



School Council Meeting

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

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

Date: May 1, 2023

Time: 6 pm

Attendance:

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

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 <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 	<ol style="list-style-type: none"> a. Opening prayer led by 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. <ol style="list-style-type: none"> b. Welcome c. Motion to approve agenda by d. Motion to approve the April 3, 2023 minutes by
<ol style="list-style-type: none"> 2. A. Principal's Report - Mark DeJong 	<ol style="list-style-type: none"> 1. Holy Spirit Stars- Please submit names of current students or alumni. All students receiving a sacrament this year will be listed as a "Star" 2. IMR Meeting Follow up: All items were presented to trustees and senior admin. We're waiting for the accumulated lists of actionable items from the CEC 3. Planning for next year: We can now draft the timetable for next year. 4. Microsoft Settlement: We applied for funds that were available through a class-action lawsuit with Microsoft. We were awarded \$15,000 to spend on devices and tech. These funds are a start to the

	<p>larger goal. My intention is to create a tech lab in which devices (laptops, tablets) can be removed every 5 years without interruption to programming. We will be allocating funds to designing, robotics, and 3d printing, etc, over the next few years. I continue to apply for funds every week.</p> <p>5. Upcoming Election: As we proceed into the election, please ask the candidates for his or her support of Catholic education in the province.</p> <p>6. St. Mary's Open house May 24th: BBQ, tours, explanation of programs and demonstrations.</p>
<p>2. B. Associate Principal's Report - Josh Van Uden</p>	<p>Associate Principals Report <u>DREC</u> <u>Faith Plan 2022-2025 – Arise! Pilgrims of Hope</u></p> <ul style="list-style-type: none"> ● Catholic Education Week - May 15-19, 2023 <ul style="list-style-type: none"> ○ Catholic Education Faith Theme - Walking Together in Catholic Education ○ Scripture - Micah 4: 5 <i>As for us, we will walk in the name of the Lord our God forever and ever.</i> ○ Sunday May 14 - Parish Mass ● Mary Pilgrimage Statue Tour - June 5-9 <ul style="list-style-type: none"> ○ Year end Marian Mass at the Parish June 9 for whole school 9AM ● Saint Vincent de Paul “Food Security” <ul style="list-style-type: none"> ○ Working with St. Vincent dePaul to help families in need. This can extend to the community also. Please contact Bruce Christensen if you have questions. <p>Important Dates</p> <ul style="list-style-type: none"> ○ Catholic Education Week - May 15-19, 2023 ○ World Catholic Education Day – May 18, 2023

	<ul style="list-style-type: none"> ○ Confirmation May 23 @ 7pm ○ Pentecost Sunday – May 28, 2023 <p><u>IEL</u></p> <ul style="list-style-type: none"> ● PAT- Grade 6 May 17 and 9 May 19 - English Part A ● Exam Schedule to come out in the next few weeks <p><u>Other:</u></p> <ul style="list-style-type: none"> ● Tuesday May 23 1:45pm- Grade 5 tour of SMS. ● Grade 9 Camp May 28-31
<p>2. C. a. Chairperson Report - Laurie Kerkhoff</p> <p>2. C. b. Vice Chairperson Report -</p>	
<p>2. D. Treasurer Report Laurie Untereiner</p>	
<p>2. E. Trustee Report - Tom Machacek</p>	
<p>2. F. Teachers Report -</p>	

2. G. Student Report - a. Sr High - Sophia Reyes	
2. H. Parish Priest Report - Fr. Philip Van Ting Le	
2. I. Community Member Report - Tamara Miyanaga	
3. Other Business A.Enhancement Grant Proposals and Ideas B. C.	<u>Enhancement Grant Proposals and Ideas</u>
4. Additions to Agenda A. B. C.	
Next Meeting:	Monday June 12, 2023 6pm And The Work of School Council Workshop at 6:30pm

Adjournment:	