

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
November 21, 2017 - VCSS Library – 7:00pm

Meeting Minutes

ATTENDANCE:

Members:

Edith Elder
 Maureen Long
 Michael Lauer
 Valerie Royle (Chair)

Regrets/Absent:

Stella Martin

School Administration:

Ryan Sikkes

Recorder:

Toni Blois (secretary-treasurer)

SUBJECT:

ACTION

1. OPENING PRAYER – Val

2. BOUQUETS TO:

- Margriet Kuiack for organizing a fundraiser in support of the 2016 Destination Imagination Team
- Ryan and Jeanette for reaching their 15 year long service awards
- Vanier staff for hosting Carol Dueling’s Celebration of Life
- Sylvie Hamel for arranging to have Dr. Monia Mahzig as a speaker at the school
- Students who have worked towards earning scholarships, bursaries and awards for post-secondary education
- Teachers for work on report cards
- Joanne Lewis for work on the CEAY strategic plan and Ryan for his help with the CEAY surveys
- Students (cadets) who participated in the Remembrance Day service

3. ADOPTION OF AGENDA

Motion to approve the agenda:

Moved by: Michael **Seconded by:** Maureen **All in favour**

Motion carried

4. APPROVAL OF PREVIOUS MEETING MINUTES

- The draft minutes of the October 17, 2017 meeting were reviewed.

Motion to approve the minutes as written:

Moved by: Edith **Seconded by:** Maureen **All in favour**

Motion carried

5. BUSINESS ARISING FROM MINUTES

- Outdoor Classroom – checked on CDF however no new information available

6. REPORTS

7.1 *Secretary – Treasurer’s Report*

<ul style="list-style-type: none"> • The bank balance is \$10,515.37 and the ledger balance is the same. • 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. 	
<p>7.3 <i>Joint Health and Safety Committee</i></p> <ul style="list-style-type: none"> • Covered under Principal's report 	
<p>6.3 <i>CEAY</i></p> <ul style="list-style-type: none"> • Edith highlighted current initiatives being undertaken by CEAY including the survey on the Catholic schools and the recent meeting with Joanne Lewis regarding the preparation of the strategic plan. • The survey results will be reviewed on December 7. • A working group will be put together to further the strategic planning process following the tabulation of the surveys. Anyone interested should submit their name to CEAY. 	
<p>7. <u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • None 	
<p>9. <u>INFORMATION ITEMS</u></p> <ul style="list-style-type: none"> • None 	
<p>10. <u>ITEMS FOR FUTURE AGENDAS</u></p> <ul style="list-style-type: none"> • None 	
<p>11. <u>IN-CAMERA SESSION</u></p> <ul style="list-style-type: none"> • None 	
<p>12. <u>NEXT MEETINGS:</u></p> <ul style="list-style-type: none"> • January 16, 2018 at 7:00pm 	
<p>13. <u>ADJOURNMENT</u></p> <ul style="list-style-type: none"> • Meeting adjourned at 8:00pm 	