

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL**  
**June 3rd, 2014 – VCSS Library – 7:30pm**

**Meeting Minutes - Approved**

**ATTENDANCE:**

**Members:**

Paul Flaherty (Chair)  
 John Berg  
 Dianne Tait  
 Terry Prenoslo (via teleconference)

**School Administration:** Ryan Sikkes

**Secretary/Treasurer:**

Yolande Cherepak

**Regrets:**

James Mooney  
 Kyle Janzen

**Guests/Parents:** Shanon Cooper  
 Edith Elder

Lorraine Taillefer (Superintendent for Catholic Schools)  
 Michael Lauer  
 Tjietke van der Eide

**SUBJECT:**

**ACTION**

**1. OPENING PRAYER**

The Chair opened the meeting at 7:30pm with a prayer, the Our Father.

**2.ADOPTION OF AGENDA**

**Motion to approve the agenda.**

**Moved by:** Dianne                      **Seconded by:** John                      **All in favour**

*Motion  
 Carried*

**3.ADOPTION OF PREVIOUS MEETING MINUTES (May 13th, 2014)**

The minutes of the May 13th, 2014 meeting were reviewed.

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

**Moved by:** John                      **Seconded by:** Dianne                      **All in favour**

*Motion  
 Carried*

**4.BUSINESS ARISING FROM MINUTES**

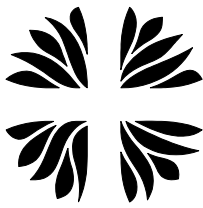
- The Chair completed the action of emailing grad diploma correspondence to council members.
- Yukon Ed School Liaison Officer clarified that: the current council is to organize the AGM and set a date, as well as include upcoming council in activities; and the new council is to begin exploring appoints to committees.

**5. PRINCIPAL'S REPORT**

Administration highlighted items from the Principal's Report (attached).

- **School Growth Plan update**
  - Administration highlighted the goals in the plan.
  - The final SGP will be reviewed by Yukon Ed this week and will be posted on the school website.
- **Result from Student Testing (eg DARTS etc.)**

<ul style="list-style-type: none"> <li>- Administration circulated the latest DARTS results.</li> <li>• <b>Update on new curriculum</b></li> <li>- Administration circulated the draft version of the Grade 8 &amp; 9 Curriculum in four core areas.</li> <li>- Representatives from VCSS staff attended Yukon Ed’s revised curriculum planning meeting</li> <li>- The focus of this curriculum is on skills and competencies, rather than content.</li> <li>• <b>Other</b></li> <li>- Administration introduced Ms. Lorraine Taillefer, the new Superintendent for Catholic Schools, Pelly Crossing and Special Projects.</li> <li>- Administration presented a nomination for a candidate for an Excellence in Education Award, the form to be signed by council.</li> </ul>	
<p><b>6.CEAY UPDATE</b></p> <ul style="list-style-type: none"> <li>- CEAY gave student awards to all three schools</li> <li>- There is a CEAY General meeting on June 12<sup>th</sup> which will include a BBQ and DR Trip presentation</li> <li>- There is the potential for a Yukon Ed presentation in the fall on the topic of high-risk behaviour</li> </ul>	
<p><b>7. OTHER</b></p> <ul style="list-style-type: none"> <li>• <b>AGM Date</b></li> <li>- <b>Dates were discussed for the AGM.</b></li> </ul> <p><i><b>ACTION:</b></i> Present proposed dates from Sept 9<sup>th</sup> to 12<sup>th</sup> at the CEAY General meeting in June.</p>	CEAY Co-chair
<ul style="list-style-type: none"> <li>• <b>Financial Update</b></li> <li>- The bank balance is \$1648.13. The ledger balance is \$1598.13.</li> <li>- The secretary/treasurer will prepare a year-end financial statement at the end of June.</li> <li>- The Chair described the role of the council in regards to finances.</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Guest Questions/Comments</b></li> <li>- n/a</li> </ul>	
<p><b>8. ADJOURNMENT</b></p> <p>Meeting was adjourned at 8:33pm.</p>	



# Vanier Catholic Secondary

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[www.vcss.ca](http://www.vcss.ca)

Ryan Sikkes, *Principal*

Kyle Janzen, *Vice-Principal*

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## School Council Meeting

June 3, 2014

### Principal's Report

1. Enrolment as of June 2, 2014:  
(Includes VCSS, Shared Resource Programs and cross-enrolls)
  1. Grade 8 – 66 (Last month=66)
  2. Grade 9 – 72 (Last month=72)
  3. Grade 10 – 70 (Last month=72)
  4. Grade 11 – 73 (Last month=74)
  5. Grade 12 – 93 (Last month=94)
  6. Ungraded – 17 (Last month=17)
  - Total – 391 (Last month=395)

Gr. 7 enrolment at CKES/HFES= 59  
Applicants from non-feeders = 10

(Class Size Maximums: Grades 8 & 9 – 26; Grades 10-12 – 28)

2. Staffing
  - Permanent Home Economics filled – Julia Doetsch
  - Permanent Youth Achievement Centre filled – Heather Avison
  - Temporary Humanities/Religious Education – not yet filled
  - Still need to post counselor backfill
3. Programming
  - Plans for 2014-2015 school year are underway
    - i. On track to have timetables distributed by June 12
4. Activities and Events
  - See attached calendar
  - August Dates
    - Staff Summer Academy – August 20 and 21
    - PD day and Gr. 8 Orientation – August 25
    - First day for all students – August 26
5. School Growth Plan
  - Goal: “to improve student writing”
  - Plan has been submitted to Yukon Education
  - Innovation fund applications have been submitted to Yukon Education
  - Evaluating PD needs for next year

6. Professional Learning Communities

- June 6 will be looking at PD needs for School Growth Plan for next year and discussion of PLC structure for next year.

7. Facilities/Capital/Budget

- Ventilation work in metal shop will proceed in late summer/early fall.
  - No disruption to classes are anticipated.
- No word on any facilities/capital projects that were requested
- Several classrooms will be painted

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jun 1	2	3	4	5	6	7
	All Day Event Review All Day Event Pajama Day	All Day Event Review All Day Event Gr 7 Retreat All Day Event Finalize Awards All Day Event Special Olympics All Day Event Twin Tuesday	All Day Event Review All Day Event Westem Wednesday 7:00 PM Arts Night	All Day Event Review All Day Event Thrift Shop Thursday	All Day Event Review All Day Event PLC All Day Event Fancy Friday	All Day Event Review
8	9	10	11	12	13	14
All Day Event Review	All Day Event Review 6:00 PM Athletic Banquet	All Day Event Review 3:30 PM Staff Meeting	All Day Event Review 7:00 PM Awards 1	All Day Event Review	All Day Event Review All Day Event XBlock = 7 All Day Event Locker Cleanout 10:00 AM Final Celebration and Awards	
15	16	17	18	19	20	21
	All Day Event Term 4 Marks Due 9:00 AM EXAMS 9:00 AM Lucie Away	12:00 AM EXAMS 12:00 AM Lucie Away	12:00 AM EXAMS	12:00 AM EXAMS 1:00 PM Student Review Meeting Gr. 10 & 11	12:00 AM EXAMS 1:00 PM Student Review Meeting Gr. 8 & 9	12:00 AM EXAMS
22	23	24	25	26	27	28
12:00 AM EXAMS	12:00 AM EXAMS All Day Event LAST DAY OF SCHOOL All Day Event Semester Two Report Cards Due					
29	30	Jul 1	2	3	4	5