



St Mary's School Council AGM

September 29, 2021 - 6 pm

Attendance:

Laurie Kerkhoff, Josh Van Uden, Catherine Kerkhoff, Laurie Untereiner, Mark DeJong

Recorder: Catherine Kerkhoff

Regrets: Pat Bremner, Tamara Miyanga, Carla Gouw

| AGENDA ITEM | MEETING NOTES AND ACTIONS |
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| <p>AGENDA ITEM</p> <ol style="list-style-type: none">1. Call to Order Items2. Reports and discussion3. 2021/2022 School Council Executive Elections4. Set School Council meeting dates for 2021/2022 year5. Discussion on making amendments to Bylaws | |

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| <p>6. Next meeting and Adjourn meeting</p> | |
| <p>1. Call to Order</p> <p>A. Opening prayer and treaty acknowledgement</p> <p>B. Meeting Attendees</p> <p>C. Welcome and Introductions</p> <p>D. Approval of Agenda</p> <p>E. Approval of Oct 15, 2020 AGM minutes</p> | <p>1.Call to order at 6:05pm by Laurie Kerkhoff</p> <p>A. Josh opened up in Prayer.</p> <p>“We acknowledge Treaty 7 the traditional territories of the Blackfoot Nations, on which we stand, is the ancestral land of the Indigenous peoples, and is common home to everyone in virtue of God, our Creator’s, gracious gift.”</p> <p>B. See above</p> <p>D. Motion to approve September 29, 2021 Agenda:Laurie Untereiner Seconded:Catherine Kerkhoff</p> <p>E. Motion to approve Oct 15, 2020 AGM Minutes:Catherine Kerkhoff Seconded: Laurie Untereiner</p> |
| <p>2. Principal's Report –</p> <p>Mark DeJong</p> | <p><u>Principal’s Report:</u></p> <p>A. Office hours - Please ensure your office hours are well utilized either through extra help or student/parent - teacher meetings.</p> <p>B. Holy Spirit is recognizing Truth and Reconciliation Sep. 30th. There is no school that day.</p> <p>C. No International Travel - No fundraising for international travel permitted</p> <ul style="list-style-type: none"> ○ Out of province is strongly discouraged by our insurance provider <p>D. COVID Items:</p> <ul style="list-style-type: none"> ○ Masks are required within the building. ○ After-school activities (sports) may only be attended by players, coaches and necessary volunteers. All adult volunteers will need to have the vaccine according to new government standards. <p>E. PATs and Diplomas are happening.</p> |

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| | <p>F. Legacies of Hope display Oct. 4 - 8. https://vimeo.com/90667657</p> <p>G. Sale of activity Buses</p> <p>H. School Fee Information https://smt.holyspirit.ab.ca/school/fee_information Certain Fees do show the highest Fee possible. If there are any concerns feel free to contact the school admin with any concern.</p> |
| <p>Associate Principal Report –</p> <p>Josh Van Uden</p> | <p><u>Associate Principal Report</u></p> <ul style="list-style-type: none"> ● DREC report (Director Of Religious Education Committee) <ul style="list-style-type: none"> ○ Faith Plan 2019-2022 – Making Our Mark: Journey of an Intentional Disciple <ul style="list-style-type: none"> ■ Together on the Journey ■ Be committed, Be Accountable ○ School Masses <ul style="list-style-type: none"> ■ Sept 29 - Today ■ Friday 9am @ St. Augustine's ○ School Liturgy <ul style="list-style-type: none"> ■ Friday's @ 8:30 AM ● IEL Report (Inclusive Education Leave) <ul style="list-style-type: none"> ○ ISP Meetings <ul style="list-style-type: none"> ■ To be scheduled Mid Oct to beginning of Nov. ○ Fountas & Pinnell and ELL Benchmarks <ul style="list-style-type: none"> ■ Happening throughout Oct/Nov ○ Southwest Collaborative Support Services <ul style="list-style-type: none"> ■ SPOT(Speech Language, Physiotherapy Occupational Therapy) and LIT (Low Incidence Team) ■ Therapist on Demand Zoom Office Hours: Thursday afternoons from 2:30 pm to 4:30pm. ○ Divisional Collaborative Day - October 25th, 2021 <ul style="list-style-type: none"> ■ Ron Ritchart virtually ○ Behaviour Support Team (BST) transitioning to Intervention Support Team(IST) to align with CRM. ● Collaborative Response Model - CRM <ul style="list-style-type: none"> ○ Level 1: Collaborative time <ul style="list-style-type: none"> ■ Staff meetings, PD days, Department meetings ○ Level 2: CRM Meetings (Teachers/Admin) <ul style="list-style-type: none"> ■ Happening during School Liturgy on Friday's |

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| | <ul style="list-style-type: none"> ■ One grade per week. ■ Focus on the academic needs of students from each grade level. (Gr 6-9) ○ Level 3: School Support Team (Admin, Juanita Fudge, Dylan Adkins) <ul style="list-style-type: none"> ■ Discuss potential issues concerning specific students. Reports from weekend occurrences with families or students of concern. ○ Level 4: Case Consult <ul style="list-style-type: none"> ■ Students of significant concern. Typically responding to emergency needs |
| <p>Trustee Report –</p> <p>Pat Bremner</p> | <ul style="list-style-type: none"> ● Board meeting last week <ul style="list-style-type: none"> ○ Right to disconnect ○ Trinity Learning Ctr renovations ○ Audit committee; two members of the larger community will sit on the committee ○ Student representation on the Board in a non-voting capacity was discussed. The Superintendent will conduct a study and present findings ○ Letter to MOH and MOE to express concern about contact tracing ● I am not seeking a trustee position in the upcoming election. Tom Machacek has been acclaimed and I have the greatest confidence in his leadership in all areas. ● I express deep gratitude to PAC to allow me to sit on this council. The eight years have presented me with a great deal of insight into the struggles faced by students, educators, and parents. Thank you. |

Chair Report - Laurie Kerkhoff

2020/2021 Annual Report

- Laurie Kerkhoff (Chair)

The School Council Annual Report and Financial statement was submitted to Rhonda Kawa, at the School Board office from the Chair, Laurie Kerkhoff, on September 22, 2021.

[2020-2021 Annual Report](#)

Annual report - Motion to accept:Laurie Untereiner

2nd by:Catherine Kerkhoff

I have been attending weekly webinars on The truth about residential schools since mid Sept. This was offered free of charge through the ASCA. The webinars are recorded and available to view anytime until July 31, 2022. Links have been sent to Mark and are available to anyone interested.

ASCA AGM April 24, 2022

2021/2022 Meeting Dates for School Council Chairs and the Board

There have been two meeting dates set up between the Board of Trustees and School Council Chairs for the 2021/2021 school year:

- Monday, November 29, 2021
- Monday, March 7, 2022

**Alberta School Councils' Association (ASCA)
the Holy Spirit**

School Division has paid for ASCA membership for all school councils in your division for the 2021-2022 school year (July 1, 2021, to June 30, 2022).

The school division has been extended an offer of three (3) ASCA workshops / presentations at a reduced rate. The Board will be consulting school councils to determine interest.

I have already sent Rhonda Kawa an email to advise that we would like to be put down as an interested party to receive a reduced rate for a workshop on policies and procedures..

2020/2021 Financial

Statements - Laurie

Untereiner (Treasurer)

[2020-2021 Financial Report](#)

Bank balance is \$1047.16

No fees have been charged again this year as we have not had any activity within the school council.

2020/2021 Financial Statements - Motion to accept:Laurie Kerkhoff

2nd by:Catherine Kerkhoff

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| Community Report Tamara Miyanaga | Nothing to Report at this time |
| 3. Other Business - Elections St Mary's School Council Executive members are elected each year at the AGM | School Council Executive roles: <ul style="list-style-type: none"> ● Chair:Laurie Kerkhoff ● Vice -chair: Carla Gouw ● Secretary: Catherine Kerkhoff ● Treasurer:Laurie Untereiner ● Community member: Tamera Miyanaga ● Student(s):Mark and Josh will discuss ● Parents: All St. Mary's School parents are welcome at School Council meetings and are all considered members at large |
| 4. Set School Council meeting dates for 2021/2022 year | Next Meeting Date:TBA after talking with Tom Machacek We can discuss meeting dates coming up at the next meeting and will consult with Trustee and Community member on what time works best for their availability. Considering Tuesday Nights. |
| 5. School Council Bylaws discussion | <u>ASCA Workshops Link</u> - we will need to make a motion at the next meeting for approval on the cost of having an ASCA workshop with the school council on updating our school policies and procedures. |
| 6. Next meeting Adjourned meeting | Thursday, Nov 4, 2021 at 6pm (Zoom or in-person TBD closer to date) Laurie adjourned the meeting at 7:13pm |

