

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL

August 20, 2019

VCSS Learning Commons – 7:00 p.m.

MEETING MINUTES

ATTENDANCE:

Members:

Cynthia Lyslo - Chair
Ian Davis
Truska Gorrell
Wanda Robbins

School Administration:

Ryan Sikkes

Secretary-Treasurer:

Monica Lauer

Regrets:

Shehnaz Ali

Guest:

Paul McFadyen, Superintendent

SUBJECT:

ACTION

1. **OPENING PRAYER:** Meeting was called to order at 7:03 p.m. and Truska led Council in prayer.

2. **BOUQUETS**

- To Toni for her years of service and support as Secretary-Treasurer; and to Monica Lauer for agreeing to take on this position with Council. Monica is also the Administrative Clerk for the Catholic Education Association of Yukon (CEAY).
- To the Vanier custodial team for their wonderful efforts to prepare the school for the new school year, despite ongoing school renovations during the summer.
- For cleanup of the bramble patch in front of the school entrance – it looks great!
- To Philip and Harold Gattensby, who visited the school today – for their support of Vanier’s world religions program.

3. **ADOPTION OF AGENDA**

Addition made to the agenda included:

- Absenteeism report (info item)

Motion to approve the agenda with a noted addition:

Moved by: Wanda

Seconded by: Truska

All in favour

Motion carried

4. **MINUTES FROM PREVIOUS MEETING (April 16, 2019)**

Motion to approve the minutes of May 21, 2019 as written:

Moved by: Truska

Seconded by: Wanda

All in favour

Motion carried

<p>5. <u>BUSINESS ARISING FROM MINUTES</u></p> <ul style="list-style-type: none"> No business arose from the previous minutes. 	
<p>6. <u>STANDING REPORTS</u></p> <p>(a) Executive</p> <ul style="list-style-type: none"> Nothing new to report at this time. <p>(b) Secretary –Treasurer</p> <ul style="list-style-type: none"> Current bank balance - \$6,672.43. This does not include cheques written at this meeting. Year-end financial report has been filed and approved. Awaiting new-year funding from Dept. 	
<p>(c) Principal / Vice Principal, School Growth Plan</p> <ul style="list-style-type: none"> School administration highlighted numerous items from the Administration Reports. 	
<p>(d) Catholic Education Association of Yukon (CEAY)</p> <ul style="list-style-type: none"> Wanda noted a few items including: <ul style="list-style-type: none"> Andrea Lefebvre has indicated she will step down as CEAY Chair. Next CEAY meeting will be the AGM on September 18. 	
<p>(e) Building Advisory Committee</p> <ul style="list-style-type: none"> Report of short, medium and long-term goals for the Catholic schools was submitted. It is hoped that school representatives will meet with Minister/Deputy Minister in the near future. 	
<p>(f) OHS Committee</p> <ul style="list-style-type: none"> No items of note – committee has not met since May. 	
<p>Motion to approve reports as presented:</p> <p>Moved by: Truska Seconded by: Wanda All in favour Motion carried</p>	
<p>7. <u>INFORMATION ITEMS</u></p> <ul style="list-style-type: none"> VCSS Absenteeism Report – First draft report provided to Council by Superintendent McFadyen. Thank you card received by Council re: scholarships provided at graduation. 	
<p>8. <u>NEW BUSINESS</u></p> <p>No new business at this time.</p>	
<p>9. <u>ITEMS FOR FUTURE AGENDAS</u></p> <ul style="list-style-type: none"> Vanier School Council year-end report for CEAY AGM – Cynthia to prepare. 	<p>Cynthia</p>

<ul style="list-style-type: none"> Draft Budget for 2019-20 school year – Cynthia is preparing this and will provide to Council for review. 	<i>Cynthia</i>
<p>10. <u>NEXT MEETING DATE</u></p> <p>The next meeting will be held on September 17, 2019.</p>	
<p>11. <u>IN-CAMERA SESSION</u></p> <p>Entered in-camera at 8:08 p.m. – exited at 8:24 p.m.</p>	
<p>12. <u>ADJOURNMENT</u></p> <p>Motion for adjournment: Moved by: Truska at 8:25 p.m.</p>	<p>All in favour</p> <p><i>Motion carried</i></p>