

VANIER CATHOLIC SECONDARY SCHOOL COUNCIL

October 27, 2015 - VCSS Library – 7:00pm

Meeting Minutes

ATTENDANCE:

Members:

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

School Administration: Ryan Sikkes,

Recorder: Toni Blois (secretary-treasurer)

Guests/Parents: None

SUBJECT:

ACTION

1. OPENING PRAYER – A Thanksgiving Prayer - Edith

2. BOUQUETS TO:

- Bruce – for the student retreats put on this month. Participants found them relevant.
- Barb and Amanda – accomplished a major task in completing all the IEPs
- Bruce – for the Remembrance Day Celebration preparations
- Volley Ball Teams and coaches – winning recent Super Volley
- All the students, staff and others who participated in the recent Food Drive

3. ADOPTION OF AGENDA – with the following additions:

- 7.3 Catholic Education Sunday, November 1
- 7.4 Philippines Studies Course update
- 7.5 Extracurricular Sports Policy Development
- 8.3 Deputy Minister’s Friday Update

Motion to approve the agenda with additions noted.

Moved by: Michael

Seconded by: Shannon

All in favour

*Motion
Carried*

4. ADOPTION OF PREVIOUS MEETING MINUTES

The draft minutes of the September 29, 2015 meeting were reviewed.

Motion to approve the minutes with corrections identified.

Moved by: Maureen

Seconded by: Diane

All in favour

*Motion
Carried*

5. BUSINESS ARISING FROM MINUTES

None

6. REPORTS

6.1 Secretary-Treasurer

- The bank balance is \$2,909.32. The ledger balance is \$2,909.32. These amounts do not include cheques issued at this meeting.
- The annual grant has been approved by the DOE in the amount of \$6,125.00.

6.2 Principal/Vice-Principal

- School Administration highlighted items from the Principal’s Report.
- Particular attention was raised regarding the Joint Use Agreement with the City of Whitehorse.

6.3 SGP & PLC

- Covered in Principal’s Report

6.4 CEAY Update

- Letter written regarding the inclusion of the French community under CEAY.
- New secretary-treasurer, Marlon Davis, till May 2016, when Monica Lauer will assume the position.
- Faith Formation funding sources being reviewed.
- History – Identity brochure under construction by Edith and Yolande.
- By-law review by external contractor continues and a rough draft has been provided to the members.
- AGM for ACSTA in November – Edith and Diane attending. Edith will be the main delegate.

6.5 Transportation Committee

- Nothing to report

6.6 BAC

- Nothing to report

7. NEW BUSINESS

7.1 Faith Formation Fund: Council’s contribution

- It was suggested that a longer timeline for a contribution commitment would be beneficial for those administering the fund, i.e., longer than a year at a time

7.2 Council Priorities

- Considerations:
 - Enhanced communication between school and parish

7.3 Catholic Education Sunday – November 1

- Consideration could be given to ways of celebrating “The Year of Mercy” and identifying for the parish the ways the Catholic Schools are recognizing the year. Edith will confirm agreement with CEAY Executive Director.

<p>7.4 Philippines Studies Course Update</p> <ul style="list-style-type: none"> • Preparatory work virtually complete with an anticipated launch next semester. • Consensus of Council that proposal be submitted for review and approval to DOE. 		
<p>7.5 Extracurricular Sports Policy Development</p> <ul style="list-style-type: none"> • Currently there is no policy that addresses the issue of attendance in sports activities if grades are not being maintained. • Administration would like to see some protocol or guidelines, perhaps a Code of Conduct. • Could look to other schools to see what their practice is • Goal – to implement guidelines that provide clear direction for administration, staff, and students. 		
<p>8. <u>INFORMATION ITEMS</u></p>		
<p>8.1 Prairie Messenger Articles:</p> <ul style="list-style-type: none"> • Synod an opportunity to listen to the People of God (Isabella Moyer) • Pope Francis: A real change in church teaching (David Gibson) 		
<p>8.2 Info gleaned on Yukon Education’s New Vision (Launch, October 7 & SC Chairs’ Meeting, October 8)</p> <ul style="list-style-type: none"> • Attended by the Chair 		
<p>8.3 Deputy Minister’s Friday Update</p> <ul style="list-style-type: none"> • From the meeting, Edith presented the ideas raised regarding the implementation of New Vision 		
<p>9. <u>ITEMS FOR FUTURE AGENDA</u></p>		
<ul style="list-style-type: none"> • Faith formation 		
<p>10. <u>IN-CAMERA SESSION</u></p>		
<p>Motion to go In-Camera at 9:05pm</p>		
<p>Moved by: Michael</p>	<p>Seconded by: Shanon</p>	<p>All in favour</p>
<p>Motion to come out of In-Camera session at 9:50 am</p>		
<p>Moved by: Diane</p>	<p>Seconded by: Maureen</p>	<p>All in favour</p>
		<p><i>Motion carried</i></p>
		<p><i>Motion carried</i></p>
<p>11. <u>NEXT MEETING:</u> Tuesday, November 24, 2015 at 7:00pm in the VCSS Library.</p>		
<p>12. <u>ADJOURNMENT</u></p>		
<p>Motion to adjourn the meeting at 9:55 pm . Moved by chair</p>		