

**VANIER CATHOLIC SECONDARY SCHOOL COUNCIL
MEETING MINUTES**

April 5, 2022
Zoom Online – 7:00 p.m.

IN ATTENDANCE:

Members:

Ian Davis, Chair
Truska Gorrell
Sue Ross
Desiree Martsinkiw
Kyla Piper

School Administration:

Kyle Janzen
Alethea Wallace

Secretary/Treasurer:

Monica Lauer

Guests :

Chris Nemeth, Elections Yukon
Katherine Williams, CEAY

	<u>ACTION</u>
1. <u>INTRODUCTIONS/ WELCOME TO GUESTS:</u> Ian called the meeting to order at 7:01 p.m. and welcomed all guests to the meeting.	
2. <u>OPENING PRAYER:</u> Sue opened the meeting with a prayer.	
3. <u>ADOPTION OF AGENDA</u> Agenda for the meeting was previously distributed. MOTION: To approve the agenda as presented. Moved by Truska, seconded by Desiree. All in favour.	<i>Carried</i>
4. <u>SPECIAL THANKS/ACKNOWLEDGEMENTS</u> <ul style="list-style-type: none"> • Truska – To Ian for being so adaptable to reorganize meeting to different media as required. • Ian – Thanking Kyle for his time as Principal of Vanier, on behalf of Council. 	
5. <u>MINUTES FROM PREVIOUS MEETING</u> Minutes of the meeting of March 1, 2022 were previously distributed. MOTION: To approve the minutes of March 1, 2022 as presented. Moved by Kyla, seconded by Truska. All in favour.	<i>Carried</i>
6. <u>BUSINESS ARISING FROM THE MINUTES</u> Catholic School Board / New Bylaws for CEAY – Ian will raise this as an issue for the next CEAY meeting.	<i>Ian</i>
7. <u>DELEGATIONS/GUESTS</u> <ul style="list-style-type: none"> • Chris Nemeth - Due to technical internet difficulties, Chris was unable to provide information to council by Zoom that evening. However, she provided the following information in an email: <ul style="list-style-type: none"> ▪ Nominations open on April 11 and close at noon, April 21. 	

<ul style="list-style-type: none"> ▪ Candidate packages will be left at Vanier but can also be obtained online from the Elections Yukon website. Chris will be at Vanier on April 21 from 10-12:00. ▪ If an election is required, a list of candidates will be posted on April 22; if a council is acclaimed, the names of the new council members will be posted. ▪ There are increased options for voting this time. If an election is required, voting will take place during office hours at Elections Yukon. ▪ Chris can be contacted at mv45nemeth@gmail.com or 336-1242 if you have any questions. <ul style="list-style-type: none"> • Katherine Williams – She is the new Executive Director of CEAY until June 2023. Spoke of the current four goals of CEAY, as per the current Circle of Caring IV document. Council and Katherine discussed the upcoming Catholic PD Day and ideas on how CEAY can assist and participate in the event. 	
<p>8. <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"> – Absence percentage at the school is now improving. – CHAD on MS Teams is turned on now – thank you to Council for advocating with the Department to turn the system back on. – School Survey will be available for student input on April 19-22. Four questions have been added by Council. <p>ACTION: Ian to add School Survey to Council’s May meeting agenda.</p> <p>b. Catholic Education Association of Yukon (CEAY):</p> <ul style="list-style-type: none"> • Last Executive meeting held on March 23. Discussed upcoming Catholic PD Day and how CEAY can participate in the event. <p>c. Occupational Health and Safety Committee:</p> <ul style="list-style-type: none"> • Meeting recently held. Issues discussed were: <ul style="list-style-type: none"> – Vaping in Girls’ Bathrooms – Kyla advised that Health Promotions Unit will provide print resources re: vaping and she will forward this material to Alethea. – Alethea also noted that the students are seeking more space in which to gather. Further discussion ensued re: chairs outside the school, or possibly a gazebo project. <p>ACTION: Alethea will obtain further information on applying for funding in the fall with the Jane Goodall Foundation for this type of project.</p> <p>d. Secretary-Treasurer</p> <ul style="list-style-type: none"> • Bank reconciliation distributed prior to the meeting. <p>e. Additional Committees</p> <ul style="list-style-type: none"> • Inclusive and Special Education – Committee meetings currently on hold. Department to undertake further consultation and have distributed a survey to all participating groups. <p>MOTION: To approve reports as presented. Moved by Sue, seconded by Truska. All in favour.</p>	<p style="text-align: right;"><i>Ian</i></p> <p style="text-align: right;"><i>Alethea</i></p> <p style="text-align: right;"><i>Carried</i></p>
<p>9. <u>OLD BUSINESS</u></p> <ul style="list-style-type: none"> • Name Change – No further update available at this time. 	

<p>ACTION: Ian to contact Superintendent and ADM to determine status of the name change and advise Council by email.</p>	<p><i>Ian</i></p>
<p>10. <u>NEW BUSINESS</u></p> <p>a. End of Year BBQ – Ian asked for thoughts on what Council wished to do for Vanier staff for end of year.</p> <p>MOTION: To pay for coffee and snacks at the upcoming Catholic PD Day and cater a lunch for Vanier staff on an appropriate date. Ian will consult further with Kyle on the date. Moved by Ian, seconded by Truska. All in favour.</p>	<p><i>Carried</i></p>
<p>11. <u>IN CAMERA</u></p> <p>In-Camera not required at the meeting.</p>	
<p>12. <u>NEXT MEETING DATE</u></p> <p>Next council meeting to be held on Tuesday, May 3, 2022 at 7:00 pm – hoping to meet in person in the Learning Commons.</p>	
<p>13. <u>ADJOURNMENT</u></p> <p>MOTION: Made by Truska for adjournment at 8:08 p.m. All in favour.</p>	<p>CARRIED</p>