

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 16th, 2017

Badminton 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
- i. 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 31st 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