



School Council Meeting Agenda

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

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

Date: March 15, 2022

Time: 6 pm

Attendance:

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

AGENDA ITEM <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) Approve updated St. Mary's School Operating Procedures b) 4. <i>Additions to Agenda</i> <ol style="list-style-type: none"> a) b) 5. Next Meeting Date 6. Adjournment 	MEETING NOTES AND ACTIONS <ol style="list-style-type: none"> 1. Call to order at 6:10
<ol style="list-style-type: none"> 1. Call to Order <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 on Feb 8, 2022 	<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>Opening prayer led by Josh</p> <p>Motion to approve agenda - Laurie motioned to approve agenda Seconded: Laurie</p> <p>Motion to approve minutes from the Feb 8, 2022 meeting- Catherine Seconded by: Laurie</p>
<ol style="list-style-type: none"> 2. A. Principal's Report - Mark DeJong 	<ol style="list-style-type: none"> 1. Reminder to parents to book office hours with teachers. Students are welcome to use office hours for extra-help as well. 2. Reminder to parents to complete the Alberta Education Assurance Survey. This is for grades 7 and 10 parents only. Deadline has been extended to April 1st. 3. Graduation update meeting March 24 @ 7pm

	<p>LLT</p> <ol style="list-style-type: none"> 1. School board budget has not yet been assigned for next year. It is expected to be provided by the end of March. 2. From preliminary discussions, we are not expecting a cut to our certified (Teaching) staff. 3. 2022-23 Draft Calendar - Subject to change though unlikely as of today. (Has not been approved by the board).
<p>2. B. Associate Principal's Report - Josh Van Uden</p>	<p><u>DREC Report</u></p> <ol style="list-style-type: none"> 1. Spiritual Development Day - March 14, 2022 <ul style="list-style-type: none"> • Spiritual Development Day - Steve Angrisano (https://www.steveangrisano.com/) 2. Together on the Journey Faith Plan <ul style="list-style-type: none"> • New three year faith in being developed after consultation process 3. Continuing with in-person Mass schedule during Lent 4. Soup Supper with Stations last Friday March 11 <p>Important Dates</p> <ul style="list-style-type: none"> • Good Friday – April 15, 2022 • Easter Sunday – April 17, 2022 • Catholic Education Week - May 23-27, 2022 • World Catholic Education Day – May 26, 2022
<p>2. C. a. Chairperson Report - Laurie Kerkhoff</p> <p>2. C. b. Vice Chairperson Report - Carla Gouw</p>	<p>The School Council executive met on March 7, 2022 to update the St. Mary's School Council Operating Procedures</p> <p>Sent regrets to Rhonda Kawa for the meeting of School Council Chairs and Board of Trustees on Mar 7th</p> <p>ASCA School Councils Conference is April 22-24, 2022 with AGM on April 24, 2022. Will be online again this year. Cost is \$125 per parent on ASCA member School Councils. Registration deadline is April 15, 2022 by 5pm.</p> <p>ASCA AGM Advocacy Resolutions Package 2022 was sent out. There are 3 resolutions that have been submitted by Member School Councils and one administrative resolution that our council will have to review and discuss to determine how our parent delegate will vote on them at the AGM. Table for April 12 meeting.</p>

2. D. Treasurer Report Laurie Untereiner	Nothing to report
2. E. Trustee Report - Tom Machacek	N/a
2. F. Teachers Report -	N/A
2. G. Student Report - a. Sr High - Sophia Reyes b. Jr High -	a. Looking for Community Outreach. Food Trucks have been great to be a part of but are looking at different options to work in the community.
2. H. Parish Priest Report - Fr. Philip Van Ting Le	Discuss Ash Wednesday service for next year. He has an issue with Ash Wednesday at the schools because there are too many masses on the same day and can only have 3 masses.. He would prefer to do just an ash service with the schools . This year was still suited for “Covid” regs with 4 but Vauxhall had to have their mass on Tuesday evening and they were not happy. Typically they do the St. Pats and St.Mary’s Schools together, which will help reduce the amount of services/masses. The school will work with Father to make it easier for him.
2. I. Community Member Report - Tamara Miyanaga	Regretfully I cannot attend tonight’s meeting. Taber Food Bank: AGM March 29 7pm, @ Food Bank Most Needed Items: Thank-you to St.Mary’s for your Lent drive Knox United Church: Irish Stew Supper March 17 Hosting a New to You Store: Tuesday 1pm - 4pm, Thursday 5pm - 7pm, Saturday 10am - 2pm Safe Haven: Most Needed Bath towels, Diapers & Pull Ups, body wash, underwear, socks, nail clippers Gord Bamford Concert: March 19 My City Cares Store: March 18 11am - 2pm Hygiene and clothing needs

	<p>Trout Pond Park Run: Every Saturday 10am, beginning April 2. Volunteers needed to keep the run happening. No cost world wide event, to encourage physical activity and access to 5km.</p> <p>Town Home & Recreation Show: April 8 & 9 Arena</p> <p>Town of Taber Corn Husk Chronicle provides detailed information on upcoming events: https://www.taber.ca/home/showpublisheddocument/10594/637816330926270000</p> <p>Taber Library: Access to excellent adult and youth programming: https://taberlibrary.ca/</p> <p>211: provides a centralized location to find services in or near our community</p> <p>There is an overall community concern of well being. Stress of covid, financial strain and war, continues to create unrest. It is important to check in on family and friends.</p>
3. Other Business A. Approve updated St. Mary's School Operating Procedures	<p>St. Mary's School Council Operating Procedures were distributed to the School Council executive and all parents of students attending St. Mary's school prior to the School Council meeting on March 15, 2022.</p> <p>Motion Catherine K. motions to approve the updated St. Mary's School Council Operating Procedures. Seconded by Laurie U. seconded</p> <p>No further discussion on motion. All in favour. Motion carried.</p>
4. Additions to Agenda	
Next Meeting:	Monday, April 11, 2022 at 6pm
Adjournment:	Meeting adjourned at 7:10 pm