

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL**

**March 29, 2016 - VCSS Library – 6:00pm**

**Meeting Minutes**

**ATTENDANCE:**

**Members:**

Edith Elder (Chair)  
Michael Lauer  
Maureen Long  
Diane Tait

**Regrets:** Shanon Cooper

**School Administration:** Ryan Sikkes

**Recorder:** Toni Blois (secretary-treasurer)

**Guests/Parents:** None

**SUBJECT:**

**ACTION**

**1. OPENING PRAYER** – Declaration of Faith - All

**2. BOUQUETS TO:**

- Building Advisory Committee and all those who generously responded to participate in the committee: Ryan for chairing the recent meeting; Russ Tait for his involvement.
- Bruce Gillard for stepping in for Kim Hart who had a family emergency and took care of the Band Exchange.
- Congratulations to Julia Boye on the birth of her son.
- Education Assistants and Remedial Tutor Staff for the amazing work they do and relationships they nurture
- Student participants in the Arctic Winter Games as athletes and cultural representatives

**3. ADOPTION OF AGENDA**

- Additions: *Under New Business:* 7.3 School Bell Schedule – 2016 – 2017 and Cut-off Time – 7:15

**Motion to approve the agenda with additions.**

**Moved by:** Michael

**Seconded by:** Diane

**All in favour**

*Motion Carried*

**4. ADOPTION OF PREVIOUS MEETING MINUTES**

The draft minutes of the February 15, 2016 meeting were reviewed.

**Motion to approve the minutes as tabled.**

**Moved by:** Diane

**Seconded by:** Michael

**All in favour**

*Motion Carried*

**5. BUSINESS ARISING FROM MINUTES**

*5.1 Development of Guidelines re: Guest Presenters*

- Revisions were completed based on input provided at February’s meeting

**Motion to approve Guidelines re: Guest Presenters**

**Moved by:** Maureen

**Seconded by:** Michael

**All in favour**

<p>5.2 <i>Guidelines re: Participation in Extracurricular Sports</i></p> <ul style="list-style-type: none"> <li>• Deferred</li> </ul> <p>5.3 <i>April Newsletter</i></p> <ul style="list-style-type: none"> <li>• Notice regarding school council elections will be prepared to be inserted in the newsletter</li> </ul>	
<p><b>6. <u>Reports</u></b></p> <p><b>6.1 Secretary –Treasurer’s Report</b></p> <ul style="list-style-type: none"> <li>• The bank balance is \$8,051.32. The ledger balance is \$8,051.32. These amounts do not include cheques issued at this meeting.</li> </ul>	
<p><b>6.2 Principal/Vice-Principal</b></p> <ul style="list-style-type: none"> <li>• School Administration highlighted items from the Principal’s Report.</li> </ul>	
<p><b>6.3 SGP &amp; PLC</b></p> <ul style="list-style-type: none"> <li>• Covered in Principal’s report</li> </ul>	
<p><b>6.4 CEAY Update</b></p> <ul style="list-style-type: none"> <li>• Bylaw review continues with a goal for completion April 2016</li> <li>• Faith Formation Fund Guidelines were formalized through the School Administrators Group with the next step being to send letters of notification to Bishop Hector and Father David</li> <li>• School Council elections – Bishop Hector and the ED of CEAY will be meeting to review the voting process for the Catholic Schools</li> </ul>	
<p><b>6.5 Building Advisory Committee</b></p> <ul style="list-style-type: none"> <li>• Meeting was held on March 2, next meeting slated for March 30</li> </ul>	
<p><b>7. <u>New Business</u></b></p> <p><b>7.1 Approval of School Calendar</b></p> <ul style="list-style-type: none"> <li>• Completed via email, motion necessary:</li> </ul> <p><b>Moved by:</b> Diane                      <b>Seconded by:</b> Michael                      <b>All in favour</b></p>	
<p><b>7.2 School Council Elections</b></p> <ul style="list-style-type: none"> <li>• Notices will be inserted in the parish bulletin by the ED of CEAY</li> </ul>	
<p><b>7.3 Proposed Vanier Bell Schedule</b></p> <ul style="list-style-type: none"> <li>• No legislative or policy issues impacted by proposal</li> </ul>	
<p><b>8. <u>NEXT MEETING:</u> Tuesday, April 26, 2016 at 7:00pm in the VCSS Library</b></p>	

9. ADJOURNMENT

- Motion to adjourn the meeting at 7:12pm. Moved by chair