, Council Member	Marj Hlady, Principal
Paula Stoker, Council Member	Gord Miller, Vice-Principal
Monica Lauer, Council Member	Joan Lewis, Secretary-Treasurer
Les Hickey, Council Member	<b>Absent:</b> Julie Hopkins, Council Member
<b><u>Approval of Regular Meeting Minutes for Feb.2, 2011 for Distribution:</u></b>	
<b><u>Motion to Approve:</u> Moved by Paula Stoker; Seconded by Monica Lauer, that the minutes for the regular school council meeting held February 2, 2011 be approved.</b>	
<b><u>Motion Carried</u> - March 2, 2011</b>	
<b>SUBJECT:</b>	<b>ACTION</b>
1. Call to Order - 7:05 p.m.	
2. Opening Prayer	
3. Meeting Minutes for February, 2011 – approved by school council (above)	
4. Agenda- items added.	
<b>5. Chair’s Report (Valerie Royle)</b> <ul style="list-style-type: none"> <li>◦ Paula Pasquali of Health Services may present results of last year’s Yukon Student Health at a CEAY meeting being held on April 29. All members are encouraged to attend. Appetizers to be served.</li> <li>◦ CEAY has approved \$17K in funding for the Blueprints Conference in May. Names of School Council who wish to attend have been brought forward.</li> <li>◦ CEAY and Circle of Caring – There is an upcoming Strategic Planning session.</li> </ul> <b>6. Principal’s Report:</b> Marj presented the following report: <ul style="list-style-type: none"> <li>◦ Marj was pleased to report that CKES has acquired an Education Assistant for ELL (English Language Learners).</li> <li>◦ Upcoming Events:</li> </ul> <u>February:</u> <ul style="list-style-type: none"> <li>◦ Feb. 4 &amp; 5: Polar Games</li> <li>◦ Feb. 7: Math Madness – 100’s Day</li> <li>◦ Feb. 10: Ice Hockey tournament</li> <li>◦ Feb. 23: IEP Reviews</li> </ul> <u>Upcoming in March:</u> <ul style="list-style-type: none"> <li>◦ Mar. 4 &amp; 5: Basketball Tournament</li> <li>◦ Mar. 9: Ash Wednesday</li> <li>◦ Mar. 10: Reports go home</li> </ul>	

<p>○ Mar. 11: Cabane à Sucre</p> <p><b>7. School Growth Plan (SGP) – Marj</b></p> <ul style="list-style-type: none"> <li>- ELL (English Language Learners) - Strategies for teaching and understanding.</li> <li>- Presentation on Media Exposure by Nicole Bringlsi – This may be a useful information session for parents. Val will contact Nicole to obtain further information including her availability for an information session for CKES parents/guardians.</li> </ul> <p><b>8. Family Movie Night Fundraiser – Friday, March 4</b></p> <p>Setup – Gord &amp; his kids, Les  Food set-up – Paula &amp; Joan  Door – John &amp; Val  Concession – Paula, Monica, Julie, Les, Val, Joan  Hall monitoring needed.  Recycling bins to be used.  Clean-up.</p> <ul style="list-style-type: none"> <li>- Les indicated a parent has volunteered to assist at the door or any other duty, as needed.</li> </ul> <p><b>9. Policies</b></p> <ul style="list-style-type: none"> <li>- Review of school policies on-going (Les).</li> <li>- Dispute Resolution Policy – A preliminary draft policy was provided to the Chair for initial review. Policy review and development on-going.</li> </ul> <p><b>10. Committees</b></p> <p>Staff Allocation Advisory Committee – Valerie indicated that Mark Connell will be replacing her as member of this committee.</p> <p><b>11. Other Business</b></p> <p><u>Landscaping Project</u> - Marj indicated that she had an inquiry about donating a tree in memory of late family member. Council welcomed the suggestion. Council discussed the idea being presented to the parent and school community at time of the landscaping. Council discussed possible landscaping that could be started this summer.</p> <p><b>12. Secretary-Treasurer Report:</b></p> <ul style="list-style-type: none"> <li>○ <b><u>Budget items:</u></b> Budget-to-Actual Statements presented to council.</li> </ul> <p><u>Main Budget and Bank Account balance</u>  Actual Main bank account balance (Mar.1/11): \$ 11,975.23</p> <p><u>Special Project (School Landscaping)</u>  Actual Special Project bank account balance (Mar.1/11): \$ 6225.17</p> <p><b><u>Other items:</u></b></p> <ul style="list-style-type: none"> <li>○ <b>Tables &amp; storage and the CDF (Community Development Fund)</b></li> </ul>	<p>Val</p> <p>All</p> <p>Val, Admin, Joan</p> <p>Council</p>
--	--

- Under the funding criteria for CDF, School Councils are not eligible to apply for funding because they are a corporation (established under M.O. 1991/001) as required under the Education Act (sec. 71).
  - Council indicated that CEAY has applied to become a Society (Societies Act). CEAY may be able to apply for funding. An agreement between CEAY and School Council would be needed.
- Val will raise this matter with Lori, Chair of CEAY.

**Val**

**13. SUMMARY UPCOMING EVENTS:**

DATE	Event	Location & Time	Lead or Contact
March 4	Family Movie Night	CKES, 7:00	Paula
March 29	CEAY Mtg.	Vanier, 6:30	CEAY
April 26	CEAY Mtg.	CKES	Paula, Val, Monica
May 3-5	Blueprints Conference	Kananaskis, Al	CEAY
Fri. May 27	Staff Appreciation Lunch	CKES	Paula (Lead) and All
Fri. June 3	Family BBQ	CKES	Joan
June 9	Grade 7 Grad Mass	Sacred Heart Church	Julie, Paula, Val
<b>2011-12</b>			
Sat. Nov.12/11	Craft Fair Fundraiser	CKES gym 9:30	Paula Stoker

**14. Next Meeting:** Wed. April 6, 2011; 7:00pm  
Snacks: Valerie

**15. Adjourn:** 8:30 p.m.

**Distribution List for Approved Minutes:**

School Council Members	Father Bleackley, Sacred Heart Church	Bob Walker, School Council Liaison
CKES Administration	Bishop Gary Gordon	Jane Downing (YESnet)
Mike Woods, Superintendent		