

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
September 29, 2015 - VCSS Library – 7:00pm

Meeting Minutes

ATTENDANCE:

Members:

Edith Elder (Chair)
 Michael Lauer
 Maureen Long
 Dianne Tait
 Shanon Cooper

School Administration: Ryan Sikkes

Recorder: Toni Blois (secretary-treasurer)

Regrets: Jeanette Gallant

Guests/Parents: Lorraine Taillefer, Yukon Department of Education

SUBJECT:

ACTION

1. OPENING PRAYER

Sister Edith opened the meeting at 7:00pm with a prayer, The Trough by Judy Brown

2. BOUQUETS TO

- Bruce and Shannon for PD day on September 15th.
- Jeannette for a PD day on September 28th.
- Jud for organizing an all-candidates' forum.
- Coaches and sponsors who have volunteered for sports teams including mountain biking, volley ball, and soccer.
- VCSS for restarting peer tutoring with training workshops. Thank you to the Department of Education for support via grant funding.
- Bill for organizing the Terry Fox Run.
- Bruce and students for participation in recent Aids Walk.

3.ADOPTION OF AGENDA

Motion to approve the agenda as written.

Moved by: Michael

Seconded by: Shannon

All in favour

Motion Carried

4.ADOPTION OF PREVIOUS MEETING MINUTES

The draft minutes of the September 3, 2015 meeting were reviewed.
 Minor corrections were identified:

Motion to approve the minutes with corrections identified.

Moved by: Dianne

Seconded by: Michael

All in favour

Motion Carried

5.BUSINESS ARISING FROM MINUTES – None

6. REPORTS			
6.1 Secretary-Treasurer – given by chair			
<ul style="list-style-type: none"> Received letter from Bob Walker identifying the Department of Education grant of \$6,125.00. The bank balance is \$3,349.32. The ledger balance is \$ 3,349.32. These amounts do not include cheques issued at the September 3rd meeting and this meeting. 			
Motion authorizing payment to Yolande for the month of September.			
Moved by: Michael	Seconded by: Maureen	All in favour	Chair
6.2 Principal/Vice-Principal			
<ul style="list-style-type: none"> School Administration highlighted items from the Principal’s Report. 			
6.3 SGP & PLC			
<ul style="list-style-type: none"> Covered in Principal’s Report 			
6.4 CEAY Update			
<ul style="list-style-type: none"> By-laws under review with a proposed completion March 2016. Faith formation collation of activities underway. Refining of documents completed. CEAY’s next meeting: October 1. 			
6.5 Transportation Committee			
<ul style="list-style-type: none"> Report received 			
7. NEW BUSINESS			
7.1 Formalize appointment of Toni Blois as secretary-treasurer (agreement/approval conducted by email).			
Motion to approve Toni Blois as secretary-treasurer			
Moved by: Michael	Seconded by: Maureen	All in favour	Motion Carried
7.2 Brainstorming session regarding Minister Graham’s New Vision for Education in Yukon focused on: meeting needs of immigrant students, consultation and communication process, and survey regarding Catholic French Immersion			
10. IN-CAMERA SESSION			
Motion to go In-Camera at 9:05			
Moved by: Michael	Seconded by: Dianne	All in favour	

<p>Motion to come out of In-Camera session at 9:43</p>	<p><i>Motion carried</i></p>
<p>Moved by: Dianne Seconded by: Michael All in favour</p>	<p><i>Motion carried</i></p>
<p>11. NEXT MEETING: Tuesday, October 27, 2015 at 7:00pm in the VCSS Library.</p>	
<p>12. ADJOURNMENT</p> <p>Motion to adjourn the meeting at 9:45 pm . Moved by Chair.</p>	