

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
September 3, 2015 - VCSS Library – 8:00pm

Meeting Minutes

ATTENDANCE:

Members:

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

School Administration:

Ryan Sikkes
 Jeannette Gallant

Recorder: Maureen Long

Regrets: Yolande Cherepak (sec-trea)

Guests/Parents: Bob Walker (Yukon Ed)

SUBJECT:

ACTION

1. OPENING PRAYER

Sister Edith opened the meeting at 8:00pm with a prayer, (Affirmation of Faith from August 29th Retreat: “On the road we find you, our God walking beside us.”)

2. BOUQUETS TO

- Ryan and staff for tonight’s BBQ and Awards evening
- Ryan and Edith for passing along all the messages and updates from Jeanette about Jaime’s progress
- Edith, Karen, and Toni for their hosting of and hospitality at the August 29th retreat
- Darby for medals at World Special Olympics (Edith circulated article from What’s Up Yukon); Edith sent a letter to Darby on School Council’s behalf.

3.ADOPTION OF AGENDA

Motion to approve the agenda.

Moved by: Dianne

Seconded by: Michael

All in favour

Motion Carried

4.ADOPTION OF PREVIOUS MEETING MINUTES (June 2, 2015)

The draft minutes of the June 2nd, 2015 meeting were reviewed.

Motion to approve the minutes as presented.

Moved by: Michael

Seconded by: Dianne

All in favour

Motion Carried

5.BUSINESS ARISING FROM MINUTES – None

7. NEW BUSINESS			
7.1 Formalize expenses for staff appreciation brunch			
Motion to approve Edith spending up to \$250.00 on the Staff Appreciation Lunch (approved by email in June).			
Moved by: Shanon	Seconded by: Michael	All in favour	<i>Motion Carried</i>
7.2 S.C. Calendar 2015-16: finalize			
<ul style="list-style-type: none"> • Confirm meetings for the upcoming school year: Council will meet the last Tuesday of the month but skip December and June if nothing pressing. • Meetings for 2015-16: September 29, October 27, November 24, January 26, February 23, March 29, April 26, May 31 			
Motion to approve meeting dates for 2015-16.			
Moved by: Shanon	Seconded by: Michael	All in favour	<i>Motion Carried</i>
7.3 Preparation for AGM			
<ul style="list-style-type: none"> • ED has left a list for places to post—Edith and Dianne will take care of these. Ryan has put up posters at the school and parish. • Edith summarized her draft Chair’s report—looking for in-put. 			
8. INFORMATION ITEMS			
8.1 Reminder: CEAY & Yukon Catholic Schools’ AGM: Thursday, Sept. 24/15			
8.2 Darby: Article in WHATSUPYUKON			
8.3 Sharing of Prayer Hands (hopes for the coming school year) from SC retreat			
9. ITEMS FOR FUTURE AGENDA			
9.1 Faith Formation Fund: Catholic School Councils’ contribution			
10. IN-CAMERA SESSION			
Motion to go In-Camera at 9:35			
Moved by: Michael	Seconded by: Shanon	All in favour	<i>Motion carried</i>
Motion to come out of In-Camera session at 9:40			
Moved by: Dianne	Seconded by: Michael	All in favour	<i>Motion carried</i>
11. NEXT MEETING: Tuesday, September 29 th , 2015			
12. ADJOURNMENT			
Motion to adjourn the meeting at 9:41 pm . Moved by Chair.			