



School Council Meeting Agenda

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

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

Date: Monday, Feb 22, 2021

Time: 6 pm via Zoom

Attendance:

Name	Position	In Attendance	Regrets
Mark DeJong	Principal	y	
Daniel Vanden Dungen	Associate Principal	y	
Laurie Kerkhoff	Chairperson	y	
Carla Gouw	Vice-Chairperson	y	
Catherine Kerkhoff	Secretary	y	
Laurie Untereiner	Treasurer	y	
Pat Bremner	Trustee	y	
Rachel Gouw	Sr High Student Rep	y	
Mackenzie Siemens	Jr High Student Rep		
Hawley Lequiere	Teacher Rep		
Fr. Eligio Canete	Parish Priest		
Tamara Miyanaga	Community Rep	y	
Anita Unrau	Parent	y	
	Parent		
	Parent		
	Parent		
	Parent		

<p>AGENDA ITEM</p> <ol style="list-style-type: none"> 1. Call to Order Items 2. Discussion from Reports 3. Other Business: <ol style="list-style-type: none"> a) b) 4. Additions to Agenda <ol style="list-style-type: none"> a) b) 5. Next Meeting Date 6. Adjournment 	<p>MEETING NOTES AND ACTIONS</p> <ol style="list-style-type: none"> 1. Called to order at 6:05pm 3. a) Father Lyons Award
<p>1. Call to Order</p> <ol style="list-style-type: none"> a. Opening prayer and treaty acknowledgement b. Welcome and introductions c. Approval of Agenda d. Approval of last meeting's minutes 	<p style="text-align: center;">Holy Spirit Catholic Schools acknowledge that the land on which we gather is the traditional territories of the Blackfoot Nations and the people of the Treaty 7 region in southern Alberta.</p> <p>C. Tamara motioned to Approve, Laurie Untereiner Seconded D. Catherine motioned to Approve, Carla Seconded</p>
<p>2. A. Principal's Report - Mark DeJong</p>	<ol style="list-style-type: none"> 1. Principal Meetings - <ol style="list-style-type: none"> a. Assessment course for staff PD b. Student Attendance-AB Ed reported 10,000 (approx) students not signed up for school year c. Calendar for next school year in development 2. Return to Instrumental Band - January 3. After School PE starts today 4. Student Teachers Joining SMS this week. 5. Wellness Survey Results- due to Covid and students working from home, not all High School students participated. It will be made available on the SMS website.

2. B. Associate Principal's Report - Daniel Vanden Dungen	<ol style="list-style-type: none"> 1. Grade level masses resume this Friday with grade 7 2. Looking at different ideas for student “retreats” this spring; school-wide faith focus day. 3. New <u>Learning Support</u> program period 7 for Senior High; period 9 for Junior High; weekly rotating schedule focusing on one grade per week ; there is EA time assigned to those blocks
2. C. Chairperson Report - Laurie Kerkhoff	<p>Discussion on rules and responsibilities on the board. Laurie had read through the bylaws.</p> <p>Anyone who is a member besides Principal, Vice Principal and Parish Priest and Teachers can vote/approve. She will be looking deeper into the policies and bringing it forward in the future.</p>
2. D. Treasurer Report Laurie Untereiner	<p>Nothing to report.</p>
2. E. Trustee Report - Pat Bremner	<p>The first Mark of a Catholic school video</p> <p>Created in the Image of God.</p> <p>The link can be posted on Social Media (FB and/or Internet Page)</p> <p>https://www.youtube.com/watch?v=RfY5s9w-tSQ&feature=emb_lo go</p>
2. F. Teachers Report - Hawley Lequiere	<p>SWATCA was done virtually this year. It was an interesting change to get PD in your pajamas and at your kitchen table. Rick Mercer was our keynote this year. Lots of sessions were focused on teacher and student mental health and wellbeing as well as more Indigenous and Anti-Racist options. I personally enjoyed the online sessions because I don't like having to find parking at the university but I did miss the socializing aspect that came with running into people at the uni.</p>

2. G. Student Report - a. Sr High - Rachel Gouw b. Jr High - Mackenzie Siemens	a. Rachel reported that students appreciated having the after school program available. Students feel like it's a great program to help with the positivity and help deal with the High School stresses. So thanks to Staff for organizing. b. Mackenzie not available. Students are collecting Laundry Detergent for the Food Bank.
2. H. Parish Priest Report - Fr. Eligio Canete	<p>Father. Eligio Canete last week is this week. Three masses, one Saturday and two on Sunday. Father Philip will be joining us March 1st. Lent has started on Ash Wednesday. Penitential Service this Wednesday at 7pm. Stations of the Cross on Every Friday at 7:00pm. Registration is required just as you Need to book in for masses. "Sign Up" is the name of the program. One group is needed to host on March 26th. Volunteers are signed up ahead of time. Once Father Philip is here we will have a better idea of how Easter week will work out.</p>
2. I. Community Member Report - Tamara Miyanaga	<p>Taber Food Bank - Stuff a Bus!! Link is on the facebook page as well. We can look at having students coming in to help at the Food Bank. Tamara is willing to help organize this. March 2nd at IGA and CO-OP. Volunteers are always needed. Grant Writer available from the Town of Taber Public Hearing between Town and MD, tomorrow, you can find the links on their websites.</p> <p>A report will be attached. Community Report</p>
3. Other Business A. Father Lyons Award B. C.	a. Tabled for next meeting.

4. Additions to Agenda A. B. C.	
Next Meeting:	Monday, March 15, 2021 @ 6pm
Adjournment:	Meeting Adjourned at 7:08pm