

CKES School Council

Meeting Minutes

Wed. Sept. 5, 2012 - CKES Staff Room - 7:00 p.m.

ATTENDANCE:	
Valerie Royle, Chair	Joan Lewis, Sec/Treas.
Paula Stoker, Council Member	Marj Hlady, Principal
Monica Lauer, Council Member	Gordon Miller, Vice-Principal
Vacancy	Guest: Hon. Minister Scott Kent
Regrets: Laura Hureau, Council Member	
<i>Approval of Meeting Minutes:</i>	
Motion: That the minutes for <i>September 5, 2012</i> be approved as presented [OR as amended].	
Moved by: Paula Stoker	Seconded by: Monica Lauer Date: October 24, 2012
<u>SUBJECT:</u>	ACTION
1. Call to Order – 7:04 p.m.	
2. Opening Prayer	
<p>3. Welcome a Guest and Introductions</p> <p>The Honourable Minister for the Department of Education, Scott Kent was introduced and welcomed by the Chair. Introductions were then made. Minister Kent briefed Council and School Administration on what he understands to be important matters and concerns to CKES (e.g. the school itself is at capacity). The Minister also updated School Council on the status of construction work at FH Collins High School. He would also like to have an opportunity to visit the school again in the near future.</p> <p>The Minister had to depart as he was scheduled to attend another School Council meeting. The Chair thanked the Minister for attending their School Council meeting.</p> <p>The School Council meeting resumed.</p>	
<p>4. Approval of Minutes for May 7, 2012</p> <p>Minutes of last regular meeting held in May were reviewed. No amendments were proposed. A motion was made to approve the minutes as presented.</p> <p>Motion: That the minutes for May 7, 2012 be approved as presented.</p> <p>Moved by: Monica Lauer; Seconded by: Paula Stoker. All in favour.</p>	Motion Carried
5. Agenda – Item added under New Business.	
<p>6. Principal’s Report (Marj Hlady):</p> <ul style="list-style-type: none"> • Kindergarten, Grade 3 and Grade 5 are full. • Number of students attending CKES is 336 <p><u>Upcoming at CKES:</u></p> <ul style="list-style-type: none"> ○ Sept. 5 : Grade 1 Information Night ○ Sept. 11: Grade 5 Information Night ○ Sept. 12: Kindergarten Information Night ○ Sept. 13: Staff Mass ○ Sept. 14: Soccer Fun Day ○ Sept. 18: Opening Celebration 	

Catholic Admin Meeting

- Sept. 20: Open House
- Sept. 27: Terry Fox Run

October:

- Oct. 2: Thanksgiving Celebration
- Oct. 3-4: School Photos

7. Old Business:

i) Review of Landscaping Project

David Black is the contact with the Dept. of Ed. to assist with cost estimating of the work. Council will contact David in mid- September.

ii) Tables & Shed - general discussion held.

iii) Dispute Resolution Policy

The policy was reviewed by the Superintendent and he provided several suggestions that have been incorporated into the policy.

The School will review the policy with Staff and get back to Council soon.

iv) Grad Mass and Family BBQ held in June

The Grad Mass at Sacred Heart and reception hosted by School Council went very well. The Family BBQ was also a huge success.

v) School Supplies

Overwhelming support was received by School Council from parents of Grades 1-3 to purchase standard school supplies for students. Supplies for approx. 120 students were purchased and a Teacher's Day discount that was applied helped to significantly reduce the overall cost of all the supplies that were purchased.

Invoices were sent home with students to parents.

Payment from parents for their child's school supplied should be coming in soon.

8. New Business:

i) Craft Fair 2012 – Paula indicated the Craft Fair is scheduled for Sat. Nov. 10, 2012.

A mail out has been sent to Crafters with registration by mid-September.

ii) Yukon Food for Learning

Monica agreed to continue as the Council Lead for FFL again this year. Monica will purchase food items now. Otherwise, FFL will be deferred to the next School Council.

iii) School Council Elections – nomination papers are due on Sept. 20.

iv) Date & Time of Regular Meetings – deferred to next meeting and the new School Council.

v) AGM – Sept. 26, 7:00 pm at Vanier Secondary Library. Annual Report to be presented by Paula. Financial Statement will be presented verbally.

vi) Member Lead on Events/Activities – next meeting with new School Council.

Marj

9. Catholic Education Association of CEAY

Lori C. has resigned as Chair of CEAY so a new Chair is being sought at this time.

10. School Growth Plan

11. Secretary-Treasurer Report: Joan provided the following report to Council:

- Financial Statement 2011-2012 – Submitted to Council for review.

Motion was made by the Chair to approve the Financial Statement.

Motion: *That the Financial Statement for 2011-12 be approved as presented.*

Moved by: Paula Stoker; **Seconded by:** Monica Lauer. **All in favour.**

- Budget-to-Actual Statement for up to June 30, 2012 (Year End) was submitted for Council review. Council reviewed actual expenditures of budget items for the year.

[Year End, June 30, 2012]:

- Main Bank Account Balance (per Bank Statement): \$ 9898.20
- Special Project Bank Account Balance (per Bank Statement): \$ 13,419.55

Total funds held by School Council as of June 30/12: \$ 23,317.75

[September 1, 2012]:

- Main Bank Account balance (on-line account): \$ 9853.23
- Bank Account Balance, Special Project (on-line account): \$ 13,424.95

Total funds held by School Council as of Sept. 1/12: \$ 23,317.75

- New School Year Budget – pending new Contribution Agreement. Budget deferred to the new School Council after the Oct. 1 School Council elections and swearing-in.

12. Next Meeting: to be confirmed and followed up by Paula.

13. Adjournment: 8:20 p.m.

Summary Upcoming Events for CKES School Council:

DATE	Event	Location, Time	Lead or Contact
Sat. Nov. 10	Craft Fair	CKES Gym 9:30 a.m.	Paula Stoker

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		

Motion Carried

Paula