

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
MEETING MINUTES**

*August 31, 2021
Learning Commons – 7:00 p.m.*

IN ATTENDANCE:

Members:

Ian Davis, Chair
Truska Gorrell
Sue Ross

School Administration:

Kyle Janzen
Alethea Wallace

Regrets : Monica Lauer

	<u>ACTION</u>
<p>1. <u>OPENING PRAYER:</u> Ian called the meeting to order at 7:05 p.m. and Kyle opened in prayer.</p>	
<p>2. <u>THANKS/ACKNOWLEDGEMENTS</u></p> <ul style="list-style-type: none"> • Ian – To Cynthia for all her work on the Council. • Truska –To Katrina and Alethea for guiding our school through a difficult school year. • Truska - For Sue and Cynthia and their commitment to the Principal Hiring Panel. • Truska – To Ian for taking on the Chair role. 	
<p>3. <u>ADOPTION OF AGENDA</u></p> <p>Agenda for the meeting was previously distributed. Additions included: 8(d) NET. Also under Items for Future Agenda – remaining items from last minutes: Crusaders Name, First Nations School Board, and Inclusive Education Final Report.</p> <p>MOTION: To approve the agenda as amended. Moved by Sue, seconded by Ian. All in favour.</p>	<i>Carried</i>
<p>4. <u>MINUTES FROM PREVIOUS MEETING</u></p> <p>Minutes of the meeting of June 15, 2021 were previously distributed.</p> <p>MOTION: To approve the minutes of June 15, 2021 as presented. Moved by Sue, seconded by Ian. All in favour.</p>	<i>Carried</i>
<p>5. <u>BUSINESS ARISING FROM THE MINUTES</u></p> <p>Letter to the Minister – “acknowledging that additional teaching support last school year made a tremendous difference and should be provided this upcoming school year” was not done.</p> <p>ACTION: Ian to check on this item and take appropriate action. Added to agenda for next meeting.</p>	<i>Ian</i>
<p>6. <u>STANDING REPORTS</u></p> <p>a. Principal/Vice-Principal, School Growth Plan:</p> <ul style="list-style-type: none"> • Principal’s report previously distributed. Items of note included: <ul style="list-style-type: none"> – Administration now includes Principal, Vice Principal and Religious Education Coordinator. 	

<ul style="list-style-type: none"> – Council requested that Kyle ensure that all correspondence going out to parents also be sent to any council member not already receiving it, as was done previously (Truska/Sue). – Voucher Program is being initiated by the First Nation Education Directorate for any/all students who wish to obtain food. Still a work in progress – update by administration at next Council meeting. – Gender Neutral bathroom which was approved last year but not installed is still a go for Vanier. Agenda item and update in the future. – A letter re: National Day of Truth & Reconciliation was circulated. – School Growth Plan to start again on PLC days. Truska will attend for council. <p>b. Catholic Education Association of Yukon (CEAY):</p> <ul style="list-style-type: none"> • CEAY will hold a full AGM meeting on September 28. There will be two full meetings for stakeholders during the year. John Williams will meet with the Bishop to discuss focus on the schools and less on the Diocese. <p>c. Occupational Health and Safety Committee:</p> <ul style="list-style-type: none"> • First meeting on Thursday. Still have to dispose of chemicals that were cleaned up previously. Fire drill tomorrow. Eleven members on the committee – some have served their two year term. Try to aim for perhaps seven members on committee. <p>d. Secretary-Treasurer</p> <ul style="list-style-type: none"> • Tabled to next meeting. ACTION: Ian to check with Monica re: signing changes required with bank. <p>MOTION: To approve reports as presented. Moved by Truska, seconded by Ian. All in favour.</p>	<p><i>Ian</i></p> <p><i>Carried</i></p>
<p>7. <u>INFORMATION ITEMS</u></p> <ul style="list-style-type: none"> • Use of Share Point – Ian works with YG and has access to Share Point. He will have Monica check with Cynthia about the Council’s Share Point site. It was decided to put the Council minutes and agenda on the Vanier school site with contact information. 	
<p>8. <u>OLD BUSINESS</u></p> <ul style="list-style-type: none"> • School Name Change – No change in status at this time. Ian did write to the Superintendent today with respect to the journey of the name change through the government system. • Allergy Policy – The Allergy Awareness Policy draft will be brought to next council meeting. ACTION: Kyle to speak with Katrina. • NET – Team of three will attend at Vanier from October to May. Teachers sign up if they wish to have NET reps in their classroom. They can help with sports, help students find volunteer hours and lead prayer sessions. Once here, the team will be invited to attend a council meeting. Council stressed the importance of developing our own leaders in our own community and how these NET volunteers can help develop this and possibly a leadership program so that we do not need to import leaders. • Council Vacancies – September 12 was chosen as the deadline for names to be submitted. Ian’s message including his contact info and request for interested parties to submit their 	<p><i>Kyle</i></p>

<p>names to him, will be circulated by Vanier office staff as soon as Ian submits the message to Vanier.</p> <p>Ian has agreed to be Council Chair for the remainder of the term. Truska will remain rep on OH&SC, and Sue and Ian will remain reps on CEAY for now until future roles can be determined when council vacancies are filled.</p>	
<p>9. <u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • Minister’s Request to Meet - Ian will write to the Minister, indicating that the Council is interested in meeting with her. However, best perhaps later in the year, when we have a full compliment of council members who would be up to date with council matters. • New School Holiday – Calendar Change – New holiday on September 30, Truth and Reconciliation Day. <p>MOTION: It was moved by Sue, seconded by Truska that June 16 would replace September 30 holiday. All in favour.</p> <ul style="list-style-type: none"> • Father Mouchet Award – The consensus was not to proceed with this suggestion. • Crusaders Name – No decision made at this time. Change of name may flow out of change of school name. • First Nation School Board – The Council is interested in information with respect to this. Add as future agenda item. • Inclusive Education Report: No action required at this time. • Notice of Liability: Issue deal with by Katrina. No action needed. 	<p><i>Carried</i></p>
<p>10. <u>ITEMS FOR FUTURE AGENDAS</u></p> <ul style="list-style-type: none"> • Voucher Program • Gender Neutral Washroom • Allergy Policy • First Nation School Board 	
<p>11. <u>NEXT MEETING DATE</u></p> <p>The Council will meet on the first Tuesday of the month at 7-9:00 p.m. There will be a meeting in December but not in January of 2022.</p>	
<p>12. <u>ADJOURNMENT</u></p> <p>MOTION: Made by Truska for adjournment at 8:25 p.m. All in favour.</p>	<p>CARRIED</p>