

**Joint Catholic School Councils & CEAY
Annual General Meeting (AGM)
Meeting Minutes
September 21, 2017
Vanier Catholic Secondary School Library**

Christ the King Elementary School Council (CKESC)	Holy Family Elementary School Council (HFESC)	Vanier Catholic Secondary School Council (VCSSC)	Catholic Education Association of Yukon (CEAY)
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ATTENDANCE:

Voting CEAY Members (School Council Members):

Sr Edith Elder – VCSSC, CEAY Chair
Cam Kos – HFESC Chair
Maureen Long – VCSSC
Valerie Royle – VCSSC Chair
Paula Stoker – CKESC Chair
Andrea Lefebvre – CKESC, CEAY Vice-Chair
Melissa Yu-Schott – HFESC

Non-voting CEAY Members:

Jeannette Gallant – Vice-Principal, VCSS
Katrina Brogdon – Vice Principal, VCSS
Ted Hupé – Principal, HFES
Lina Radziunas - Vice-Principal, HFES
Gordon Miller - Principal, CKES
Janine Blakesley – Vice-Principal, CKES
Shanon Cooper - HFES/CKES Religious Ed Coordinator
Maria Gray - VCSS Religious Ed Coordinator
Greg Storey - Yukon Education Superintendent
Bishop Héctor Vila – Episcopal Corporation

Guests:

Father Szwagryzk Slawomir
Father Ain Leetma
J.D. Caudle
Sue MacDonald

Other:

Mario Alves – CEAY ED
Marlene Reisinger – New CEAY ED

Recorder:

Monica Lauer - Admin Clerk

Subject:

Action:

1. OPENING PRAYER

The meeting was called to order by Sister Edith at 7:06pm and was opened with a prayer by everyone.

2. INTRODUCTIONS

Welcome and roundtable introductions.

3. BOUQUETS

Edith:

CEAY Officer positions 2017-18 (acclaimed):

Chair: Edith Elder

Vice-Chair: Andrea Lefebvre

Secretary-Treasurer: Ian Davis

New Executive Director will be Marlene Reisinger.

9. REPORTS

Written reports were presented as follows:

9.1 School Council Chairs

- CKESC report - Paula Stoker
- HFESC report - Cam Kos
- VCSSC report – Val Royle

9.2 CEAY

- CEAY report – Edith Elder

9.3 School Principals

- VCSS report – Jeannette Gallant
- HFES report – Ted Hupé
- CKES report - Gordon Miller

9.4 Religious Education Coordinators

- CKES/HFES report - Shanon Cooper
- VCSS report – Maria Gray

9.5 Yukon Education/Superintendent

- Greg Storey provided an oral report re: Department updates and his own background information.

9.6 Episcopal Corporation

- Report – Bishop Hector Vila

9.7 Parish Representatives

- Beth Ryan previously provided a written report prior to the meeting. Chair also noted that John Robbins has resigned his position as Parish representative on CEAY.

9.8 MOU

- A proposed new draft Memorandum of Understanding (MOU) was prepared and provided to the Department of Education for discussion (the draft duplicated the previous MOU). However, the Department of Education is now seeking to have in place a document more in the form of a transfer payment with more formalized reporting. Discussions are ongoing with the Department to complete the new MOU.
- Additional funds for the Administrative Clerk were requested but not received. The Department now requires Committees and Associations to use all funds received (with no ongoing balances). Committees/Associations can request additional funds when they require it.

<p>10. BUSINESS ARISING FROM THE MINUTES</p> <p>There was no business arising from the minutes.</p>	
<p>11. REPORTS REQUIRED BY YUKON EDUCATION</p> <p>11.1 Membership</p> <ul style="list-style-type: none"> Each Council Chair from the three Catholic schools acknowledged their continued membership in CEAY. <p>11.2 Activity Report</p> <ul style="list-style-type: none"> Chair previously circulated the CEAY activity report for 2017-18. All voting members approved the report. <p>11.3 Annual Work Plan</p> <ul style="list-style-type: none"> Chair previously circulated the Annual Work Plan for 2017-18. All voting members approved the work plan. <p>11.4 Annual Budget</p> <ul style="list-style-type: none"> Chair previously circulated the Annual Budget for 2017-18. All voting members approved the budget. 	
<p>12. ADJOURNMENT</p> <p>The Chair adjourned the Annual General Meeting at 8:07pm. A short break was taken and then the In-Camera meeting began.</p> <p>Motion to go in camera at 8:18 pm Moved: Melissa Seconded: Maureen All in Favour</p> <p>Motion to go out of camera at 9:22 pm Moved: Andrea Seconded: Maureen All in Favour</p>	