

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
MEETING MINUTES**

*August 11, 2020
Zoom Online Meeting – 7:00 p.m.*

IN ATTENDANCE:

Members:

Cynthia Lyslo - Chair
Shehnaz Ali
Ian Davis
Philip Gibson
Truska Gorrell

School Administration:

Ryan Sikkes
Alethea Wallace

Secretary-Treasurer:

Monica Lauer

	<u>ACTION</u>
<p>1. <u>OPENING PRAYER:</u> Cynthia called the meeting to order at 7:04 p.m. / Ryan provided a prayer.</p>	
<p>2. <u>THANKS/ACKNOWLEDGEMENTS</u></p> <ul style="list-style-type: none"> • Shehnaz – Will be her last meeting with Council. She thanked the Council members for their work; Cynthia for keeping Council moving forward during this challenging time as well as attending all the meetings over the summer. Finally, she thanked Ryan for all his work in preparing the Operational Plan and his efforts to get the school ready. • Truska – Special welcome given to Alethea, our new Vice Principal – and thanks to Ryan for all his hard work this summer. • Ryan – Special thanks to the office and custodial staff who worked tirelessly to prepare the school for the new year. • Ryan – To the other high school Administrators who worked to keep constant communication flowing in order to have consistency between all three school in their re-opening plans. • Cynthia –To Ryan for his work – she noted that the other high school Council chairs commended Ryan on his leadership. • Truska – To everyone who took the time to complete the survey. 	
<p>3. <u>ADOPTION OF AGENDA</u></p> <p>Addition of item under 8. New Business item - (c) Name Change</p> <p>MOTION: Moved by Truska, seconded by Ian, to approve the agenda as amended. All in favour.</p>	<i>Carried</i>
<p>4. <u>MINUTES FROM PREVIOUS MEETING</u></p> <p>Minutes from the June 9, 2020 meeting were previously circulated to Council.</p> <p>MOTION: Moved by Ian, seconded by Truska, to approve the minutes of June 9, 2020 as presented. All in favour.</p>	<i>Carried</i>

<p>5. BUSINESS ARISING FROM MINUTES</p> <p>There was no business arising from the previous minutes.</p>	
<p>6. STANDING REPORTS</p> <p>a. Principal, Vice-Principal, School Growth Plan School administration highlighted a number of items from the Administration reports which were previously circulated. Of specific note:</p> <ul style="list-style-type: none"> • Timetable Scheduling – Ryan was pleased to be able to offer all the same courses that were originally offered in April timetable. Student schedules have been sent out. Schedule changes can be made as of August 18. • A fourth class of Grade 8s has been added this year. • An intramural or house league program is being developed to help build community between students in different classes/grades since students cannot be mixed for spirit activities this year. <p>b. School Growth Plan</p> <ul style="list-style-type: none"> • School Growth Plan for 2020-2021 will focus on wellness and resiliency. <p>c. Catholic Education Association of Yukon (CEAY)</p> <ul style="list-style-type: none"> • No new meeting has been held since May 11. <p>d. Occupational Health and Safety Committee – Have not received a response back from Minister’s office re: letter recently sent on outstanding building deficiencies (PA system, phones). No definitive timeline for repairs was given by Department.</p> <p>ACTION: Cynthia to contact the Department tomorrow.</p> <p>e. Secretary-Treasurer Current bank balance - \$6,341.44 (includes cheques written at this meeting).</p> <p>MOTION: Moved by Truska, seconded by Shehnaz, to approve reports as presented. All in favour.</p>	<p><i>Cynthia</i></p> <p><i>Carried</i></p>
<p>7. INFORMATION ITEMS</p> <ul style="list-style-type: none"> • Re-entry Planning- Cynthia had previously attended meetings organized by the Department regarding school re-entry planning. No new information was received from the Department. Truska attended most recent meeting – discussed the issue of departmental consultation with School Councils. 	

<p>8. <u>NEW BUSINESS</u></p> <p>(a) 2020-2021 Operational Planning – Ryan submitted Vanier’s Covid School Health & Safety Operational Plan to the Superintendent on August 7. Was accepted with a few minor revisions. Ryan will prepare for it circulation to the school community. He thanked Council for their comments.</p> <p>MOTION: Moved by Ian, seconded by Shehnaz, to approve the Operational Plan as presented by Ryan on June 5 with amendments as noted. All in favour.</p> <p>(b) Survey Results (Vanier Specific) – Results were previously circulated by Cynthia. Department has advised that it will undertake such a similar survey periodically during the school year.</p> <p>(c) Name Change – School community survey on this issue to be undertaken later in September. Data will be collected and held until new Council is elected in October.</p> <p>ACTION: Cynthia to organize sample survey questions that were previously drafted.</p>	<p><i>Carried</i></p> <p><i>Cynthia</i></p>
<p>9. <u>ITEMS FOR FUTURE AGENDAS</u></p> <ul style="list-style-type: none"> No additional items to add at this time. 	
<p>10. <u>NEXT MEETING DATE</u></p> <p>Next meeting will be the Annual General Meeting, scheduled for Tuesday, September 15 at 7:00 p.m. Will be held as a Zoom online meeting. Details to follow.</p> <p>ACTION: Truska to contact Chair of CEAY (John Williams) to determine if AGM date for CEAY has been set. Truska will email Council with his response.</p> <p>ACTION: Monica to update Council page on the Vanier website with Council AGM meeting date.</p>	<p><i>Truska</i></p> <p><i>Monica</i></p>
<p>11. <u>IN-CAMERA SESSION</u></p> <p>Not required at this time.</p>	
<p>12. <u>ADJOURNMENT</u></p> <p>MOTION: Made by Truska for adjournment at 8:19 p.m. All in favour.</p>	<p>CARRIED</p>