



## School Council Meeting Minutes

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

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

**Date** June 15/ 6:00 PM / Luigi's Restaurant

**Attendance:** Randy, Margreet, Nancy, Hawley, Mark, Laurie, Anita, Trina

**Recorder:** Trina Baier

**Regrets:** Pat Bremner (not quite ready for a public meeting..Covid 19)

AGENDA ITEM	MEETING NOTES AND ACTIONS
<b>AGENDA ITEM</b> <ol style="list-style-type: none"> <li>1. Call to Order Items</li> <li>2. Discussion from Reports</li> <li>3. Other Business: <ol style="list-style-type: none"> <li>a) <i>AGM next school year</i></li> <li>b)</li> </ol> </li> <li>4. <i>Additions to the agenda</i></li> <li>5. Next Meeting Date</li> <li>6. Adjourn</li> </ol>	
<b>1. Call to Order</b> <ol style="list-style-type: none"> <li>a. Opening prayer</li> <li>b. Welcome and introductions.</li> <li>c. Approval of Agenda</li> <li>d. Approval of last meeting's minutes</li> <li>e.</li> </ol>	<ol style="list-style-type: none"> <li>1 a. Mark led prayer</li> <li>b. Margreet welcomed everyone</li> <li>c. Nancy motion, all in favor</li> <li>d. Hawley approved, Laurie 2nd. All in favor</li> </ol>
<b>2. aPrincipal's Report -Randy Spenrath</b>	<ol style="list-style-type: none"> <li>1. Re-Entry for Sept Update - decision Aug. 1</li> <li>2. Staff/Budget Update - 1.8 million deficit. Teachers are not cut. EAs cut in division. New custodian.</li> <li>3. Friday, June 19 at 9am Liturgy &amp; Student of The Year Awards</li> <li>4. Report cards posted pre/post COVID check Power School</li> <li>5. 2020-21 School Calendar</li> <li>6. Grad Update</li> <li>7. Budget Update</li> </ol>

<b>2b. Associate Principal's Report -</b> Mark deJong	a. new associate Dan Vanden Dungan
<b>2c Student Report</b>	●
<b>2d. Trustee Report - Pat Bremner</b>	<ul style="list-style-type: none"> <li>● Reentry survey submitted by gv't</li> <li>● Catholic Education Sunday, 2nd collection: \$13,000 to our division</li> <li>● Strategic priorities set</li> <li>● Budget approved <ul style="list-style-type: none"> <li>● Cuts as far from class rooms as possible</li> <li>● No teacher cuts at this point but reduction in other staff</li> </ul> </li> </ul>
<b>2e Teacher Report</b>	<ul style="list-style-type: none"> <li>- waiting for government go ahead, end of school year</li> <li>- Assessments</li> <li>- Prepping for next year - waiting for August 1 to hear from the government on the next plan of action.</li> <li>- Lots of anxiety for next year but mostly excitement to see kids again!</li> </ul>
<b>2f Treasurer Report</b>	Treasurer contact Stacy to get a financial report set up for September
<b>2 g Chair Report</b>	Next year they will need a new chair, Margreet will support them. She will Chair the AGM & get the Year End reports sent off to Division Office
<b>Other Business</b> <i>c) AGM next school year</i> *	Mark will contact in September to set up for AGM. Next year discuss having a zoom meeting once New Council Members are set up.  Thank you to Randy for all that he has done. He will be missed!

	Happy Retirement!Friday June 19 Year End Liturgy - Grad Based - and Students of the Year Announced
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Additions to Agenda	
Next meeting	AGM TBA
Adjourn	Margreet adjoined 7:30