

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
MEETING MINUTES**

*February 16, 2021
Zoom Online Meeting – 7:15 p.m.*

IN ATTENDANCE:

Members:

Cynthia Lyslo – Chair
Ian Davis
Truska Gorrell
Sue Ross

Secretary-Treasurer:

Monica Lauer

Guest :

Bruce Gillard

School Administration:

Katrina Brogdon
Alethea Wallace

	<u>ACTION</u>
<p>1. <u>OPENING PRAYER:</u> Cynthia called the meeting to order at 7:17 p.m. and Sue opened in prayer.</p>	
<p>2. <u>THANKS/ACKNOWLEDGEMENTS</u></p> <ul style="list-style-type: none">• Truska – To Ian for all his work on preparing documentation for the new school name selection.• Sue – Thankful for all the work by students/staff to continue keeping the school Covid-free – a good start to 2021!• Katrina – To all staff for continuing to work so hard to make the school a welcoming place for all students, despite the challenges.• Katrina – Reminders that Ash Wednesday is tomorrow; thanking Maria for organizing the services for all grades tomorrow at the school. Also noted that the NET Ministry team has been at the school a few times and we are looking forward to their further work with the students.	
<p>3. <u>ADOPTION OF AGENDA</u></p> <p>Addition: 7(b) Next School Year – Conversation with Department</p> <p>MOTION: To approve the agenda as amended. Moved by Truska, seconded by Ian. All in favour.</p>	<i>Carried</i>
<p>4. <u>MINUTES FROM PREVIOUS MEETINGS</u></p> <p>Slight amendment to the previous Council minutes of January 19, 2021 – include wording that Truska will undertake the role of Council representative to the Occupational Health & Safety Committee.</p> <p>MOTION: To approve the minutes of the Vanier Council meeting, held on January 19, 2021, as amended. Moved by Ian, seconded by Sue. All in favour.</p>	<i>Carried</i>

<p>5. <u>BUSINESS ARISING FROM MINUTES</u></p> <ul style="list-style-type: none"> • Business to be completed, as noted in the December 19, 2021 were completed prior to the meeting tonight. 	
<p>6. <u>STANDING REPORTS</u></p> <p>a. Principal/Vice-Principal, School Growth Plan: School Administration highlighted a number of items including:</p> <ul style="list-style-type: none"> • Teaching positions for Tanis Giczi and Colleen Segriff were filled – welcome to Emily Macht and Janna Tait. • Proposed Floor Replacement – Katrina advised that the Department is seeking to replace a large portion of flooring in the hallways over the summer. Concern expressed for the timing of this renovation and wrapping up year-end work. Katrina to discuss further with HPW Facilities Planner and advise Council. • School Growth Plan – Focal point of SGP meeting last week was “universal supports.” More work is ongoing in the weeks to come on this subject. <p>ACTION: Katrina to send Council the list of information on criteria for universal supports.</p> <ul style="list-style-type: none"> • Graduation – Advised that Graduation will take place the evening of June 11 and June 12. Do not anticipate a prom, dinner, etc. at this time, but rather a family-oriented, socially distanced ceremony. Fundraisers are ongoing – in the event things change and a larger event can be held, funds will be used to purchase finger foods, etc. A refund of graduation fees will be provided if the funds raised are not required. <p>b. Catholic Education Association of Yukon (CEAY):</p> <ul style="list-style-type: none"> • Next meeting will be held tomorrow, February 17. Recently undertook a planning session – will meet tomorrow to discuss next steps. <p>c. Occupational Health and Safety Committee – Last meeting held on January 28. Discussed a variety of issues including Covid, snow removal around front school ramps, ongoing PA system.</p> <p>d. Secretary-Treasurer Current bank balance - \$ 9,893.30 which excludes upcoming cheques – closing ledger balance \$9,243.30. Funding for this school year has also been received.</p> <p>MOTION: To approve reports as presented. Moved by Truska, seconded by Sue. All in favour.</p>	<p>Carried</p>
<p>7. <u>INFORMATION ITEMS (not included in reports)</u></p> <p>a. OHS Issues - A second letter was sent to Minister McPhee on January 28, 2021 regarding the outstanding issue of the P.A. system backup. No response to the letter has been received to date. Discussed possible next steps.</p> <p>ACTION: Letter to be discussed at the next Occupational Health & Safety meeting – consider sending letter to Minister Mostyn, advising that this remains an urgent health and safety issue and should perhaps be forwarded for review by the Workers’ Compensation Board. Suggestion also made to inquire why flooring replacement is a priority issue over the P.A. system and ventilation.</p> <p>b. Next School Year – Conversation with Department – Tabled to next meeting.</p>	<p>OH&S / Katrina/ Cynthia</p>

<p>8. <u>OLD BUSINESS</u></p> <p>a. Principal Recruitment – Examples of previous postings for other Whitehorse schools was provided to Council prior to the meeting.</p> <p>ACTION: Cynthia to request a draft posting for Vanier School from the Department which she will then circulate to Council for review.</p> <p>b. School Name Change – Council discussed the documentation, prepared by Ian, regarding the process for the school name change. Small amendments to the document were proposed and accepted. Ian also suggested having school administration representation for the initial screening of the submission before providing the information to Council.</p> <p>MOTION to approve documentation as prepared by Ian, with the suggested amendments. Motion made by Truska, seconded by Sue. All in favour.</p> <p>ACTION: Ian to make the amendments to the document, then provide to Cynthia for posting to the Vanier website. Katrina to also send out to the school community in her weekly update. Will request responses by March 31.</p> <p>c. Council Vacancy – Cynthia spoke with Lori Choquette about Council’s current vacancy. The Department prefers not to hold a by-election for the vacancy. Instead, requested that Council put out a call to the parent community for volunteers. Council provided Cynthia with approval to advertise to the parent community for a volunteer to fill the vacancy.</p> <p>d. 2020-2021 Work Planning – Tabled to the next meeting.</p>	<p><i>Cynthia</i></p> <p><i>Carried</i></p> <p><i>Ian</i></p> <p><i>Cynthia</i></p>
<p>9. <u>NEW BUSINESS</u></p> <p>No new items listed at this time.</p>	
<p>10. <u>ITEMS FOR FUTURE AGENDAS</u></p> <p>No items listed at this time.</p>	
<p>11. <u>NEXT MEETING DATE</u></p> <p>Next meeting was not directly discussed; however, tentative date would be Tuesday, March 16 at 7:15 p.m. Details to follow.</p>	
<p>12. <u>IN-CAMERA SESSION</u></p> <p>Entered the In-camera session at 8:47 p.m. and exited at 9:26 p.m.</p>	
<p>13. <u>ADJOURNMENT</u></p> <p>MOTION: Made by Truska for adjournment at 9:27 p.m. All in favour.</p>	<p>CARRIED</p>