

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL**

**May 15, 2018 - VCSS Library – 7:05**

**Meeting Minutes**

**ATTENDANCE:**

**Members:**

Edith Elder  
Michael Lauer - Chair  
Maureen Long  
Stella Martin

**School Administration:** Ryan Sikkes, Jeanette Gallant

**Regrets:** Val Royle

**Recorder:** Toni Blois (secretary-treasurer)

**Guests:**

Shehnaz Ali  
Nils Clarke  
Philip Gibson  
Cynthia Lyslo  
Truska Gorrell

**SUBJECT:**

**ACTION**

**1. OPENING PRAYER** – Edith

**2. BOUQUETS TO:**

- Vanier Staff for the wonderful graduation celebrations
- Kim and Serge who chaperoned the Junior Jazz Band on their recent trip to Atlin
- The newly elected council members – Shehnaz Ali, Philip Gibson, Cynthia Lyslo, Truska Gorrett, and Wanda Robbins
- Retiring council members – Edith Elder, Michael Lauer, Maureen Long, Val Royle, and Stella Martin
- Bruce, Tanis, and Maria, the co-ordinators of the graduation ceremonies

**3. ADOPTION OF AGENDA**

Additional items necessary under New Business:

- Presentation by Nils Clarke, MLA Riverdale North
- Staff appreciation barbecue planning
- School Council Retreat
- School calendar update
- Reporting to parents
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**Motion to approve the agenda with additions noted:**

**Moved by:** Edith

**Seconded by:** Stella

**All in favour**

*Motion carried*

**4. APPROVAL OF PREVIOUS MEETING MINUTES**

The draft minutes of the April 17, 2018 meeting were reviewed with the following corrections identified:

- Secretary-Treasurer’s regrets and Financial report provided prior to meeting

**Motion to approve the minutes with noted corrections:**

Moved by: Stella	Seconded by: Edith	All in favour	Motion carried
<b>5. <u>BUSINESS ARISING FROM MINUTES</u></b> <ul style="list-style-type: none"> <li>• None</li> </ul>			
<b>6. <u>REPORTS</u></b> <p>6.1 <i>Secretary – Treasurer’s report</i></p> <ul style="list-style-type: none"> <li>• The bank balance is \$5,785.37 and the ledger balance is the same.</li> <li>• This balance does not include cheques written at this or the April meetings.</li> </ul>			
<p>6.2 <i>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> </ul>			
<p>6.3 <i>Joint Health and Safety Committee</i></p> <ul style="list-style-type: none"> <li>• Jeanette provided information regarding the mandate and composition of the Joint Health and Safety Committee for the benefit of the guests present and identified Stella as the council representative on the committee.</li> <li>• Jeanette outlined some of the current issues the committee is addressing including snow removal over this past winter.</li> </ul>			
<p>6.4 <i>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>➢ Strategic plan</li> <li>➢ Action plan that will be manageable for new CEAY executive. The current CEAY Executive will approve the strategic plan but will leave the action plan and its implementation to the new councils.</li> <li>➢ Proposed meeting with the minister</li> <li>➢ Reconciliation – Ways of Knowing and Doing. It was suggested that this be embedded in all goals of the strategic plan</li> </ul> </li> <li>• Edith will send a copy of the draft Strategic Plan to all current and in-coming council members.</li> </ul>			Edith to send a copy of the draft strategic plan developed by CEAY.
<b>7. <u>NEW BUSINESS</u></b> <ul style="list-style-type: none"> <li>• A presentation from MLA Nils Clarke outlining some of the concerns presented to him by constituents.</li> <li>• Staff Appreciation Barbecue – date set for June 8. <ul style="list-style-type: none"> <li>➢ Jeanette and Ryan will confirm the venue – proposed: Robert Service Campground</li> <li>➢ Edith and Stella will not be able to attend</li> <li>➢ More information to follow: Michael will circulate a list of things needed so that everything is covered.</li> </ul> </li> <li>• School Council Retreat <ul style="list-style-type: none"> <li>➢ Tentative date set for August 25, 2018 – open to current and in-coming councillors</li> <li>➢ Will need a facilitator as Edith will not be available. She did offer to prepare a prayer celebration.</li> <li>➢ Michael will discuss preparations with Val</li> </ul> </li> <li>• School Calendar Update <ul style="list-style-type: none"> <li>➢ Ryan briefed the meeting on proposed changes to school calendar and provided a handout for information purposes</li> </ul> </li> <li>• Reporting to Parents <ul style="list-style-type: none"> <li>➢ Ryan provided information on new reporting guide.</li> <li>➢ He welcomes suggestions and feedback from council on how to communicate the changes resulting from the new guide.</li> </ul> </li> </ul>			Confirm venue – Ryan and Jeanette Circulate list – Michael  Find a facilitator – Michael and Val

<p><b>8. <u>INFORMATION ITEMS</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>9. <u>ITEMS FOR FUTURE AGENDAS</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>10. <u>IN-CAMERA SESSION</u></b></p> <ul style="list-style-type: none"> <li>• Unnecessary</li> </ul>	
<p><b>11. <u>NEXT MEETING:</u></b></p> <ul style="list-style-type: none"> <li>• To be determined</li> </ul>	
<p><b>12. <u>ADJOURNMENT</u></b></p> <ul style="list-style-type: none"> <li>• Meeting adjourned at 9:20pm</li> </ul>	