

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL  
MEETING MINUTES**

*January 19, 2021  
Zoom Online Meeting – 7:15 p.m.*

**IN ATTENDANCE:**

**Members:**

Cynthia Lyslo – Chair  
Ian Davis  
Truska Gorrell  
Sue Ross

**School Administration:**

Katrina Brogdon  
Alethea Wallace

**Secretary-Treasurer:**

Monica Lauer

	<b><u>ACTION</u></b>
<p>1. <b><u>OPENING PRAYER:</u></b> Cynthia called the meeting to order at 7:19 p.m. and opened in prayer.</p>	
<p>2. <b><u>THANKS/ACKNOWLEDGEMENTS</u></b></p> <ul style="list-style-type: none"> <li>• Paul McFadyen – Thanking Paul who has been an amazing Superintendent – Council holds him and his family up in prayer.</li> <li>• Sue – For her work on the Special Education Review comments collaboration. Sue also thanked Wanda Robbins for assisting with pulling together a rough draft of the report.</li> <li>• All Staff – For their continued hard work during this challenge time in the school. Katrin and Alethea advised that they taught today and recognized the challenge of teaching the same class twice in one day – teachers are amazing!</li> </ul>	
<p>3. <b><u>ADOPTION OF AGENDA</u></b></p> <p><b>MOTION: To approve the agenda as presented. Moved by Truska, seconded by Sue. All in favour.</b></p>	<i>Carried</i>
<p>4. <b><u>MINUTES FROM PREVIOUS MEETINGS</u></b></p> <p><b>MOTION: To approve the minutes of the Vanier Council meeting, held on December 15, 2020, as presented. Moved by Sue, seconded by Truska. All in favour.</b></p>	<i>Carried</i>
<p>5. <b><u>BUSINESS ARISING FROM MINUTES</u></b></p> <p>a. <b>Internal School Survey –</b></p> <p><b>ACTION:</b> Katrina to send our both surveys to Council. Katrina also to confirm whether motion to undertake school name change was sent out in previous weekly update. If not, will do so in the upcoming update. Cynthia to post on Council webpage as well.</p>	<i>Katrina / Cynthia</i>
<p>6. <b><u>STANDING REPORTS</u></b></p> <p>a. <b>Principal/Vice-Principal, School Growth Plan:</b> School Administration highlighted a number of items including:</p>	



<p><b>8. <u>OLD BUSINESS</u></b></p> <p>a. <b>Outstanding O&amp;HS Issues –</b>  <b>ACTION:</b> Cynthia to circulate to Council the previously prepared letter on the issues for Council’s review. After review, letter will be sent.</p> <p>b. <b>Review of Inclusive and Special Education Response –</b> Sue prepared a draft response for Council (which was previously circulated).</p> <p><b>MOTION to approve Sue’s prepared document as Council’s response for submission. Motion made by Truska, seconded by Ian. All in favour.</b></p> <p><b>ACTION:</b> Cynthia to provide Council letterhead to Sue so that the response Sue prepared can be added and submitted. Also noted that Sue will remain the lead on this issue for Council.</p>	<p><i>Cynthia</i></p> <p><i>Carried</i></p> <p><i>Cynthia / Sue</i></p>
<p><b>9. <u>NEW BUSINESS</u></b></p> <p>a. <b>Council Vacancy –</b> Currently have a few people interested in filling the vacancy; if there is more than one person interested, a byelection must be held within 60 days.</p> <p><b>MOTION to move forward with a byelection for the Council seat. Moved by Sue, seconded by Truska. All in favour.</b></p> <p><b>ACTION:</b> Cynthia to notify the Department and Elections Yukon of our request for a byelection.</p> <p>b. <b>2020-21 Work Planning –</b> Cynthia developed document to keep track of major projects/activities. Discussed what should be added to the list. Items included Special Education Review, New Health Curriculum, Building Advisory Committee, and the School Name Change.</p> <p><b>ACTION:</b> School Name Change Next Steps - Ian to lead process to narrow the consultation process and determine firm parameters for next steps.</p> <p><b>ACTION:</b> Cynthia to post work plan listing on Council’s Sharepoint site and has asked that Council edit it as needed.</p>	<p><i>Carried</i></p> <p><i>Cynthia</i></p> <p><i>Ian</i></p> <p><i>Cynthia</i></p>
<p><b>10. <u>ITEMS FOR FUTURE AGENDAS</u></b></p> <p>As previously discussed.</p>	
<p><b>11. <u>NEXT MEETING DATE</u></b></p> <p>Next meeting is scheduled for <b>Tuesday, February 16</b> at 7:15 p.m. Details to follow.</p>	
<p><b>12. <u>IN-CAMERA SESSION</u></b></p> <p>In-camera session was not required.</p>	
<p><b>13. <u>ADJOURNMENT</u></b></p> <p><b>MOTION: Made by Truska for adjournment at 8:51 p.m. All in favour.</b></p>	<p><b>CARRIED</b></p>