

École Routhier School and Georges P Vanier School

Joint Council Meeting

Tuesday, June 7th at 7pm @ Routhier

Minutes

Members Present: Alexandre Brochu, Peter Sutton, Jackie Cuthbertson , Terry Valiquette, Carmen Labrecque, Cheryl Tardif, Chantal L'abbe, Annette Ouellette, Tara Lea, Bob Owens, Diane Benoit, Melissa Portelance

1. Welcome
2. Meeting called to order 19:02hrs
3. Additions and approval of agenda
Add: 6B Track and field
Annette Ouellette approved agenda
4. Amendments and approval of previous minutes
Minutes read and approved by Carmen Labrecque
5. Old Business:
 - A) Final review of new bylaws
Karen Benoit motions to accept the draft by laws/operating procedures as presented.
Alex Brochu seconded. Finalized Operating procedures to be presented at school council in September for vote.
 - B) Council Upcoming Events
Elections is September for council members; Terry Fox Run Thursday Sept 29,2016-
Diane Benoit will take care of the initial paper work the rest will get organized in September.
6. New Business:
 - A) Annual Report: Alex has it almost completed and ready to send out.
 - B) Track and Field: Cheryl Tardif spoke on behalf of other parents in regards to the food at the canteen, some parents found that there should have been beef jerky, ice cream treats... Melissa Portelance spoke to the matter and mentioned that according to policy and after discussion with Diane Benoit and to promote healthy eating with the day of physical activities, the canteen items were changed from previous years to offer more fruit and healthier choices.
7. What's new at Vanier
Bob presented the new Core Values and Mission Statement, and Code of conduct policies he has been working on.
Kristen Blanchette won the Excellence in teaching award!
June 2, grade 7 band went to Grande Prairie to do band activities, Rugby has come to an end, June 8 Band concert in Peace River with Foothills Brass, June 9 color night, June 14 drama night, June 16 band concert, June 21 National Aboriginal day celebrations, June 24 end of school for grades 7-11. Maternity leave position filled, new band teacher hired, and High school English teacher position vacant (in process of hiring)

8. What's new at Routhier

Swimming lessons on their way, Jump rope for heart fundraising done and fundraising goal achieved(class that fundraised the most dollars will be playing a game against the staff around June 20), Track and field was June 6, , Grade 6 field trip to Edmonton done. Staff changes for next year Nikki Russett will be leaving for a Vice Principal position in High Prairie, 3 new staff hired for September.

9. Treasurers Report

Vanier report \$581.40

10. Trustees Report

No trustees in attendance.

11. Meeting adjourned at 1952hrs. Next meeting to take place on September 13th, 2016 at GPV