## Joint Vanier-Routhier School Council Meeting Minutes Georges P. Vanier Board Room November 8, 2016.

## **Attendance:**

Karen Benoit, Nadine Doris, Tara Gagnon, Diane Benoit, Aimee Anderson, Peter Sutton, Pam Heckbert, Bob Owens, Cindy Chapados, Taryn Aucoin, Melissa Portelance, Carmen Labrecque, Tara Lea

In Jacquie Cuthbertson's absence, Pam Heckbert will take minutes.

- 1. Meeting called to order at 7:02 pm.
- 2. Additions to the agenda
  - a. Signing authority 5a)
  - b. Motion to approve agenda with addition Cindy Chapados.
- 3. Approval of previous minutes
  - a. Motion to approve last meeting's minutes Taryn Aucoin
- 4. Financial Report
  - a. Routhier report (Aimee Anderson) \$306.28 as of end of October
- 5. Old Business
  - a. Aimee Anderson accepts position of treasurer for Routhier by acclamation
    - i. Discussion to amalgamate the two accounts by closing the ATB account and putting funds into one account for one council.
    - ii. Karen Benoit will check the logistics of making one account without subdivisions with Raymonde Lussier before proceeding.
  - b. Alex Brochu accepts position of treasurer for Vanier by acclamation
  - c. Volunteer list
    - i. Routhier's volunteer list has been sent out and we are waiting for them to come back for review
    - ii. Vanier's volunteer list is still being compiled; emails to parents as activities arise might be the easiest and most effective way to select volunteers
- 6. School Reports
  - a. What's new at Routhier Diane and Melissa
  - Oct. 12 School Pictures were finally taken (coupons and banner)
  - Sports Teams
  - Bus Safety ECS
  - November 1st Hand games for grades 4-6
  - November 8th Success Coach 7 Teachings Presentation for all students
  - November 15th Retakes/group pictures
  - November 17th Bill Bestiole French presentation on bugs
  - Nov 18th STEM project Building a house which can withstand the big bad blow dryer

- November 21st Report cards go out
- November 23 PTIs on the 23 -5 to 7:30 pm- & November 24th 4 6:30 pm
- Nov. 25 Report to Board
- November 30th Assembly and hot lunch (dress up as your favorite storybook character)
- Nutrition Program
- Student Government first meeting today and will assist with school activities.
- Dec 13/14 Christmas Concerts (French/English) @ 7 pm

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## B. What's New At Vanier

- Aboriginal Dinner was a success with 40 people in attendance for Stew and Activities
- PTIs well attended
- Nov 4 &5 Campus Tours (14 students toured U of A and Grant MacEwan)
- Nov 8 No Stone Left Alone
- November 10 School Remembrance Day Ceremony at 10:30 am
- Nov 15th Photo Retakes
- Nov 17 Mentorship Assembly
- Nov 18-19 hosting senior girls 2A Zones Championship volleyball
- Nov 25 Report to the board
- Dec 1 Mentorship decorating contests
- Dec. 14 Christmas Carol Trip
- Dec 15 Science in Motion
- Dec 15 Christmas Concert 7:00 pm
- Dec 16 PJ day, turkey lunch
- Junior volleyball is finished with a well played zones tournament in Valleyview
- Junior and senior high basketball teams have begun to practice
- over \$9000.00 in perogies were sold to support SGF
- Costa Rica Fundraisers ice melt, poinsettias, wreaths, and planters, and raffle tickets
- c. Trustee Reports no trustees were in attendance at this meeting to report.

## 7. New Business

- a) School start (school supply program) feedback is requested. Positive program, and parents would like this to continue. Good program for Routhier, not so much for Vanier students.
- 8. Next meeting January 10, 2017, at 7:00pm at Routhier.
- 9. Meeting Adjourned at 7:45pm.