



## School Council Meeting Agenda

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

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

**Date: Tuesday, February 8, 2022 via Zoom**

**Time: 6 pm**

**Attendance:**

Name	Position	In Attendance	Regrets
Mark DeJong	Principal	Y	
Josh Van Uden	Associate Principal	Y	
Laurie Kerkhoff	Chairperson	Y	
Carla Gouw	Vice-Chairperson		Y
Catherine Kerkhoff	Secretary		Y
Laurie Untereiner	Treasurer		
Tom Machacek	Trustee	Y	
Sophia Reyes	Sr High Student Rep	Y	
	Jr High Student Rep		
	Teacher Rep		
Fr. Philip Van Ting Le	Parish Priest		
Tamara Miyanaga	Community Rep	Y	
	Parent		
	Parent		
	Parent		
	Parent		
	Parent		

AGENDA ITEM <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)</li> <li>b)</li> </ol> </li> <li>4. <i>Additions to Agenda</i> <ol style="list-style-type: none"> <li>a)</li> <li>b)</li> </ol> </li> <li>5. Next Meeting Date</li> <li>6. Adjournment</li> </ol>	MEETING NOTES AND ACTIONS
<ol style="list-style-type: none"> <li>1. <b>Call to Order</b> <ol style="list-style-type: none"> <li>a. Opening prayer and treaty acknowledgement</li> <li>b. Welcome and introductions.</li> <li>c. Approval of Agenda</li> <li>d. Approval of last meeting's minutes - Jan 18, 2022</li> </ol> </li> </ol>	<p style="text-align: center;"><b>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.</b></p> <p><b><u>Opening Prayer</u> led by Josh VanUden</b></p> <p><b>Motion to approve agenda - Tom Machacek Seconded by Tamara Miyanaga Carried</b></p> <p><b>Motion to approve Jan 18, 2022 minutes - Tamara Miyanaga Seconded by Tom Machacek Carried</b></p>

<p><b>2. A. Principal's Report -</b>  <a href="#">Mark DeJong</a></p>	<p>LLT: Report</p> <p>School Report</p> <ol style="list-style-type: none"> <li>1. Updating Exam exemption policy</li> <li>2. Reminder to parents to book office hours with teachers. Students are welcome to use office hours for extra-help as well.</li> <li>3. Amendment to the town of Taber's Exotic animals bylaw. <ul style="list-style-type: none"> <li>- School would like to have micro aviaries for raising bees and harvesting honey</li> <li>- Applicable for high school credit</li> </ul> </li> <li>4. St. Mary's post-secondary Fair <ul style="list-style-type: none"> <li>- Thurs Feb 10, 2022</li> <li>- 9 presenters from post-secondary institutions</li> </ul> </li> <li>5. Ours School Survey Results</li> </ol>
<p><b>2. B. Associate Principal's Report -</b>  <a href="#">Josh Van Uden</a></p>	<p><b><u>DREC Report</u></b></p> <ol style="list-style-type: none"> <li>1. Spiritual Development Day - March 14, 2022 <ul style="list-style-type: none"> <li>• Our Spiritual Development Day is also upcoming on March 14, 2022 and will feature Steve Angrisano (<a href="https://www.steveangrisano.com/">https://www.steveangrisano.com/</a>). This day will be delivered virtually to school/sites with a blend of sessions, reflections, and group tasks to complete.</li> </ul> </li> <li>2. Together on the Journey Faith Plan <ul style="list-style-type: none"> <li>• Faith Plan Consultation Moved to <b>Mar 1, 2022</b></li> <li>• Friday Liturgies and Mass at the Parish on hold until Father Phillip gives the go ahead to proceed.</li> </ul> <p>Shrove Tuesday March 1</p> <ul style="list-style-type: none"> <li>• Pancakes for students and Staff</li> </ul> <p>Ash Wednesday (March 2)/Lent</p> <ul style="list-style-type: none"> <li>• March 2 -1pm at S. Mary's</li> </ul> <p><b>Important Dates</b></p> <ul style="list-style-type: none"> <li>• World Day of the Sick - February 11, 2022</li> <li>• Ash Wednesday – March 2, 2022</li> <li>• World Day of Prayer - March 4, 2022</li> <li>• Spiritual Development Day – March 14, 2022</li> <li>• Good Friday – April 15, 2022</li> <li>• Easter Sunday – April 17, 2022</li> <li>• Catholic Education Week - May 23-27, 2022</li> </ul> </li> </ol>

	<ul style="list-style-type: none"> <li>World Catholic Education Day – May 26, 2022</li> </ul> <p><b><u>IEL Update</u></b></p> <p>Collaborative Response Model Update</p> <ul style="list-style-type: none"> <li>Weekly Mtg with teachers (Friday during Liturgy)</li> </ul>
<p><b>2. C. a. Chairperson Report -</b>  <a href="#">Laurie Kerkhoff</a></p> <p><b>2. C. b. Vice Chairperson Report -</b>  <a href="#">Carla Gouw</a></p>	<p>There is a meeting of School Council Chairs and Board of Trustees on Monday March 7, 2022 at 6 pm</p>
<p><b>2. D. Treasurer Report</b>  <a href="#">Laurie Untereiner</a></p>	
<p><b>2. E. Trustee Report -</b>  <a href="#">Tom Machacek</a></p>	<p>Trustee report</p> <p>1 Covid, hepa filters were investigated and were found to be not applicable in most rooms</p> <p>Looking into more \$ for Jr &amp; Sr from govt, as was given for younger grades</p> <p>2 Board is planning a Blanket exercise, may reach out to Council chairs to participate with</p> <p>3 Enrollment projections for next year are up a little, ten year projection slightly down (see Trustee report from Jan 2022 meeting)</p> <p>4 New Elementary for West Lethbridge, planning is starting, hope to have initial planning done by june.</p>
<p><b>2. F. Teachers Report -</b></p>	

<p><b>2. G. Student Report -</b></p> <p>a. Sr High - <a href="#">Sophia Reyes</a></p> <p>b. Jr High -</p>	<p>Leadership group will be hosting Pink Shirt Day on Feb 17th with random acts of kindness throughout the week to promote anti-bullying</p> <p>Feb 15th is soup day</p> <p>Feb 28th Hot lunch by Mediterranean Grill</p> <ul style="list-style-type: none"> <li>- Looking for any other community businesses that would be interested in working with the school for hot lunches as we only have Com 'n Eat and Med Grill at this time</li> <li>- Shrove Tuesday - Knights of Columbus are going to cook pancakes for student and staff but also looking to student leadership to cook if K of C's are not available</li> </ul>
<p><b>2. H. Parish Priest Report -</b></p> <p><a href="#">Fr. Philip Van Ting Le</a></p>	
<p><b>2. I. Community Member Report -</b></p> <p><a href="#">Tamara Miyanaga</a></p>	<p><b>Taber Food Bank: Coldest Night of Year Fundraiser Feb 26</b></p> <p>Most Needed Items: canned stew, shampoo, conditioner, Cheez Whiz, brown sugar, relish, and soy sauce.</p> <p>Membership: \$5</p> <p><b>Taber Safe Haven:</b></p> <p>Most Needed: socks slippers, deodorant, nail kits, leggings, tweezers</p> <p>February Focus: Teen Dating violence</p> <p><b>Town of Taber:</b></p> <p>Aquafun Dive in Move: Feb 22</p> <p><b>Free Swimming: Feb 25 7pm - 9pm</b></p> <p>Gord Bamford Concert: March 19</p> <p>Snow Pitch Tourney: March 12</p> <p><b>Taber Library:</b> excellent access to free and interesting programs for all ages. Lego to music. <b>Skate &amp; snow shoe rental</b></p> <p><b>Trail 77:</b> Seeking new members. Adult &amp; children's programs</p> <p><b>Taber Adult Learning:</b> Job Prep, Resume Writing, First Aid Courses, Babysitting Course,</p> <p><b>FCSS:</b> Counseling, programming &amp; <b>Tax help for low income</b></p> <p><b>Lost Paws:</b> Urgent foster help needed. Dog walkers needed</p>
<p><b>3. Other Business</b></p> <p>A.</p>	
<p><b>4. Additions to Agenda</b></p> <p>A.</p>	

<b>Next Meeting:</b>	<b>School Council Executive meeting on Monday March 7, 2022 at 6pm for Operating Procedures</b>  <b>School Council meeting on Tuesday, March 15, 2022 at 6pm</b>
<b>Adjournment:</b>	<b>Meeting was adjourned at 6:47 pm</b>