

**ST FRANCIS OF ASSISI CATHOLIC SECONDARY SCHOOL COUNCIL
MEETING MINUTES**

September 6, 2022
Learning Commons – 7:00 p.m.

IN ATTENDANCE:

Members:, Monica Best, Tyler White, Marlon Davis

CEAY-Kathleen
Guest-Shanon Cooper, Lindsey Rolluck

School Administration:

Alethea Wallace
Janet Clarke

	<u>ACTION</u>
<p>1. <u>INTRODUCTIONS/ WELCOME TO GUESTS:</u> Desiree called the meeting to order at 7:15 p.m.</p>	
<p>2. <u>OPENING PRAYER:</u> Monica opened the meeting with prayer.</p>	
<p>3. <u>ADOPTION OF AGENDA</u> Agenda for the meeting was previously distributed. MOTION: To approve the agenda as amended. Moved by Marlon, seconded by Tyler. All in favour.</p>	<i>Carried</i>
<p>4. <u>SPECIAL THANKS/ACKNOWLEDGEMENTS</u></p> <ul style="list-style-type: none"> ● <u> </u> Previous School Council for the last 2 years ● <u> </u> Aletha for stepping up as Principal and Janet and Mia for stepping up to be Vice Principal ● <u> </u> Thank you to the new council members. 	
<p>5. <u>MINUTES FROM PREVIOUS MEETING</u> Minutes of the meeting of May 3rd, 2022 were previously distributed. MOTION: To approve the minutes of May 3, 2022 as presented. Moved by Marlon, seconded by Tyler. All in favour.</p>	<i>Carried</i>
<p>6. <u>BUSINESS ARISING FROM THE MINUTES</u></p> <ul style="list-style-type: none"> ● Name change has been finalized. Working on getting all of the documents changed to the new name and a new sign for the school. 	
<p>7. <u>STANDING REPORTS</u></p> <p>a. Principal/Vice-Principal:</p> <ul style="list-style-type: none"> ● Principal's report previously distributed. Items of note included: <ul style="list-style-type: none"> – 3 more EAs needed – Working on getting a new sign for the building 	

<ul style="list-style-type: none"> - Marlon spoke to the order in which students are accepted into the school and we should look at keeping families together. - There has been talk with the staff about using Aspen. Conversations have been happening. - Portable is now able to be used <p>b. Catholic Education Association of Yukon (CEAY):</p> <ul style="list-style-type: none"> • Kathleen presented information on CEAY and spoke he work plan <p>c. Occupational Health and Safety Committee:</p> <ul style="list-style-type: none"> • They are running drills • There are teachers who have naloxone training and first aid <p>d. Secretary-Treasurer</p> <ul style="list-style-type: none"> • Nothing to report-Monica is away <p>e. Additional Committees</p> <ul style="list-style-type: none"> • 	<i>Carried</i>
<p>8. <u>OLD BUSINESS</u></p> <ul style="list-style-type: none"> • Nme change completed 	
<p>9. <u>NEW BUSINESS</u></p> <p>Assigning of council roles: Chair-Desiree-Moved Marlon second Tyler Desiree and Marlon will be members of CEAY Spoke to the addition of new members. We need one more and we have 2 people interested. Put out an expression of interest.</p>	
<p>10. <u>IN CAMERA</u></p> <p>None</p>	
<p>11. <u>NEXT MEETING DATE</u></p> <p>October 4th, 2022</p>	
<p>12. <u>ADJOURNMENT</u></p> <p>MOTION: Made by Desiree for adjournment at 8:40 p.m. All in favour.</p>	CARRIED