



School Council Meeting

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

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

Date: Tuesday May 24, 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) 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 6:06 pm <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 from April 11, 2022 	<p>Opening Prayer (Video From Archbishop Smith and Day 1 prayer)</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 Untereiner. Carried</p> <p>Motion to approve the minutes from the April 11, 2022 meeting by Tom Machacek. Carried</p>
<ol style="list-style-type: none"> 2. A. Principal's Report - Mark DeJong 	<p><u>Principal's Report:</u></p> <ol style="list-style-type: none"> A. Office hours - Please be reminded that teacher office hours are available for either extra-help or student/parent - teacher meetings. B. Course Recommendations- Course recommendations will be provided to students between now and the last day of classes. One copy must be given to the student, and one given to the office. This is only for grades 9-11 core classes. C. New exam Policy - See attachment D. Last day of classes is Jun 17th. The exam schedule will be provided to students by the end of May.

	<p>E. Grade 6 Orientation happening tomorrow night at 6pm. High School orientation to follow at 8pm</p> <p>F. GrACE Summit: Mark and Josh will be attending.</p>
<p>2. B. Associate Principal's Report - Josh Van Uden</p>	<p>Associate Principals Report <u>DREC Report</u></p> <p>Catholic Education Week</p> <ul style="list-style-type: none"> • Catholic Education Prayers and Video Slides • Thursday is wear blue for Catholic Education Day • Mass Friday 10am virtual - Bishop McGrattan <p>New Faith Plan will come out in June</p> <p><u>Other:</u></p> <p>Student Lunch</p> <ul style="list-style-type: none"> • June 15 Lunch for the students covered through a Nutrition Grant. We are waiting on final approval. (Sandwich, veggies and juice) <p>Exam Schedule</p> <ul style="list-style-type: none"> • Looking for volunteers for Readers (CWL?) • Parent schedule/letter to go out next week
<p>2. C. a. Chairperson Report - Laurie Kerkhoff</p> <p>2. C. b. Vice Chairperson Report - Carla Gouw</p>	<p>Laurie was unable to attend the ASCA Conference and AGM. These are the results of the AGM resolutions. ASCA AGM Resolution results 2022</p> <p>In light of the school shooting in Texas today, it was discussed that school security should be a priority of the ASCA and the government.</p>

2. D. Treasurer Report Laurie Untereiner	Nothing to report
2. E. Trustee Report - Tom Machacek	
2. F. Teachers Report -	Nothing to report
2. G. Student Report - a. Sr High - Sophia Reyes b. Jr High -	Not in attendance
2. H. Parish Priest Report - Fr. Philip Van Ting Le	Nothing to report
2. I. Community Member Report - Tamara Miyanaga	
3. Other Business	No other business

4. Additions to Agenda	No additions
Next Meeting:	School Council year end supper at Luigi's at 6pm on June 15, 2022
Adjournment:	Meeting was adjourned at 6:54 pm