

**Minutes of Georges P. Vanier / Routhier Joint School Council Meeting**  
**Tuesday, December 10, 2019**  
**GP Vanier School**

<b>Present:</b>	Iza Bettenson	Taryn Aucoin	Diane Benoit
	Karin Scholl	Lynn Skrepnek	Melissa Portelance
	Monique Dubrule	Pam Heckbert	Karen Benoit
	Tara Lea		

**1. Welcome**

The meeting was called to order at 7:07 PM by Tara Lea.

**2. Review/Approval of the Agenda**

**Motion:** Karen Benoit moved to approve the agenda.

**3. Review / Approval of the November 12, 2019 Minutes**

**Motion:** Melissa Portelance approved the minutes of the November 12, 2019 meeting.

**4. Financial Reports**

School Council Account Balances: (remain the same)

Georges P. Vanier	\$1032.40
École Routhier	\$ 756.28

**5. Old Business**

- a. ASCA Meeting / Workshop / Member Engagement Opportunity

We are still waiting to hear back as to whether the January 13 date will work for the “How to Run a School Council” webinar workshop.

- b. Georges P. Vanier Co Chair Nomination

There were no nominations received for Co-Chair therefore it was tabled to the next meeting.

**6. School Reports**

- a. Georges P. Vanier - What's New at Vanier!**

Coins for Change  
Give Back Club went to the Villa Nov. 28<sup>th</sup>

#### December (Vanier)

- 4- Lodge Teachings for gr. 8/9
- 6- SH Basketball in Grimshaw
- 9- Band Parent Meeting
- 11- Grade 9 Christmas Carol Trip
- 11- Report to the Board
- 12- Christmas Concert @7PM
- 13- SH Basketball Peace River
- 20 - Christmas Dinner and Activity Day

#### January

- 13/14 Diplomas start
- 21- Last day of SH classes

#### **b. École Routhier - Routhier News December 2019**

##### November:

- 29-PD Day
- BAS/GB+ (literacy benchmark) testing is complete!

##### December:

- 9-Cinemagin 4-6F students Peace River
- 11-Report to the Board in morning
- 16 -French classes Villa Concert
- 17-English Classes Villa Concert
- 17-French Christmas Concert @ 7pm
- 18-English Christmas concert @ 7pm RFES still has 'best seat in the house' tickets available!
- 20-activty/pj day—Grade 5 classes organizing activities for the morning, watch movie as a school in the afternoon

##### January:

- 2<sup>nd</sup> week-Farm Safety in tentatively booked
- 3<sup>rd</sup>& 4<sup>th</sup> week of January-skating and curling

#### **c. Trustee Report**

##### Lynn Skrepnek

- Routhier and Vanier reports to the board are tomorrow
- Kinuso and Joussard are on the 16 and E.W. Pratt is on the 17.
- HPSD held a special budget meeting. The admin were able to find efficiencies and there will be no personnel loss. There will still be a shortfall due to an increase in Insurance costs and Funding cutbacks.
- Work on a vaping policy is in progress.

##### Karin Scholl

- The 18<sup>th</sup> is a Christmas Dinner.
- Karin commented that HPSD was careful with budgeting this year and budgeted conservatively.
- Also West End trustees advocated on behalf of the French stream.

School Staff commented to the trustees that the support of the French Program was very much appreciated as people feel it is very important.

#### **7. New Business**

No New Business

#### **8. Next Meeting / Adjournment**

The next meeting will be held Monday, January 13, 2020. We will try again to hold the “How to Run a School Council” webinar at the meeting. Tara will also text people about meetings along with emails to ensure everyone receives the meeting notices. (Some email messages are going to people’s Junk messages and they are not receiving them.)

The meeting was adjourned at 7:40 PM.