

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL**  
**January 16, 2018 - VCSS Library – 7:02**

**Meeting Minutes**

**ATTENDANCE:**

<p><b>Members:</b>                  Edith Elder                  Michael Lauer                  Maureen Long                  Stella Martin                  Valerie Royle (Chair)</p>	<p><b>School Administration:</b> Ryan Sikkes, Jeanette Gallant   <b>Recorder:</b> Toni Blois (secretary-treasurer)</p>
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**SUBJECT:**

**ACTION**

**1. OPENING PRAYER** – Val

**2. BOUQUETS TO:**

- Teachers and students involved in the Share the Spirit campaign
- Teachers and students involved in the Talent Show, Celebration of Music and the All City Band performances
- Staff of Vanier – noted in the CEAY survey responses from students for “excellent teaching”. The survey responses also provided many kudos to teachers.
- Those involved in the Ecole Polytechnique memorial celebration – very well done.

**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 November 21, 2017 and the January 3, 2018 meetings were reviewed and approved with slight non-content changes noted.

- **Motion to approve November 21, 2017 minutes as written:**
  - **Moved by:** Michael                      **Seconded by:** Edith

**All in favour**

*Motion carried*

- **Motion to approve January 3, 2018 minutes as written:**
  - **Moved by:** Edith                      **Seconded by:** Stella

**All in favour**

*Motion carried*

**5. BUSINESS ARISING FROM MINUTES**

- Correspondence received from Minister MacPhee approving spending \$2,500.00 for outdoor classroom.

<p><b>6. <u>REPORTS</u></b></p> <p><i>6.1 Secretary – Treasurer’s report</i></p> <ul style="list-style-type: none"> <li>• The bank balance is \$10,020.37 and the ledger balance is the same.</li> <li>• This balance does not include cheques written at this meeting.</li> </ul>	
<p><i>6.2 Principal’s Report and School Growth Plan</i></p> <ul style="list-style-type: none"> <li>• School Administration highlighted items from the Principal’s Report.</li> <li>• Discussed cell-phone-free Learning Commons</li> </ul>	
<p><i>6.3 Joint Health and Safety Committee</i></p> <ul style="list-style-type: none"> <li>• Recent meeting held in December <ul style="list-style-type: none"> <li>▪ Still come concern regarding proper ventilation in the shop.</li> <li>▪ Minor issues identified and addressed following site inspections.</li> </ul> </li> <li>• It was suggested that council may want to consider resurrecting the Building Advisory Committee.</li> </ul>	
<p><i>6.4 CEAY</i></p> <ul style="list-style-type: none"> <li>• Edith highlighted current initiatives being undertaken by CEAY including: <ul style="list-style-type: none"> <li>▪ Initiatives regarding the strategic plan and the survey results.</li> <li>▪ Meeting with Rob Wood, Deputy Minister to discuss the relationship between the department and CEAY, the structure and involvement of CEAY.</li> </ul> </li> </ul>	
<p><b>7. <u>NEW BUSINESS</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>8. <u>ITEMS FOR FUTURE AGENDAS</u></b></p> <ul style="list-style-type: none"> <li>• School Growth Plan</li> <li>• School Calendar</li> </ul>	
<p><b>9. <u>IN-CAMERA SESSION</u></b></p> <ul style="list-style-type: none"> <li>• Not necessary</li> </ul>	
<p><b>10. <u>NEXT MEETING</u></b></p> <ul style="list-style-type: none"> <li>• February 20, 2018</li> </ul>	
<p><b>11. <u>ADJOURNMENT</u></b></p> <ul style="list-style-type: none"> <li>• Meeting adjourned at 9:05</li> </ul>	