

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL

May 21, 2019 - VCSS Library – 7:01

Meeting Minutes

ATTENDANCE:

Members:

Shehnaz Ali
Truska Gorrell
Cynthia Lyslo - Chair
Wanda Robbins

School Administration: Ryan Sikkes

Recorder: Toni Blois (secretary-treasurer)

Regrets : Ian Davis

Guest: Nils Clarke, MLA, Riverdale North

SUBJECT:

ACTION

1. OPENING PRAYER – Ryan

2. BOUQUETS TO:

- Ryan and staff for their overwhelming support to Jeanette and her family during their difficult time recently due to the loss of Jeanette’s husband, Jamie.
- Jeanette for her continual hard work over the past years in light of all she has been through.
- Tanis and Bruce for all their efforts for graduation.
- Nils Clarke and the students who participated in the recent Youth Parliament – the first in eight years.
- May 5th Pancake Breakfast held at Sacred Heart celebrating Catholic Education Week – well done and well attended.

3. ADOPTION OF AGENDA

Addition

- AYSCBC report

Motion to approve the agenda with noted addition:

Moved by: Truska

Seconded by: Wanda

All in favour

Motion carried

4. MINUTES FROM PREVIOUS MEETING (April 16, 2019)

Motion to approve the minutes as written:

Moved by: Truska

Seconded by: Shehnaz

All in favour

Motion carried

5. BUSINESS ARISING FROM MINUTES

None

6. REPORTS

6.a Executive

- Discussions are ongoing around the Polarettes Gymnastics facility.

Moved by: Truska	Seconded by: Wanda	All in favour	<i>Motion carried</i>
<p>8.d <i>AYSCBC Report from Truska</i></p> <ul style="list-style-type: none"> ▪ Truska attended two sessions ▪ One session was on sexual health and body health ▪ The second (the White Hatters) was a presentation on internet safety and living in a digital world 			
<p>8.e <i>Secretary-Treasurer Recruitment</i></p> <ul style="list-style-type: none"> ▪ Toni will retire at the end of the school year. As a result, a replacement is necessary for the 2019 – 2020 school year. <p>Motion to have chair contact Monica Lauer to confirm her interest in the secretary-treasurer position.</p>			<i>Cynthia</i>
Moved by: Truska	Seconded by: Wanda	All in favour	<i>Motion carried</i>
<p>9. <u>ITEMS FOR FUTURE AGENDAS</u></p> <ul style="list-style-type: none"> • None 			
<p>10. <u>NEXT MEETING DATE</u></p> <ul style="list-style-type: none"> • June 13, 2019 (Staff Barbecue) • June 18, 2019 – if necessary 			
<p>11. <u>IN-CAMERA SESSION</u></p> <ul style="list-style-type: none"> • Not necessary 			
<p>12. <u>ADJOURNMENT</u></p> <p>Motion for adjournment</p> <ul style="list-style-type: none"> • Moved by: Truska at 9:01 			<i>Motion carried</i>