

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL  
MEETING MINUTES**

November 17, 2020  
Zoom Online Meeting – 7:15 p.m.

**IN ATTENDANCE:**

**Members:**

Cynthia Lyslo – Chair  
Ian Davis  
Truska Gorrell  
Maureen Johnstone  
Sue Ross

**School Administration:**

Katrina Brogdon  
Alethea Wallace  
Ryan Sikkes

**Guests:**

Sylvie Binette  
Bruce Gillard

**Secretary-Treasurer:**

Monica Lauer

	<b><u>ACTION</u></b>
<p><b>1. <u>OPENING PRAYER:</u></b> Cynthia called the meeting to order at 7:18 p.m. and opened in prayer.</p>	
<p><b>2. <u>THANKS/ACKNOWLEDGEMENTS</u></b></p> <ul style="list-style-type: none"> <li>• Truska – For all students, parents, teachers, the Department, and government officials – to everyone who continues to find a solution for the wellbeing of students in this difficult time – thank you for speaking up and discussing the issues.</li> <li>• Truska – For Mr. Willoughby’s class organizing the Remembrance Day liturgy.</li> <li>• Cynthia/Katrina – To all volunteers for the volleyball season who are trying to help athletes play their sport in the “new normal”. Katrina also noted that a Halloween in-house tournament was held Halloween weekend. Volleyball Jamboree upcoming at CGC for an afternoon – senior players will participate.</li> </ul>	
<p><b>3. <u>ADOPTION OF AGENDA</u></b></p> <p>Slight reordering of agenda items – Sylvie Binette to provide her presentation prior to the Standing Reports.</p> <p><b>MOTION: Moved by Maureen, seconded by Ian, to approve the agenda as amended. All in favour.</b></p>	<i>Carried</i>
<p><b>4. <u>MINUTES FROM PREVIOUS MEETING</u></b></p> <p>Draft minutes from the Annual General Meeting on October 20, 2020 meeting were previously circulated. However, Council agreed that these minutes should not be approved this evening but instead held until the AGM next year.</p>	
<p><b>5. <u>BUSINESS ARISING FROM MINUTES</u></b></p> <p>Ongoing issues included name survey, OH&amp;S building items and street crossing signage.</p>	
<p><b>8. <u>NEW BUSINESS</u></b></p>	



<p><b>8. <u>NEW BUSINESS</u></b></p> <p>c. <b>School Name Change – Next Steps Update</b> – Cynthia has circulated next steps documents to Council. Letters are being prepared and will be reviewed by Katrina and Ryan.</p>	
<p><b>9. <u>ITEMS FOR FUTURE AGENDAS</u></b></p> <p>Ongoing items as previously noted – name change survey, street crossing issue, OH&amp;S building deficiencies.</p>	
<p><b>10. <u>NEXT MEETING DATE</u></b></p> <p>Next meeting is scheduled for <b>Tuesday, December 15</b> at 7:15 p.m. Details to follow.</p>	
<p><b>11. <u>IN-CAMERA SESSION</u></b></p> <p>Council entered in-camera at 9:34 p.m. and exited at 9:45 p.m.</p>	
<p><b>12. <u>ADJOURNMENT</u></b></p> <p><b>MOTION: Made by Truska for adjournment at 9:46 p.m. All in favour.</b></p>	<b>CARRIED</b>