

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
MEETING MINUTES**

*May 3, 2022
Zoom Online – 7:00 p.m.*

IN ATTENDANCE:

Members:

Ian Davis, Chair
Truska Gorrell
Sue Ross
Desiree Martsinkiw

School Administration:

Kyle Janzen
Alethea Wallace

Secretary/Treasurer:

Monica Lauer

	<u>ACTION</u>
<p>1. <u>INTRODUCTIONS/ WELCOME TO GUESTS:</u> Ian called the meeting to order at 7:02 p.m.</p>	
<p>2. <u>OPENING PRAYER:</u> Truska opened the meeting with a prayer.</p>	
<p>3. <u>ADOPTION OF AGENDA</u></p> <p>Agenda for the meeting was previously distributed. Item 9(a) School Survey Results – will be moved to the June meeting.</p> <p>MOTION: To approve the agenda as amended. Moved by Truska, seconded by Desiree. All in favour.</p>	<i>Carried</i>
<p>4. <u>SPECIAL THANKS/ACKNOWLEDGEMENTS</u></p> <ul style="list-style-type: none"> • Truska – To everyone who let their name stand for the new school council, and to Desiree for continuing on with Council in the new school year. • Truska – To all the Vanier students who participated in the Les Misérables production – it was a wonderful performance. • Ian – To Katherine Williams of CEAY and all who participated on Sunday with the CEAY display for Catholic Education Week. 	
<p>5. <u>MINUTES FROM PREVIOUS MEETING</u></p> <p>Minutes of the meeting of April 5, 2022 were previously distributed.</p> <p>MOTION: To approve the minutes of April 5, 2022 as presented. Moved by Desiree, seconded by Truska. All in favour.</p>	<i>Carried</i>
<p>6. <u>BUSINESS ARISING FROM THE MINUTES</u></p> <p>New bylaws requirement re: CEAY – will discuss this under agenda item 7(b).</p>	
<p>7. <u>STANDING REPORTS</u></p> <p>a. Principal/Vice-Principal:</p> <ul style="list-style-type: none"> • Principal’s report previously distributed. Items of note included: 	

<ul style="list-style-type: none"> – Staffing – Tanis Giczi to fill in for Kirin Devries and Trevor Ratcliff to fill in for Mike Gallant. – Student Enrollment Waiting List – current procedure of acceptance to the school is in the following order: Catholic sibling, Catholic, sibling, other. All of the available spaces are being taken up by Catholic sibling students at this time. – School survey completed. Results will be shared with council at the June meeting. – Awaiting report from YG Facilities on the status of Portable 42. Not likely to be released until summer. <p>ACTION: Ian to follow up with Janet Moore in Facilities, to request that information on the portable be provided much sooner than summer.</p> <p>b. Catholic Education Association of Yukon (CEAY):</p> <ul style="list-style-type: none"> • CEAY held a short session during the Catholic PD Day yesterday – Sue indicated that it went well. • Bylaws – CEAY is forming a committee to review the bylaws and prepare new ones over the summer, per the new Societies Act. They will be brought forward at the fall AGM. <p>c. Occupational Health and Safety Committee:</p> <ul style="list-style-type: none"> – Crosswalk/Lewes Boulevard – Truska received a letter from the City today, indicating that they are currently busy with emergency matter but that he will put in a request recommending the changes to the crosswalk that will go through the capital budget process, but not by the end of this school year. – First Aid Courses – Alethea/Kyle will ensure that all teachers requiring a First Aid course will be registered. – Vaping in Girls’ Bathroom – Alethea has ordered the poster campaign material, and is vetting an app that can be used to help in quitting vaping. <p>d. Secretary-Treasurer</p> <ul style="list-style-type: none"> • Bank reconciliation distributed prior to the meeting. Discussed upcoming costs re: lunch for staff in June. <p>MOTION: To approve a catered lunch for staff, on June 16, up to a maximum of \$800.00. Moved by Ian, seconded by Truska. All in favour.</p> <p>ACTION: Kyle to send Monica the invoices for the grad folders as well as the invoice for PD Day costs in order to reimburse the school.</p> <p>e. Additional Committees</p> <ul style="list-style-type: none"> • Inclusive and Special Education – There was a meeting yesterday and a previous large meeting held. <p>ACTION: Desiree to obtain minutes from meetings and circulate.</p> <p>MOTION: To approve reports as presented. Moved by Truska, seconded by Desiree. All in favour.</p>	<p><i>Ian</i></p> <p><i>Carried</i></p> <p><i>Kyle / Monica</i></p> <p><i>Desiree</i></p>
<p>8. OLD BUSINESS</p> <ul style="list-style-type: none"> • Name Change – Council has received tentative approval for the name change. Still awaiting Cabinet approval. Need to move forward asap. 	

<p>ACTION: Ian to draft a response to the recent letter received from the Minister, indicating the urgent need to have full approval and announcement, in order to make all changes necessary before the new school year. Ian will also request a meeting with Ryan Sikkes, ADM. Alethea and Kyle to provide Ian with a list of all things needed to be done when undertaking a name change, so that Ian can add this to the letter to the Minister.</p> <ul style="list-style-type: none"> • End of year staff celebration – Previously discussed. 	<p><i>Ian / Alethea / Kyle</i></p>
<p>9. <u>NEW BUSINESS</u></p> <p>a. School Survey Results – to be discussed at June meeting.</p> <p>b. Student Enrollment Waiting List – previously discussed under Principal’s Report</p> <p>c. Polarettes Space – Given announcement of a new building to be built for the Polarettes, council seeking information on next steps with the current space. Discussion also continued regarding portable 42.</p> <p>ACTION: Ian to draft letter to Minister regarding Portable 42 and acknowledge the recent event regarding the Polarettes space. A separate letter will be drafted later in June specifically regarding the space and requesting that the school and council be involved in any upcoming decision-making.</p> <p>d. Incoming Council Overlap – Current council remains in place until August 17; new council taking over on August 18. Ian suggested that a meeting be held with the new council members to discuss issues, etc.</p> <p>ACTION: Ian to organize a meeting with new and current council members in mid to late August.</p> <p>ACTION: Current council members to consider topics they wish to make the incoming council aware of during the August meeting.</p>	<p><i>Ian</i></p> <p><i>Ian</i></p> <p><i>All</i></p>
<p>10. <u>IN CAMERA</u></p> <p>Motion made by Ian to enter In-Camera at 8:05 pm and exit In-Camera at 8:45 pm.</p>	
<p>11. <u>NEXT MEETING DATE</u></p> <p>Next council meeting to be held on Tuesday, June 7, 2022 at 7:00 pm – hoping to meet in person in the Learning Commons.</p>	
<p>12. <u>ADJOURNMENT</u></p> <p>MOTION: Made by Truska for adjournment at 8:46 p.m. All in favour.</p>	<p>CARRIED</p>