

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL

January 26, 2016 - VCSS Library – 7:00pm

Meeting Minutes

ATTENDANCE:

Members:

Edith Elder (Chair)

Michael Lauer

Maureen Long

Diane Tait

Regrets: Shanon Cooper

School Administration: Ryan Sikkes, Jeanette Gallant

Recorder: Toni Blois (secretary-treasurer)

Guests/Parents: Teachers Jud Duling and Dave Thompson

SUBJECT:

ACTION

1. OPENING PRAYER – A Prayer of the Jubilee of Mercy by Pope Francis - All

2. BOUQUETS TO:

- Ryan – named one of Canada’s outstanding principals
- The VCSS school community for their celebrations for Advent, December 6th Remembering the Montreal Massacre, Share the Spirit, and their Ecumenical Celebration before Christmas
- Teachers and coaches, Sean, Deidre, and Sarah, for a successful basketball trip to Skagway
- Russ and the Grade 10 Shop Class for framing the Oblate stained glass for the chapel
- Teachers Kim, Julia, Russ, Kyle and Sean for a successful Fine Arts and Applied Skills Night

3. ADOPTION OF AGENDA

Motion to approve the agenda as written.

Moved by: Michael

Seconded by: Diane

All in favour

***Motion
Carried***

3.1 PRESENTATION

- Dave and Jud provided a presentation on their observations of the flexible blended learning model in place at Thomas Haney School in Port Coquitlam, BC.

4. ADOPTION OF PREVIOUS MEETING MINUTES

The draft minutes of the November 25, 2015 meeting were reviewed.

Motion to approve the minutes as tabled.

Moved by: Maureen

Seconded by: Michael

All in favour

***Motion
Carried***

5. BUSINESS ARISING FROM MINUTES

- Deferred to next meeting

<p>6. Reports</p> <p>6.1 Secretary –Treasurer’s Report</p> <ul style="list-style-type: none"> The bank balance is \$8,544.32. The ledger balance is \$8,544.32. These amounts do not include cheques issued at this meeting. 	
<p>6.2 Principal/Vice-Principal</p> <ul style="list-style-type: none"> School Administration highlighted items from the Principal’s Report. 	
<p>6.3 SGP & PLC</p> <ul style="list-style-type: none"> Discussions around scheduling Administration would like to present to students with the launch of the new semester but recognized the need to have input from them 	
<p>6.4 CEAY Update</p> <ul style="list-style-type: none"> Executive met on January 21st at Holy Family School Sister Edith was named as main representative for ACSTA Sister Edith has been representing CEAY in the DoE’s New Vision discussions Faith formation funding commitments have been made by some councils 	
<p>6.5 Transportation Committee</p> <ul style="list-style-type: none"> No report due to Shanon’s absence 	
<p>6.6 BAC</p> <ul style="list-style-type: none"> Discussions around desirable improvements to the school’s physical foot print in terms of capital requests and discussed an action plan Discusses the preparation of a business case with a variety of proposals; considered determining a gap/needs assessment with a goal of providing more flexible programming 	
<p>7. <u>New Business</u></p> <p>7.1 Development of Guidelines re: Guest Presenters in School</p> <ul style="list-style-type: none"> Sister Edith provided the draft to Lauren for feedback The draft is in line with departmental guidelines It was put through policy review with no issues Final/further review: Sister Edith requested that council members provide feedback via email and she will complete the edits 	All
<p>7.2 Ordination of Bishop-elect Hector Vila</p> <ul style="list-style-type: none"> Two representatives from ACSTA will be attending 	
<p>8. <u>INFORMATION ITEMS</u></p> <ul style="list-style-type: none"> Nothing provided 	

<p>10. <u>NEXT MEETING:</u> Tuesday, February 15 at 7:00pm in the VCSS Library</p> <ul style="list-style-type: none">• Also rescheduled the date of May meeting to May 24th.	
<p>11. <u>ADJOURNMENT</u></p> <p>Motion to adjourn the meeting at 10:00pm. Moved by chair</p>	