

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL

April 17, 2018 - VCSS Library – 7:04

Meeting Minutes

ATTENDANCE:

Members:

Edith Elder
Michael Lauer
Stella Martin
Valerie Royle (Chair)
Maureen Long (Recorder)

School Administration:

Ryan Sikkes
Jeanette Gallant

Guests: Truska Gorrell

Phil Gibson

Regrets: Toni Blois

SUBJECT:

ACTION

1. **OPENING PRAYER** – Val

2. **BOUQUETS TO:**

- Participants in CEAY Strategic Plan process
- Arctic Winter Games participants
- Administration team for stepping up in principal's absence
- Vanier Office staff
- Rotary Music Festival Participants: students, parents, and Ms. Hart and her groups
- Dominican Republic students and teacher chaperones: Ms. Clarke, Mr. Craigen, & Ms. Shaefer
- Grad 2018 Organizers: Ms. Giczi & Mr. Gillard

3. **ADOPTION OF AGENDA**

Motion to approve the agenda:

Moved by: Michael **Seconded by:** Edith

All in favour

Motion carried

4. **APPROVAL OF PREVIOUS MEETING MINUTES**

The draft minutes of the February 20, 2018 meeting were reviewed and approved as written.

- **Motion to approve February 20, 2018 minutes as written:**
 - **Moved by:** Edith **Seconded by:** Michael

All in favour

Motion carried

5. **BUSINESS ARISING FROM MINUTES**

- None

6. **REPORTS**

6.1 *Secretary – Treasurer's report*

- Report was provided but not tabled in Secretary-Treasurer's absence.

<p>6.2 <i>Principal's Report and School Growth Plan</i></p> <ul style="list-style-type: none"> • School Administration highlighted items from the Principal's Report. • Update on the School Growth Plan Process & Student Self-Assessment of Core Competencies (document from Yukon Education) 	
<p>6.3 <i>Joint Health and Safety Committee</i></p> <ul style="list-style-type: none"> • Nothing new to report. Next meeting is April 18, 2018 	
<p>6.4 <i>CEAY</i></p> <ul style="list-style-type: none"> • Edith updated the Strategic Planning process for Circle of Caring IV: <ul style="list-style-type: none"> ▪ Four major goals have been agreed upon & objectives identified. 	
<p>7. <u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • None 	
<p>8. <u>INFORMATION ITEMS</u></p> <ul style="list-style-type: none"> • None 	
<p>9. <u>ITEMS FOR FUTURE AGENDAS</u></p> <ul style="list-style-type: none"> • New reporting requirements for teachers: Final formal plus 5 informal • Staff appreciation BBQ in June 	
<p>10. <u>IN-CAMERA</u></p> <p>No In-Camera items</p>	
<p>11. <u>NEXT MEETING</u></p> <ul style="list-style-type: none"> • May 15, 2018 	
<p>12. <u>ADJOURNMENT</u></p> <ul style="list-style-type: none"> • Meeting adjourned at 8:37 pm 	