

CKES School Council
Meeting Minutes

Monday, October 7, 2013 - CKES Staff Room - 7:00 p.m.

<i>ATTENDANCE</i>	
Monica Lauer, Co-Chair, Council Member	Andy Muir, Council Member
Paula Stoker, Co-Chair, Council Member	<u>Guests:</u> Joanne Organ, parent
Marj Hlady, Principal	
Gord Miller, Vice-Principal	

Approval of Meeting Minutes: Motion: That the minutes for October 7, 2013 be approved as amended. Moved by: Paula Stoker Seconded by: Andy Muir Date: November 5, 2013

<u>SUBJECT</u>	<u>ACTION</u>
1. Call to Order – 7:10 p.m.	
2. Opening Prayer	
3. Approval of Minutes for August 27, 2013 Minutes of last regular meeting held in May were reviewed. Motion: That the minutes for August 27, 2013 be approved as presented. Moved by: Paula Stoker; Seconded by: Andy Muir. All in favour.	Motion carried
4. Approval of Agenda as presented.	
5. Chair’s Report (Monica Lauer): <ul style="list-style-type: none"> • All items will be discussed under agenda items 	Monica
6. Principal’s Report (Marj Hlady): September/October to date: <ul style="list-style-type: none"> • Sept 4 – Grade 1 Parent Information Night • Sept 6 – Grade 7 Soccer Fun Day • Sept 10 – Grade 5 Parent Information Night • Sept 11 – Kindergarten Parent Information Night • Sept 12 – CEAY Meeting • Sept 17 – Opening Celebration • Sept 20 – Intro to Service Learning completed, Hearing Services (K), and Terry Fox Run • Sept 23 – Catholic Schools & CEAY AGM • Sept 27 – CKES Open House • Oct 3 – One Heart Public Feedback meeting Upcoming at CKES: <ul style="list-style-type: none"> • Oct 8 - Thanksgiving Celebration • Oct 10 – Primary PLC and CGC visit 	

<ul style="list-style-type: none"> • Oct 16 – IEP Reviews • Oct 17 & 18 – School Photos taken 	
<p>7. Old Business:</p> <p>a) <u>School Supplies</u> School supplies fee collection is going well – only 4 more students to collect from. Paula will continue to work on that. Paula and Monica have purchased more felt pens to cover those that had no black and yellow – when they come in they will be given to the Grade 2 and 4 classes. We will probably have to purchase more glue sticks as the year goes on – the brand that was purchased this year is no good and teachers are running out. We were budgeted to make a little money on this year’s school supply purchase, but with the new purchases, we are hoping to break even.</p> <p>b) <u>Craft Fair – Table purchase</u> So far we have 42 tables booked, out of a maximum of 67 – looking good for this time of the year. Discussion about buying all of the tables from Staples now, because the quality is good and the price is very low.</p> <p>Motion: To purchase 55 more tables from Staples before November 9th totaling \$2,250. Andy to buy tie downs for the tables as well, if needed for storage. Moved by: Paula Stoker Seconded by: Andy Muir All in favor.</p> <p>Andy to purchase 55 tables before November 9, 2013.</p> <p>Craft Fair is Saturday, November 9 9:30 –3:00. All Council members required to help out at the Fair for the day.</p> <p>c) <u>RPAY Action Grant</u> Decision to apply for the \$500 In-school grant this year – recommendation to apply for badminton nets and rackets. Gord will do the research on what equipment would be best and Paula will do the application. Deadline is October 11.</p> <p>d) <u>One Heart Public Feedback Meeting</u> The One Heart public feedback meeting, held at Holy Family school, went smoothly and was well controlled by the facilitator. 33 people were in attendance and 15 people spoke. Councils will need to pass on feedback after the October 11th deadline, to the Department and the Episcopal Corp.</p> <p>e) <u>It’s Lunchtime! - update</u> New program starting at CKES, but has been running in other schools last year. Our program will run on Thursdays starting this Thursday, October 10, and the lunch providers will be delivering the lunches right to the student’s classrooms, rather than the students picking them up in the foyer.</p> <p>f) <u>School Council Conference</u> Reminder that the Fall School Council Conference is scheduled for October 24-26 at the High Country Inn. All Council members encouraged to go – we will try to work it out so that all sessions are covered by at least one CKES Council member.</p>	<p>Paula</p> <p>Paula</p> <p>Motion Carried.</p> <p>Andy</p> <p>All</p> <p>Gord & Paula</p> <p>All</p>

<p>8. New Business:</p> <p>a) <u>Secretary/Treasurer</u> We met with Joanne Organ, who expressed an interest in the Secretary/Treasurer position on our Council. She has 2 children enrolled at CKES and has years of experience as a Treasurer and Secretary for various organizations.</p> <p>Motion: To appoint Joanne Organ as the CKES Council Secretary/Treasurer starting immediately, and to add her to the bank signing authority. Moved by: Monica Lauer Seconded by: Andy Muir All in favor.</p> <p>Paula, Monica and Joanne to make arrangements to get signing authority changed, and Monica and Joanne to make arrangements to get a letter to the Minister to approve of Joanne’s appointment and have her sworn in.</p> <p>b) <u>Financial Statements 2012/2013</u> Motion to accept the Financial Statements for 2012/2013 fiscal year as presented by our previous Secretary/Treasurer, Joan Lewis. Moved by: Andy Muir Seconded by: Paula Stoker All in favor.</p> <p>c) <u>Christmas Celebration – tickets/DVDs</u> The CKES Christmas celebration is scheduled for Thursday, December 19. Tickets for the celebration will go out with student report cards on Tuesday, November 19. Monica will design the tickets again this year and will have them in to the office by November 12th.</p> <p>Gord will book the DVD recorder guy again, and talk to him about cutting out the audience noise this year. DVDs will go home with the students on the last day of school this year – Council will not have a special evening session for parents to pick them up. DVD sales will be advertised in the October and November school newsletters.</p> <p>d) <u>DARE program</u> Discussion about the DARE program (Drug Abuse Resistance Education) and why it has not been offered at CKES. CKES Admin has been in discussion with the RCMP (Program deliverers) and agrees that it is a good program, but it takes up to 10 hours of teaching time at the grade 5 or 6 level, and with the Intensive French, it is hard to find enough hours that can be taken away from curriculum time. Marj will talk to the teachers to see if they can afford the time this year.</p> <p>e) <u>Floor Hockey</u> Council had a question brought forward from a parent about the annual YSAA floor hockey tournament held in early December, wondering why it was not offered for boys. We were told that CKES has chosen only to bring a girls team in the past, because the boys get to attend the ice hockey tournament in January. There is no training or league for these 2 sports, only the one day competition. Teachers are only able to have leave for a certain amount of days as well, and so have to choose which events to attend.</p> <p>f) <u>School Draft Review Report</u> Marj sent out an update of review and feedback on this year’s School Growth Plan. Council members to review and discuss at the November meeting.</p>	<p>Motion Carried.</p> <p>Paula, Monica & Joanne</p> <p>Motion Carried.</p> <p>Monica</p> <p>Gord</p> <p>Marj</p> <p>All</p>
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<p>9. Catholic Education Association of Yukon (CEAY) AGM on September 23, 2013 went smoothly.</p>													
<p>10. School Growth Plan School Growth Plan already discussed.</p>													
<p>11. <u>Secretary - Treasurer's Report:</u> No report at this time.</p>													
<p>12. <u>Next Meeting:</u> Tuesday, November 5, 2013 7:00pm Staff Room Council agreed to meet the first Tuesday of every month at 7:00pm. 13. <u>Adjournment:</u> 8:40pm</p> <p><i>Summary Upcoming Events for CKES Council:</i></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Event</th> <th>Location/Time</th> <th>Lead or Contact</th> </tr> </thead> <tbody> <tr> <td>Sat. Nov. 9</td> <td>Christmas Craft Fair</td> <td>CKES gym 9:30 – 3:00</td> <td>Paula</td> </tr> <tr> <td>Thurs. Dec 19</td> <td>Christmas Celebration/DVD sales</td> <td>CKES gym 1:30pm & 7:00pm</td> <td>Monica</td> </tr> </tbody> </table>	Date	Event	Location/Time	Lead or Contact	Sat. Nov. 9	Christmas Craft Fair	CKES gym 9:30 – 3:00	Paula	Thurs. Dec 19	Christmas Celebration/DVD sales	CKES gym 1:30pm & 7:00pm	Monica	
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Distribution List for Approved Minutes:		
Lori Choquette, School Council Liaison	School Council Members	CKES School Administration
Albert Trask, Superintendent	Bishop Gary Gordon	Jane Downing, Dept of Ed [minutes on website]