

**Georges P. Vanier / Routhier School Joint Council**

Minutes

Tuesday, September 10, 2019

Routhier School

Lynn Skrepnek, Karin Scholl, Melissa Portelance, Angela Carley, Carolyne Giroux, Kirk MacNeil, Mandi MacNeil, Monique Dubrule, Tara Lea, Kyle Nichols, Laura Poloz, Taryn Aucoin, Diane Benoit, Pamela Heckbert, Pauline Therriault, Karen Benoit, Alyssa Pollard

1. Welcome
  1. Call to order at 7:03 pm
2. Review/Approval of Agenda
  1. Carolyn Giroux approves agenda as written
3. Review/Approval of May 14/19 Minutes
  1. Karen Benoit approves previous minutes
4. Financial Reports:
  1. Routhier - \$756.28
  2. Vanier: \$1031.40
5. Old Business:
6. School Reports:
  - a. Routhier Principal Report
    - Parent Social Event Committee will be planning events for our students. Anyone interested can talk to Tracy Gagne.
    - Friday, September 13<sup>th</sup> – PD Day – Support Staff will have day focused on technology; Teachers will have sessions on Indigenous Education & Balanced Literacy
    - September 17 - RFES meeting @ 7:30
    - Thursday, September 19 – Taste Test - persimmon
    - Thursday, September 19 – Meet the Staff night (5:30 – 7:30 pm) – contact the office to confirm your attendance and order
    - Thursday, September 26 – Terry Fox Walk @ 1 pm – Join us at school if you'd like to walk with us
    - Friday, September 27 – Divisional PD Day
    - Monday, September 30 – Orange Shirt
    - Tuesday, October 1 – BAS/GB+ test (Reading Assessments Grade 2-6)
    - Wednesday, October 9 – Individual Photos
    - Wednesday, October 9 – Energy Efficiency Presentations for grades 1-6
    - Science in Motion –booked for October?
    - Looking to find a cost-effective solution for Milk - survey will be sent to ERS Parents to determine feasibility of milk

b. GPV Principal Report

- Volleyball, Cross-country and golf in full swing!
- 4 ~ Awards and pancake breakfast
- 12 ~ Career Fair
- 16- Pace is coming in to talk to staff about sexual assault/violence, but geared towards consent.
- 19 ~ 3% Project - to provide real, employable skills to youth to help them create sustainability solutions locally.
- 25 ~ College/University Fair
- 26- Terry Fox walk/run
- 30 ~ Orange shirt day

c. Trustee Report

- Welcome Back
- Conversation with Minister of Advanced Education to reserve seats for rural students to attend post secondary
- Annual Superintendent evaluations held in August
- Letter to sent Ministry of Red Tape Reduction
  - Specific to MELT
  - HPSD believes that bus drivers should be exempt from having to attend MELT training
  - Presentations at beginning of school year from Safety, Communications, and Summer students at last board meeting
  - School reports to the board in Nov./Dec
  - Community engagement in Sucker Creek Gift Lake and Kinuso
  - Revising AP around vaping
  - Review and revision to all board policies

7. New Business

a. Laura Poloz

- i. The change in the Regulation (School Act to Education Act)
  - First meeting within 40 days
- ii. Discussion of your bylaws, dates and time of meetings
  - By-laws reviewed and changed at AGM
- iii. ASCA conference on April 24-25 in Edmonton
- iv. ASCA issues, voting, and AGM April 26
  - Trustees will be able to discuss omnibus
  - Process to submit 'issues' has been given to each Chair
  - Voting takes place during this time
  - HPSD provides money to subsidize 2 people to attend, per council
  - If no one from school is going; another school can take your proxy vote
- v. COSC meeting
  - i. Date postponed until February in order to discuss the issues presented

- b. Kyle Nichlos
    - i. The School Council webpage
      - sit with secretary/chair(s) to get information on web-page
      - ii. Communications, pictures, and calendars
      - iii. Business Cards.
  - c. Diane B – Review of ERS Code Of Conduct
  - d. Resignation of Secretary
    - ii. Nominations for Secretary
      - Karen Benoit nominates Tara Lea for secretary
      - Tara accepts
  - e. ASCA Meeting/Workshop
    - ASCA contacted with dates to provide session on “How to Run a School Council”
    - Possibly date in November or Webinar format
8. Next Meeting/Adjournment - October 8th - 7 pm @ GPV