#### George P. Vanier/Routhier Schools Joint Council Meeting

# Tuesday, March 14, 2017 7pm George P. Vanier Learning Commons Room

In Attendance: Bob Owens, Tara Lea, Lynn Skrepnek, Peter Sutton, Carmen Labrecque, Alex Brochu, Karen Benoit, Karin Scholl, Jackie Cuthbertson

- 1) Meeting called to order at 7:03
- 2) Additions to the agenda
  - 7b) Letter from Laura regarding COSC AGM

Jackie makes a motion to approve the agenda as amended.

3) Approval of the January Meeting

Tara Makes a motion to approve the minutes as amended

4) Financial Report

Alex presents the balance for Vanier received cheque \$ 731.40 Vanier Acct.

No Account balance for Routhier available

- 5) Old Business
  - a) Bank Account discussion tabled til the next meeting
  - b) Routhier Family Dance was cancelled due to lack of interest and volunteer support
- 6) School Reports
  - a) Routhier,

No report available, no representative in Attendance due to PTIs' at the School

b) Vanier

Basketball season completed- teams did very well

Knights of Columbus Free Throw Competition, Thursday March 16<sup>th</sup>, 2017

**Badiminton starting** 

YoWoChas March 7-10- was very cold

Teachers completed First Aid Training- 2 groups of students also took the course

Jr High Ski Trip- March 10 enjoyed by all and no accidents to report

Shamrock Day March 15, 2017

French Forum-French Immersion students Grade 9-12 headed to GP March 16

French Movie Peace River- March 8

March 30 Jr. High Activities Day

# March 31 Jr/Sr Dance Costa Rica-Travel Studies Trip March 17-26

## c) Trustee Report

- a. Policy Review maybe 2 more months
- b. Education symposium- well attended by Board Trustees
- c. Rural School board Caucus- Tammy on Rural Perspective to Provincial Govt.
- d. Board meeting Tomorrow- March 15, 2017
- e. Bob Owens Congratulated on Nomination for the" Prime Minister's Award for Teaching Excellence"
- f. EW Pratt Lock Down due to Threat/- Hold and Secure
- g. Kinuso- Lock Down due to Threat/- Hold and Secure Protocols Worked well in both situations
- h. Budget Process due to start once Provincial Budget handed down on Thursday
- Strategic Planning Meeting to confirm goals and perspectives no major changes
- j. ASCA end of April
- k. School Calendar for 2017-18 should be out soon.

### 7) New Business

#### a) ASCA April 28-30

March 31<sup>st</sup> registration. 2 Council members can go and funding is available. Karen and Lynn are both planning on attending.

- i) Resolutions will go over them at April Meeting, lots of Bylaw information to access and discuss.
- ii) Attendance- how can we improve attendance at meetings, suggestion to possible set-up a survey for parents on April 6 when they come to GP Vanier for Grade 7 Orientation and/or Grade 10 Orientation.
- b) Letter from Laura regarding lack of commitment on date for COSC AGM. Will try and set a date during May 2017.
  - 8) Next meeting April 11, 2017 Routhier 7 pm
  - 9) 7:35 Meeting Adjournment