

Vanier-Routhier Joint School Council Meeting Minutes

Ecole Routhier Board Room

January 10, 2017

Attendance: Cheryl Tardif, Karin Scholl, Pam Heckbert. Peter Sutton, Taryn Aucoin, Melissa Portelance, Carmen Labrecque, Alexandra Brochu, Bob Owens, Karen Benoit, Cindy Chapados, Diane Benoit, Jackie Cuthbertson

- 1) Meeting called to order at 7:02 pm**
- 2) Additions to the Agenda**
 - a. GPV treasurer nomination – 5b**
 - b. Motion to approve the Agenda with Addition- Cheryl Tardif**
- 3) Approval of the November Minutes-Carmen Labrecque**
- 4) Financial Report**
 - a. GPV balance provided by Alex Brochu \$ 581.40**
 - b. Routhier no balance available.**
- 5) Old Business**
 - a. Karen motions that Routhier's bank account be closed at ATB and a sub-account will be created on the Vanier account at the Horizon Credit Union. The account will maintain individual balances for the Schools with separate account numbers. Cheryl Seconds**

This will still allow both schools to receive their annual cheque from the school division.

- b. Jackie Nominates Alexandra Brochu for the position of treasurer of GPV school council account.**

Alexandra accepts

All in favor.

Alexandra Brochu is now the Treasurer responsible for the GPV school council account. She will go to the Horizon Credit Union and have her signature put on file, removing and replacing Annette Ouellette the previous GPV treasurer. Thank you, to Annette Ouellette who resigned the Treasurer position at GPV upon the Graduation of her child from GPV.

6) School Reports

a. Routhier Principal Report

- STEM project- build a house to protect from the big bad wolf
- Christmas Concerts
- French students performed at the Villa on Thursday of the last week
- Student Government Activity Days- December 16
- DARE (grades 5E/6E and 4/5/6Fr)
- Roots of Empathy (Gr 1E&6E)
- December all staff took part in the Blanket Exercise
- Wellness Week- January 16-20
- Sports Challenge Friday January 20 (students vs Wellness Coaches
- Grade 4-6 new rotation of Options, starting January
- New Clubs- Grade 6- Beyond the Hurt, Student Government, Lego (grade 1-3 & grades 4-5), Board Games (grade 1-3 & grades 4-5), Drama, Garbage Busters, Hand games, Chess.
- Farm Safety- January 25-26

b. GPV Principal Report

- January is exam month- prep, mid terms and finals
- Fentanyl presentation- January 10, 2017
- Jr. Sr. Basketball going strong
- Semester Break- January 31, 2017
- Costa Rica travel club meeting in prep for trip
- Grad meeting- survived
survey going out to parents with 3 options as to how to shape the schedule

c. Trustee Report

- Christmas Concerts throughout the Division
- Groups in the Province have started Rural School Board Caucus. Tammy Henkel will be our representative.
- Review of School Board Policies- updates on the website

- Christmas card contest open to all schools and selection process is underway
- Reminder ASCA conference in April- funds available for interested people
- Blanket Exercise held in December
excellent experience, very powerful highly recommended
- School Calendar survey still open til January 19, 2017
- Minister of Education visited the Division in support of the Nutrition Program. Recipients were Routhier and High Prairie Elementary
- Report to the Board- West end and High Prairie Schools are complete

7) New Business

a. Christmas Concert Video

- next year will look at having Vanier Students tape and burn CD's. Will be cost recovery only.

b. Family Dance

In the past the Dance has been in January with a Silent Auction. Council takes care of the Dance and REFES has been responsible for the Silent Auction.

Date set for March 2, 2017

REFES will be approached to see if they want to continue with the Silent Auction. Cindy Chapados will head the Dance Committee. Committee will meet again at Routhier on February 21st to discuss Dance. Dance will be at GPV and Vanier students will provide music and entertainment.

8) Next Meeting- March 14,2017 at 7 pm at GPV

9) Meeting Adjourned 8:00 pm.