

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL  
MEETING MINUTES**

*February 1, 2022  
Zoom Online – 7:00 p.m.*

**IN ATTENDANCE:**

**Members:**

Ian Davis, Chair  
Truska Gorrell  
Sue Ross  
Desiree Martsinkiw  
Kyla Piper

**Guests :**

Paul McFadyen - Superintendent  
Michael Gallant & Tamara Schafer

**Secretary/Treasurer:**

Monica Lauer

**School Administration:**

Kyle Janzen  
Alethea Wallace

	<b><u>ACTION</u></b>
1. <b><u>INTRODUCTIONS/ WELCOME TO GUESTS:</u></b> Ian called the meeting to order at 7:02 p.m. and welcomed Paul McFadyen to the meeting.	
2. <b><u>OPENING PRAYER:</u></b> Truska opened the meeting with a prayer.	
3. <b><u>ADOPTION OF AGENDA</u></b>  Agenda for the meeting was previously distributed.  <b>MOTION: To approve the agenda as presented. Moved by Truska, seconded by Kyla. All in favour.</b>	<i>Carried</i>
4. <b><u>SPECIAL THANKS/ACKNOWLEDGEMENTS</u></b> <ul style="list-style-type: none"> <li>• <b>Truska</b> – To the OH&amp;S Committee – A wonderful group who care about the school and are committed to the work to keep everyone safe.</li> <li>• <b>Kyla</b> – To the Committee of Inquiry for Special and Inclusive Education – pleasure to be a part of this group and the work they are doing.</li> <li>• <b>Paul</b> – Acknowledging the staff of Vanier throughout this last wave of Covid. Their perseverance and hard work, on the front lines, through very trying times.</li> <li>• <b>Truska</b> – To the volunteers who are raising funds for this year’s upcoming Grad – appreciate their work.</li> <li>• <b>Ian</b> – Happy Birthday, Truska!</li> </ul>	
5. <b><u>MINUTES FROM PREVIOUS MEETING</u></b>  Minutes of the meeting of December 7, 2021 were previously distributed.	

<p><b>MOTION: To approve the minutes of December 7, 2021 as presented. Moved by Truska, seconded by Kyla. All in favour.</b></p>	<p><i>Carried</i></p>
<p><b>6. <u>BUSINESS ARISING FROM THE MINUTES</u></b></p> <p>No business arose from the previous minutes.</p>	
<p><b>7. <u>DELEGATIONS/GUESTS</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Paul McFadyen</u></b> <ul style="list-style-type: none"> <li>○ Paul reviewed the topics that were recently discussed with the Minister at the last council meeting.</li> <li>○ Paul requested that Council undertake the Principal’s evaluation and provide their feedback to him directly by mid-February.</li> </ul> </li> </ul> <p><b>ACTION:</b> Council to draft a follow up letter to the Minister about some of the issues (i.e. Name change, Staffing, Polarettes gym, etc.)</p> <p><b>ACTION:</b> Ian to raise the issue of a Catholic School Board with John Williams/CEAY.</p> <p><b>ACTION:</b> Council members to complete their Principal evaluation and provide to Paul directly.</p> <ul style="list-style-type: none"> <li>○ Discussion ensued regarding the Gay Straight Alliance and the Valentine’s Day bulletin board.</li> </ul> <p><b>ACTION:</b> Kyle to work with Paul and Bill Willoughby to move forward on this issue. Council to discuss further as required.</p>	<p><i>Ian</i></p> <p><i>Ian</i></p> <p><i>All</i></p> <p><i>Kyle</i></p>
<p><b>8. <u>STANDING REPORTS</u></b></p> <p><b>a. <u>Principal/Vice-Principal:</u></b></p> <ul style="list-style-type: none"> <li>• Principal’s report previously distributed. Items of note included: <ul style="list-style-type: none"> <li>– Office staff changes</li> <li>– School Absences continue to be in the 100-130 range. Kyle suggested the Department turn on the MS Teams app once again to allow for communication with students who are absent.</li> </ul> </li> </ul> <p><b>ACTION:</b> Ian to add this request to the letter going to the Minister.</p> <ul style="list-style-type: none"> <li>– Space Issue – Kyle to advise Council of the status of repairs to the portable at the school.</li> <li>– School Growth Plan –Continuing to use last year’s plan for now, given the pressures of Covid. Will develop a new plan for the next school year. Council is supportive of this.</li> </ul> <p><b>b. <u>Catholic Education Association of Yukon (CEAY):</u></b></p> <ul style="list-style-type: none"> <li>• Executive held a meeting on January 12. Recruitment of a new Executive Director is underway.</li> <li>• Question raised about new bylaws required by Corporate Affairs for Societies –</li> </ul> <p><b>ACTION:</b> Ian to check with John Williams on this issue.</p> <p><b>c. <u>Occupational Health and Safety Committee:</u></b></p> <ul style="list-style-type: none"> <li>• Ongoing issues include:</li> </ul>	<p><i>Ian</i></p> <p><i>Kyle</i></p> <p><i>Ian</i></p>

<ul style="list-style-type: none"> <li>– Crosswalk – no decision yet made on this; reviewed options; ongoing discussion with the City.</li> <li>– Vaping in girls bathrooms – will be posting signs that vaping is not permitted in the washrooms. Further action to be taken as required.</li> <li>– Vaccine Attestation – Kyle is completing a check of staff QR codes as required.</li> <li>– Sign-in Sheets are located at the entrance to the school and must be completed by all visitors.</li> </ul> <p><b>d. Secretary-Treasurer</b></p> <ul style="list-style-type: none"> <li>• Bank reconciliation distributed prior to the meeting.</li> <li>• Council asked for information re: its annual donation toward the graduation ceremony.</li> </ul> <p><b>ACTION:</b> Monica to advise Council by email of the annual contribution made by Council.</p> <p><b>MOTION: To approve reports as presented. Moved by Truska, seconded by Sue. All in favour.</b></p>	<p><i>Monica</i></p> <p><i>Carried</i></p>
<p><b>9. <u>OLD BUSINESS</u></b></p> <ul style="list-style-type: none"> <li>• Name Change – previously discussed.</li> <li>• Crosswalk on Lewes Blvd - previously discussed.</li> </ul>	
<p><b>10. <u>NEW BUSINESS</u></b></p> <p><b>a. Letter from Minister</b> – postponed to the next meeting.</p> <p><b>b. Bank Account Change</b> – Will remain with TD Bank at this time.</p> <p><b>c. Additions to Next Agenda</b> – (1) Line item for updates on any other Committees – add to section 7; and, (2) Council meeting parameters for guests who wish to present to council, as raised by Truska.</p>	<p><i>Ian</i></p>
<p><b>11. <u>IN CAMERA</u></b></p> <p>Council entered in-camera at 8:59 pm and exited at 9:12 pm.</p>	
<p><b>12. <u>NEXT MEETING DATE</u></b></p> <p>Next council meeting to be held on <b>Tuesday, March 1, 2022 at 7:00 pm</b> – most likely online meeting by Zoom.</p>	
<p><b>13. <u>ADJOURNMENT</u></b></p> <p><b>MOTION: Made by Truska for adjournment at 9:13 p.m. All in favour.</b></p>	<p><b>CARRIED</b></p>