

## CKES School Council

### May Meeting Minutes

Mon. May 7, 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	<b>Regrets:</b> Gord Miller, Vice-Principal

*Approval of May Meeting Minutes:*

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

**Moved by:** Monica Lauer    **Seconded by:** Paula Stoker    All in Favour.    **Motion Carried.**    **Date:** Sept. 5/12

<u>SUBJECT:</u>	<b>ACTION</b>
1. <b>Call to Order</b> – 7:05 p.m.	
2. <b>Opening Prayer</b>	
<p>3. <b>Approval of Minutes for April 2012:</b> Minutes were reviewed, amended and then approved. <b>Motion: That the minutes for March, 2012 be approved as amended.</b> <b>Moved by:</b> Monica Lauer; <b>Seconded by:</b> Paula Stoker. All in favour.</p>	<b>Motion Carried</b>
4. <b>Agenda</b> – reviewed and approved.	
5. <b>Chair’s Report</b> – general update provided.	
<p>6. <b>Principal’s Report:</b> Marj listed the various activities that were upcoming in May and June at CKES. May and June will be very busy months for the staff and students before school ends for the summer break.</p> <p>7. <b>Old Business:</b></p> <p>i) Staff Appreciation Lunch (Fri. Apr. 27) – a big success! Big thanks to Paula for arranging the gift for staff and making table arrangements.</p> <p>ii) Draft Dispute Resolution Policy Joan attended the AYSCBC session on dispute resolution and updated Council on recommendations learned from school administrators and other school councils based on their experience and suggestions. Val reported that the Superintendent will be provide information that should be referenced as well. The Draft policy is to be vetted by teachers and school administration before completion. Policy follow-up again at next meeting.</p> <p>iii) <u>Discussion on Youth Investment Fund</u> – defer to next meeting.</p> <p>iv) <u>Student School Supplies</u> Val will prepare a letter to be sent home with students this month with a return date to Council so that Council can gauge the level of interest in the idea. The letters will be sent home with students from Grades 1 to 3 only at this time. Marj will see that the letters get sent home with students and collected back when they are returned.</p>	<p>Val</p> <p>Marj</p>

Council will prepare a follow up response letter to be sent home to parents/guardians after the results are received and reviewed by Council with the school.

**Val**

v) School Landscaping Project - Assistance with landscape design is being investigated (Val). The CFD application will be deferred until a final plan is developed.

**8. New Business:**

**i) Grade 7 Grad Mass** – Preparation for the Grad Mass and reception being hosted by School Council were finalized.

**Council/  
School**

**ii) Family BBQ** – All members are prepared to assist with tasks and related duties the day of the BBQ.

**9. CEAY** – Moncia and Val provided Council with an update on the past meeting.

**10. School Growth Plan (SGP)** – Marj provided a report to Council.

**11. Secretary-Treasurer Report:**

o Budget-to-Actual Statement provided to Council.

- Main Bank Account Balance (May 1/12): \$ 11,518.53

- Special Project Bank Account Balance

(School Landscaping) (May 1/12): \$ 12,572.87

Total funds held by School Council: \$ 24,091.40

**12. Next Meeting:** No June meeting to be held. Next meeting to be held in September. Valerie will send out email in August.

**13. Adjournment:** 8:30 p.m.

*Summary Upcoming Events for CKES School Council:*

DATE	Event	Location, Time	Lead or Contact
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 & Monica

*CDF* – Les, Val, Joan

<b>Distribution List for Approved Minutes:</b>		
CKES School Council Members	Father Bleackley, Sacred Heart Church	Mike Woods, Superintendent
CKES Administration	Bishop Gary Gordon	Jane Downing (YESnet)
Lori Choquette, School Council Liaison		