

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
MEETING MINUTES**

*March 31, 2021
Zoom Online Meeting – 7:30 p.m.*

IN ATTENDANCE:

Members:

Ian Davis
Truska Gorrell
Sue Ross

School Administration:

Katrina Brogdon
Alethea Wallace

Regrets:

Monica Lauer, Secretary-Treasurer

	<u>ACTION</u>
<p>1. <u>ADOPTION OF AGENDA</u></p> <p>Agenda items for discussion this evening includes:</p> <ul style="list-style-type: none"> • Return to full time for Grades 10-12 • Principal Hiring • School Name Change • Grad • Next meeting <p>MOTION: To approve the agenda as presented. Moved by Truska, seconded by Ian. All in favour.</p>	<i>Carried</i>
<p>2. <u>RETURN TO FULL TIME FOR GRADES 10-12</u></p> <ul style="list-style-type: none"> • Council agreed to support the plan that Katrina and her administrative staff have developed in order to accommodate the direction to go back full time. It is flexible and provides the best opportunity for transition at this time of the school year. • Council agreed that, while it appreciated the meeting with the Department on Monday, it was disappointed that the decision and timing was presented as a decision already made by the Department, without the opportunity to consult with administration or additional council members. • Council will write a letter to the Deputy and ADM expressing its concerns. A follow up meeting will be held with the Department after Easter, date to be confirmed. Ian has also written to the Council Chairs of Porter Creek Secondary and FH Collins to advise them of Vanier Council’s perspective. 	
<p>3. <u>PRINCIPAL HIRING</u></p> <ul style="list-style-type: none"> • Ian updated Council and advised that nothing new has been received regarding the Principal’s hire. 	
<p>4. <u>SCHOOL NAME CHANGE</u></p> <ul style="list-style-type: none"> • Ian noted that we have extended submissions for the school name date to April 16. Katrina to discuss with Bruce Gillard and Maria Gray to see if they can circulate the idea of the name 	

<p>change within class activities over the next few weeks. Ian may also go to the school to do announcements, if required. To date, four suggestions have been received.</p>	
<p>7. <u>GRADUATION</u></p> <ul style="list-style-type: none"> • Graduation ceremony will be going ahead this year, likely to be held at the school with a cap and gown and some sort of celebration. Further information will follow once details are determined. 	
<p>8. <u>NEXT MEETING DATE</u></p> <p>Next meeting tentatively set for Tuesday, April 20 at 7:15 p.m. by Zoom.</p>	
<p>9. <u>ADJOURNMENT</u></p> <p>MOTION: Made by Truska for adjournment at 9:02 p.m. All in favour.</p>	<p>CARRIED</p>