

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL

November 25, 2015 - VCSS Library – 7:00pm

Meeting Minutes

ATTENDANCE:

Members:

Edith Elder (Chair)
Michael Lauer
Maureen Long
Shanon Cooper

Regrets: Diane Tait

School Administration: Ryan Sikkes,

Recorder: Toni Blois (secretary-treasurer)

Guests/Parents: None

SUBJECT:

ACTION

1. OPENING PRAYER – Peace Prayer of Saint Francis - All

2. BOUQUETS TO:

- Three long service award recipients: Dan Reimer, Kim Hart, Caroline Hallway
- Bruce for co-ordinating the very fine Remembrance Day Service
- Mr. Tait and his class for building the cross for Christ the King Elementary School to use in their services and celebrations
- Volleyball coaches and teacher sponsors as the season finishes
- Basketball coaches and teacher sponsors as they launch the new season

3. ADOPTION OF AGENDA – with the following additions:

- 7.2 School Councils’ Spring Conference

Motion to approve the agenda with additions noted.

Moved by: Michael

Seconded by: Shanon

All in favour

Motion Carried

4. ADOPTION OF PREVIOUS MEETING MINUTES

The draft minutes of the October 27, 2015 meeting were reviewed.

Motion to approve the minutes as tabled.

Moved by: Michael

Seconded by: Maureen

All in favour

Motion Carried

5. BUSINESS ARISING FROM MINUTES

5.1 Contribution to CEAY’s Faith Formation Fund

- CEAY and 3 Catholic school councils are doing long-range planning for religious formation for students, staffs, parents, and council members; contributions to the budget would be made by: school councils, Diocese of Whitehorse, parishes, and religious education fees; special committee to be established by CEAY to administer fund.

7.2 School Council Spring Conference

- Tentative dates: April 7-9, 2016

8. INFORMATION ITEMS

8.1 Prairie Messenger Articles:

- Transgender policy sparks debate on Catholic board (Ramon Gonzalez)

9. IN-CAMERA SESSION

Motion to go In-Camera at 8:45pm

**Moved by: Michael Seconded by: Shanon
All in favour**

*Motion
carried*

Motion to come out of In-Camera session at 9:20pm

*Motion
carried*

Moved by: Shanon Seconded by: Michael All in favour

10. NEXT MEETING: Tuesday, January 26 at 7:00pm in the VCSS Library.

11. ADJOURNMENT

Motion to adjourn the meeting at 9:25pm . Moved by chair