

CKES School Council

Approved Meeting Minutes

Thurs., Oct. 6, 2011 7:00 p.m.

CKES Staff Room

ATTENDANCE:

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

Motion: That the minutes for October 6, 2011 be approved as presented.

Moved by: Les Hickey; **Seconded by:** Paula Stoker. All in favour.

Motion Carried. Date: Nov. 3/11

SUBJECT:

ACTION

1. Call to Order – 7:05 p.m.	
2. Opening Prayer	
3. Approval of Minutes for Sept. 20, 2011 Minutes reviewed. No amendments. Motion: That the minutes for Sept. 20, 2011 be approved as presented. Moved by: Les Hickey; Seconded by: Monica Lauer. All in favor. Motion Carried.	
4. Agenda – No additions. Approved.	
5. Chair's Report (Valerie R.): <ul style="list-style-type: none"> ◦ Principal Evaluation Committee – Valerie will be participating on this committee. ◦ Update on School Council Vacancy – A potential candidate has been referred to Bishop Gordon. Any potential appointment and swearing would take place in November. 	
6. Principal's Report: Marj presented the following report: September: <ul style="list-style-type: none"> ◦ Sept. 21 : Catholic Mass ◦ Sept. 22-23: YTA Conference ◦ Sept. 27: Justice Theatre ◦ Sept. 28: Reading Power Information Night/Open House ◦ Sept. 30: Terry Fox Run - Total raised was approx. \$1700 ◦ Oct. 5: Food Drive Upcoming: <ul style="list-style-type: none"> ◦ Oct. 12: IEPs ◦ Oct. 13: PLC/CGC ◦ Oct. 18: Bible Celebration ◦ Oct. 28: Catholic P.D. Day 	
7. Old Business:	

<p>7.1 <u>School Council Vacancy</u> – see Chair’s report, above.</p> <p>7.2 <u>Yukon Food For Learning</u> – Funding were received by the School from YFFLP. School Council will hold and administer the funds on behalf of the School and School Council.</p> <p>7.3 <u>Annual Yukon School Council Conference</u> by Department of Education – Thurs. Oct.20 (p.m.) through to Oct. 22. Members discussed attending the conference. Registration to be submitted to Lori C. or Amanda D.</p> <p>7.4 <u>Craft Fair Fundraiser</u> (Paula) Paula has the Craft Fair well underway with 30 Tables booked to date and advertisements being placed in the newspaper the end of October. Arrangements for Table pickup at Jack Holland School to be done by Paula & by those arranging for pickup and return of tables.</p> <p>Concession Stand – Grade 7 concession stand will needs to be confirmed (Val).</p> <p>Book the School for the Craft Fair (Sat. Nov. 12) – Val to confirm with Marj.</p> <p>8. <u>New Business:</u></p> <p>8.1 <u>Parent Information Session</u> – Letter sent to Holy Family Elem. thanking them for the invitation to participate but declining at this time.</p> <p>8.2 <u>Movie Night Fundraiser</u> – Book the School for Nov. 18 evening - Val to confirm with Marj.</p> <p>9. <u>CEAY</u> (Monica L. and Valerie R.) – upcoming meeting.</p> <p>10. School Growth Plan – PLCs are underway by the School.</p> <p>11. <u>Secretary-Treasurer Report:</u></p> <p>Budget-to-Actual Statement provided to Council - No significant expenditures to report at this time.</p> <p>Other Items:</p> <p>i) <u>Contribution Agreement</u> for 2011-12 – Contribution Agreement for funding for School Council received from the department today. Agreement was signed (two originals) by Valerie Royle, Chair at the meeting. The Agreement will be returned to the department (School Council Liaison) for approval (by signing by the Deputy Minister, if approved). Council will receive an original copy of the fully approved agreement for their records.</p> <p>ii) Bank account for the Special Purpose project (landscaping fund) was changed to a savings account from a chequing account for the lower bank fees.</p>	<p>Paula & All</p> <p>Val</p> <p>Val</p> <p>Val</p>
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iii) Main Bank Account Balance (Oct. 4/11): \$ 9513.67

Special Project Bank Account Balance
(School Landscaping) (Oct. 4/11): \$ 8173.10

Total funds held by School Council: \$ 17 686.77

14. **Next Meeting:** Thurs. Nov. 3 at 7:00pm



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Les

15. **Adjourn:** 7:40 p.m.

SUMMARY UPCOMING EVENTS FOR CKES SCHOOL COUNCIL:

DATE	Event	Location, Time	Lead or Contact
Oct. 20-22	Annual Yukon School Council Conference, (AYSCBC)	High Country Inn Thurs p.m., Fri. & Sat.	Send Reg. Forms to Lori C. or Amanda D. at DofEd
Thurs. Nov. 10	Pick Up Tables at Jack Hulland school for Craft Fair	Jack Hulland School Time =	Paula and council members
Sat. Nov. 12	Craft Fair Fundraiser	CKES gym 9:30	Paula Stoker

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 –

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		