



School Council Meeting

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

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

Date: Monday April 11, 2022

Time: 6 pm

Attendance:

Name	Position	In Attendance	Regrets
Mark DeJong	Principal		x
Josh Van Uden	Associate Principal	x	
Laurie Kerkhoff	Chairperson	x	
Carla Gouw	Vice-Chairperson	x	
Catherine Kerkhoff	Secretary		x
Laurie Untereiner	Treasurer	x	
Tom Machacek	Trustee	x	
Sophia Reyes	Sr High Student Rep		x
	Jr High Student Rep		
	Teacher Rep		
Fr. Philip Van Ting Le	Parish Priest		x
Tamara Miyanaga	Community Rep		x
	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) School council vote on ASCA AGM Advocacy Resolutions Package 2022 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 <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>Opening prayer led by Josh</p> <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>Motion to approve agenda by: Laurie U Discussion: None All in favour: Yes Approved</p> <p>Motion to approve the minutes from the March 15, 2022 meeting by Laurie U Discussion: None All in favour: Yes Approved</p>

<p>2. A. Principal's Report - Mark DeJong</p>	<ol style="list-style-type: none"> 1. We are currently planning for next year. We are not expecting any cuts to teaching staff. We do not know our allocation for EAs and support staff. 2. Grad is expected to be fully open this year... God willing. We are planning the usual exercises and students will be selecting themes and speakers when we return from Easter 3. PATs and Diploma Exams are running this year as expected. Diploma exams are worth 10% for this year. 4. We are expecting student teachers in the fall. We had two booked for the spring semester, however the UofL faculty strike postponed them.
<p>2. B. Associate Principal's Report - Josh Van Uden</p>	<p>DREC Report</p> <ul style="list-style-type: none"> • School Stations of the Cross April 14 2:30 pm at St. Augustine's Parish • Grade 6 &7 Student Retreat Friday May 6th. <p>IEL Report</p> <ul style="list-style-type: none"> • ISP meetings are taking place. <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
<p>2. C. a. Chairperson Report - Laurie Kerkhoff</p> <p>2. C. b. Vice Chairperson Report - Carla Gouw</p>	<p>Laurie Kerkhoff will attend the ASCA School Councils Conference on April 22-24. Any other parent members are welcome to attend. Cost is \$125/ parent.</p> <p>Laurie is checking with Rhonda Kawa to see if they are willing to pay for one ASCA Conference fee.</p> <p>*Motion to pay for the School Council to pay the ASCA School Councils Conference fees if not covered by the Holy Spirit School Board. Motion By Laurie U. Passed (No Discussion)</p> <p>*Not eligible to be used by the ASCE Grant</p>

2. D. Treasurer Report Laurie Untereiner	
2. E. Trustee Report - Tom Machacek	<p>Grad conflict with Bow Island - Tom M will be SMS on Saturday and Bow Island on Friday.</p> <p>Name of Schools (discussion on names of Schools)</p> <p>Blanket Exercise for Board</p> <p>Emergent Resolution - on JH funding connected to covid.</p>
2. F. Teachers Report -	
2. G. Student Report - <ul style="list-style-type: none"> a. Sr High - Sophia Reyes b. Jr High - 	<p>Movie Night: Friday, April 29th</p> <ul style="list-style-type: none"> - Avail thankfully lent us their popcorn machine and donated popcorn for this, which saved us a bunch from our budget <p>30-hour famine: Friday, May 27th -Saturday 28th</p> <ul style="list-style-type: none"> - We still need one female and one male staff member to chaperone this - We can provide the food but if we need to but we want to find people to donate to this, Marchesin suggested to bring up hostess who has donated in the past <p>High school BBQ: I can't remember the exact date</p> <ul style="list-style-type: none"> - Again, we'd like to know if anyone can sponsor or donate to this, or if anyone knows a good place to get meat for a good price as it looks like we might be spending more than we planned for <p>We'd also like to continue the encouragement for younger students to join leadership. Allison Planger has agreed to being head for the rest of the year with Matt and Jocelyn as her helpers and now I do minutes for the meetings.</p>

<p>2. H. Parish Priest Report - Fr. Philip Van Ting Le</p>	<p>Holy Week</p> <p>Synod Dates set for and of April 24-25. (in person and online)</p> <p>Mission during Lent with Fr. Phillip</p>
<p>2. I. Community Member Report - Tamara Miyanaga</p>	<p>Please accept my regrets. I have a family commitment.</p> <p>Easter Egg Hunt: April 16 Confederation Park , 10am</p> <p>Taber Food Bank: Hunger Does Not Take a Vacation: June 7 Most Needed Items: Peanut butter, hygiene items, Thank-you to St. Mary's for your Lent drive</p> <p>Knox United Church: Hosting a New to You Store: Tuesday 1pm - 4pm, Thursday 5pm - 7pm, Saturday 10am - 2pm</p> <p>Safe Haven: Womens clothing, shampoo and conditioner, swimsuits, bras and underwear, Size 5 pull ups, body wash, lotion</p> <p>Backyard BBQ Competition: May 14</p> <p>My City Cares Store: Registration of Cinderella Project is open for registration. The program provides graduating students with dresses, suits, and appointments for hair, makeup and photography. https://buff.ly/347i5HE.</p> <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 of Taber Corn Husk Chronicle provides detailed information on upcoming events: https://www.taber.ca/home/showpublisheddocument/10674/637843250828670000</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>If you have unwanted phones, ipads or tablets, Victim Services and Safe haven will gladly accept the donation. Barriered clients make good use of devices for communication, with internet access.</p> <p>Have a great Easter!!</p>
<p>3. Other Business</p> <p>A. Vote on 3 resolutions and one administrative resolution</p>	<p>ASCA Resolutions Review Package 2022 link</p> <p>Vote on Resolution #P22-01 Diploma Exam Weighting Change (Vote No)</p> <p>Vote on Resolution #P22-02 Policy Review for Operations and Maintenance Funding (Vote Yes)</p> <p>Vote on Resolution #P22-03 Restoration of Funding for Alberta School Councils' Association (ASCA)</p> <p>Vote on A22-01 Revise Advocacy Policy: 12-2 (yes)</p>
<p>4. Additions to Agenda</p> <p>A.</p>	
Next Meeting:	May 24, 2022 at 6 pm
Adjournment:	8:09pm