



School Council Meeting Minutes

5427 - 50th Street, Taber, Alberta T1G 1M2

Phone: (403)223-3165 Fax: (403)223-4233

Date October 22, 2018 6:00 PM / CONFERENCE ROOM

Attendance: Margreet, Randy, Holly, Joan, Catherine, Nancy, Trina

Recorder: Trina

Regrets: Mark & Pat

AGENDA ITEM	MEETING NOTES AND ACTIONS
AGENDA ITEM 1. Call to Order Items 2. Discussion from Reports 3. Other Business: 4. <i>Additions to Agenda</i> 5. Next Meeting Date 6. Adjourn	
1. Call to Order a. Opening prayer b. Welcome and introductions. c. Approval of Agenda d. Approval of last meeting's minutes. Attached on the bottom of the Agenda/Minutes current meeting	a. Randy led prayer b. Margreet welcomed c. Agenda approved by all d. Minutes approved by Catherine, 2nd by Nancy all in favor
2. A Principal's Report -Randy Spenrath	1. Threat to Catholic Education and Threat to Educational Choice What can we do? https://www.togetherforstudents.ca/ https://www.change.org/p/education-minister-david-eggen-maintain-policies-and-laws-that-protect-my-rights-to-a-catholic-school-education-system?recruiter=851372532&utm_source=share_petition&utm_medium=email&utm_campaign=share_email_responsive 2. CIP 2018-19 3. Diploma and PAT Results

	<p>4. Budget 2018-19 84% Staffing 16% Instructional (Instructional Breakdown)</p>
<p>2b. Associate Principal's Report - Mark deJong</p>	regrets
<p>2c Student Report Emily Ginther</p>	Unavailable to attend
<p>2d. Trustee Report - Pat Bremner</p>	<p>Regrets: I am in meetings in Edmonton on the morning of the 22nd and cannot be back in Taber by 6:00 PM</p> <p>Council of Charis, some school leaders and trustees met with ASCA on Oct 15th. Good turnout.</p> <p>Question posed by Chris Smeaton: Do school councils know the Board's three priorities?</p> <p>Public School Board Association have written and presented a charter calling for one publicly funded school system. Not all public school boards support this action but it certainly is a sign of the times. ACSTA is responding.</p>
<p>2e. Chair Report- Margreet Kleinjan</p>	<p>I attended the School council workshop- Tools for effective school council.</p> <p>Look for school bylaws & update them. Need communication with Friends of St. Mary's</p>
<p>2e: Treasurer Report - Laurie Untereiner</p>	Not able to attend, No month financial update was presented
<p>3.Other Business</p>	na
<p>Additions to Agenda</p>	na
<p>Next meeting</p>	Monday, Nov 19, 2018 at 6:00 PM
<p>Adjourn</p>	Margreet adjourned the meeting 7:30