

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL

February 15, 2016 - VCSS Library – 7:00pm

Meeting Minutes

ATTENDANCE:

Members:

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

Regrets: None

School Administration: Ryan Sikkes

Recorder: Toni Blois (secretary-treasurer)

Guests/Parents: Tjitske Vander Eide

SUBJECT:

ACTION

1. **OPENING PRAYER** – A Prayer for Catholic School Councils - All

2. **BOUQUETS TO:**

- All who helped with the Ordination preparations at the school, in particular Bruce G.
- Jud and Dave for the thorough presentation on the Thomas Haney Secondary School in Maple Ridge, BC
- Staff who sat on the Syrian refugee committee in Whitehorse – Sylvie H., Jason M.
- Unnamed student participant in recent biathlon competition in Whistler for their very commendable and selfless act during one of the races
- Staff and students involved in the dedication of the Oblate Chapel

3. **ADOPTION OF AGENDA**

- Additions: 6.7 Occupational Health and Safety Report and 7.1 School Council Elections

Motion to approve the agenda with additions.

Moved by: Michael

Seconded by: Diane

All in favour

***Motion
Carried***

4. **ADOPTION OF PREVIOUS MEETING MINUTES**

The draft minutes of the January 26, 2016 meeting were reviewed.

Motion to approve the minutes as tabled.

Moved by: Maureen

Seconded by: Michael

All in favour

***Motion
Carried***

5. **BUSINESS ARISING FROM MINUTES**

5.1 Development of Guidelines re: Guest Presenters

- Discussed guidelines, provided feedback to document, suggestions noted
- Revisions will be completed for presentation at March meeting

5.2 Guidelines re: Participation in Extracurricular Sports

- Document is ready for staff review
- Ryan will distribute to staff and coaches

<p>5.3 <i>Building Advisory Committee</i></p> <ul style="list-style-type: none"> Names of possible members of the committee were presented. Each will be contacted with a goal of an initial meeting the first week of March 	
<p>6. Reports</p> <p>6.1 Secretary –Treasurer’s Report</p> <ul style="list-style-type: none"> The bank balance is \$8,299.32. The ledger balance is \$8,299.32. These amounts do not include cheques issued at this meeting. 	
<p>6.2 Principal/Vice-Principal</p> <ul style="list-style-type: none"> School Administration highlighted items from the Principal’s Report. 	
<p>6.3 SGP & PLC</p> <ul style="list-style-type: none"> Discussions around scheduling Administration would like to present to students with the launch of the new semester but recognized the need to have input from them 	
<p>6.4 CEAY Update</p> <ul style="list-style-type: none"> Bylaw review continues with a goal for completion April 2016 Faith Formation Committee continues to meet and consider funding considerations 	
<p>6.5 Transportation Committee</p> <ul style="list-style-type: none"> Meeting pending It was asked if the student ID could serve as a bus pass as is the case for the college students Shanon to raise the issue with the committee 	
<p>6.6 ACSTA</p> <ul style="list-style-type: none"> Edith attended the recent ACSTA Board of Directors meeting The meeting focus was on leadership Edith sits on the Advocacy and Communication Committee 	
<p>6.7 Occupational Health and Safety Report</p> <ul style="list-style-type: none"> Information received from YWCH&SB regarding an incident reporting process 	
<p>7. <u>New Business</u></p> <p>7.1 School Council Election</p> <ul style="list-style-type: none"> In an effort to raise awareness, consider an insert in the school newsletter Think ahead, alert parents 	
<p>10. <u>NEXT MEETING:</u> Tuesday, March 29 at <u>6:00pm</u> in the VCSS Library</p>	
<p>11. <u>ADJOURNMENT</u> Motion to adjourn the meeting at 8:25pm. Moved by chair</p>	

