

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
MEETING MINUTES**

March 16, 2021
Zoom Online Meeting – 7:15 p.m.

IN ATTENDANCE:

Members:

Cynthia Lyslo – Chair
Ian Davis
Truska Gorrell
Sue Ross

School Administration:

Alethea Wallace

Secretary-Treasurer:

Monica Lauer

	<u>ACTION</u>
<p>1. <u>OPENING PRAYER:</u> Cynthia called the meeting to order at 7:16 p.m. and Sue opened in prayer.</p>	
<p>2. <u>THANKS/ACKNOWLEDGEMENTS</u></p> <ul style="list-style-type: none"> • Cynthia – For Katrina and Alethea – Praying for strength for our Administrators during not only this challenging time of Covid but also the upcoming changes for the return to full-time for Grades 10 to 12. • Alethea –“Colourful Day” being held on Friday; concerns have also been expressed by students regarding fulltime return to classes. 	
<p>3. <u>ADOPTION OF AGENDA</u></p> <p>Agenda for the meeting was previously distributed.</p> <p>MOTION: To approve the agenda as presented. Moved by Truska, seconded by Ian. All in favour.</p>	<i>Carried</i>
<p>4. <u>MINUTES FROM PREVIOUS MEETINGS</u></p> <p>Minutes from the meeting held on February 16, 2021 were previously distributed.</p> <p>MOTION: To approve the minutes of the Vanier Council meeting, held on February 16, 2021, as presented. Moved by Truska, seconded by Sue. All in favour.</p>	<i>Carried</i>
<p>5. <u>BUSINESS ARISING FROM MINUTES</u></p> <ul style="list-style-type: none"> • Items arising from the previous minutes were added to tonight’s agenda. 	
<p>6. <u>STANDING REPORTS</u></p> <p>a. Principal/Vice-Principal, School Growth Plan:</p> <ul style="list-style-type: none"> • Principal’s report postponed until the next meeting. • Vice Principal Report – Spoke with FN Education Director who has indicated that there are 33 FN students at the school. Have received funding for nutritional support that must be used by the end of the school year. Plan to hold a feast event after Spring Break. • Universal supports – Katrina was to email the list of information on criteria for universal supports to Council – Cynthia will follow up with Katrina. 	Katrina

<p>b. Catholic Education Association of Yukon (CEAY):</p> <ul style="list-style-type: none"> • Meeting held Feb. 17 where Board members undertook a review of their stakeholders and its long-term vision. A larger group CEAY meeting to be held in May. • CEAY intending to send out questionnaire to all political parties for response regarding their views on Catholic education. • Holy Family in the process of hiring new Principal. • ACSTA meeting this Monday – Board consistency and values will be the topics - Sue will attend. • CEAY received a response from Ryan Sikkes to its inquiry re: Department’s position on the Catholic hiring protocol and preferential hiring of Catholic teachers in contract discussions with the YTA. <p style="padding-left: 40px;">ACTION: Ian to forward this email from Ryan to Council.</p> <p>c. Occupational Health and Safety Committee – Cynthia to contact Katrina re: power supply status; found graffiti on outside of school last night, has since been tidied up. Signage also posted now re: road crossing to Senior Skills Room at the church.</p> <p>d. Secretary-Treasurer Current bank balance - \$9,243.30 – with cheques for this meeting, general ledger balance is \$8,753.30.</p> <p>MOTION: To approve reports as presented. Moved by Ian, seconded by Truska. All in favour.</p>	<p>Ian</p> <p>Carried</p>
<p>7. INFORMATION ITEMS (not included in reports)</p> <p>a. Return to Full-Time Grades 10 to 12 – Councils and other Administrators recently met with ADM and DM (Truska and Cynthia attended on behalf of Vanier Council) to discuss this. Councils requested that the revised Operational Plan for the return to full-time schooling be provided to Councils by March 29 for their review. New updated guidelines to be provided by this Friday. Councils advocated that teaching staff not be asked to prepare for the changeover during Spring Break.</p> <p style="padding-left: 40px;">ACTION: Await Operational Plan – will review and discuss with Council (hold a special Council meeting March 30 if required). Truska and Cynthia will meet again with the Department, should a meeting be called on March 29.</p> <p>b. Principal Recruitment – Posting has gone out, closes April 11. Council’s suggestions for the posting were added. An engagement survey will go out to staff after Spring Break.</p>	<p>All</p>
<p>8. OLD BUSINESS</p> <p>a. Outstanding OH&S Issues – Discussed previously.</p> <p>b. School Name Change – Suggestions for a new name is to close on March 31. Two responses have been received to date.</p> <p style="padding-left: 40px;">ACTION: After further discussion, Council agreed to extend closing date to April 16. Cynthia to change this information on the website. Ask Religious Coordinator how to promote this</p>	<p>Cynthia. Alethea, Ian</p>

<p>as well. Alethea to action this on March 29 – post in Team and through Religious Education classes. Ian to do announcements at the school if required.</p> <p>c. Special Education Review Response – Wanda attended recent meeting (over 5 days) to review the data. Data will be categorized and sorted to create recommendations that will be reviewed by an implementation committee.</p> <p>d. Council Vacancy – Tabled to the next meeting.</p> <p>e. 2020-2021 Work Planning – Tabled to the next meeting.</p>	
<p>9. <u>NEW BUSINESS</u></p> <p>No new items listed at this time.</p>	
<p>10. <u>ITEMS FOR FUTURE AGENDAS</u></p> <p>No items listed at this time.</p>	
<p>11. <u>NEXT MEETING DATE</u></p> <p>Next meeting tentatively set for Tuesday, April 20 at 7:15 p.m; however, as previously discussed, a meeting may be held on March 30 in the event the revised Operational Plan re: return to full-time schooling for Grades 10 to 12 is received.</p>	
<p>12. <u>IN-CAMERA SESSION</u></p> <p>No in-camera session required.</p>	
<p>13. <u>ADJOURNMENT</u></p> <p>MOTION: Made by Truska for adjournment at 8:15 p.m. All in favour.</p>	CARRIED