

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
February 20, 2018 - VCSS Library – 7:00

Meeting Minutes

ATTENDANCE:

Members:

Edith Elder
 Michael Lauer
 Stella Martin
 Valerie Royle (Chair)

School Administration:

Ryan Sikkes
 Jeanette Gallant

Regrets: Maureen Long

Recorder: Toni Blois (secretary-treasurer)

SUBJECT:

ACTION

1. OPENING PRAYER – Val

2. BOUQUETS TO:

- Cafeteria staff for the Shrove Tuesday Breakfast
- Maria for the Ash Wednesday celebration
- Administration team for stepping up in principal's absence
- Sylvie Ouimet for organizing Heritage Week
- The girls basketball team for their success at Super Hoops
- Gavin Howels for his successful participation in the Science Fair
- SciMatics teacher for spearheading Destination Imagination for the grades 8 and 9 students

3. ADOPTION OF AGENDA

Motion to approve the agenda:

Moved by: Michael **Seconded by:** Stella

All in favour

Motion carried

4. APPROVAL OF PREVIOUS MEETING MINUTES

The draft minutes of the January 16, 2018 meeting were reviewed and approved as written.

- **Motion to approve January 16, 2018 minutes as written:**
 - **Moved by:** Edith **Seconded by:** Stella

All in favour

Motion carried

Motion carried

5. BUSINESS ARISING FROM MINUTES

- None

6. REPORTS

6.1 Secretary – Treasurer's report

- The bank balance is \$9530.37.37 and the ledger balance is the same.
- Payment was provided to the school as follows: \$1,000.00 for graduation; \$2,500.00 for the outdoor classroom.

<ul style="list-style-type: none"> • This balance does not include cheques written at this meeting. 	
<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. • Email approval will be necessary for a motion approving the school calendar and bell schedule by March 16. 	<i>Ryan, Toni</i>
<p>6.3 <i>Joint Health and Safety Committee</i></p> <ul style="list-style-type: none"> • Last meeting was held on February 8, 2018 • Two site inspections were completed which identified only minor issues 	
<p>6.4 <i>CEAY</i></p> <ul style="list-style-type: none"> • Edith highlighted current initiatives being undertaken by CEAY including: <ul style="list-style-type: none"> ▪ Initiatives regarding the strategic plan and the survey results. 	
<p>7. <u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • The school calendars were outlined by Ryan including PD days, day of retreat for teachers, and the bell schedule • ▪ Motion to approve August 30, 2018; January 18, 2019; and February 25, 2019 as PD days; August 31, 2018 as the Catholic Schools Teachers' Retreat and the bell schedule outlined by administration: <ul style="list-style-type: none"> • Moved by: Michael Seconded by: Stella • <p>All in favour</p> <ul style="list-style-type: none"> • Val will follow-up on deadline for feedback on future school calendars for Bob Walker. Council members are to provide feedback on the calendars to Val. 	<i>Motion carried</i>
<p>8. <u>IN-CAMERA SESSION</u></p> <ul style="list-style-type: none"> • Entered in-camera at 8:09; exited at 8:30 	
<p>9. <u>NEXT MEETING</u></p> <ul style="list-style-type: none"> • April 17, 2018 	
<p>10. <u>ADJOURNMENT</u></p> <ul style="list-style-type: none"> • Meeting adjourned at 8:35pm 	