



St. Mary's School Council AGM

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

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

Date: Sept 26, 2022

Time: 6 p.m.

Attendance:

Name	Position	In Attendance	Regrets
Mark DeJong	Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Josh Van Uden	Associate Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laurie Kerkhoff	Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carla Gouw	Vice-Chairperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Catherine Kerkhoff	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laurie Untereiner	Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Machacek	Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sophia Reyes	Sr High Student Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Teacher Rep	<input type="checkbox"/>	<input type="checkbox"/>
Fr. Philip Van Ting Le	Parish Priest	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tamara Miyanaga	Community Rep	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
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AGENDA ITEM	MEETING NOTES AND ACTIONS
<ol style="list-style-type: none"> 1. Call to Order Items 2. Reports and discussions (includes 2021/2022 Annual Report and Financial statements) 3. 2022/2023 School Council Executive Elections 4. Proposed Amendments to the Operating Procedures 5. Set School Council meeting dates for 2022/2023 school year 5. Next Meeting Date 6. Adjournment 	<ol style="list-style-type: none"> 1. Tom approved agenda, Catherine seconded. 2. Approval of the AGM minutes, Catherine Approved, 2nd Laurie Kerkhoff.
<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>Treaty Acknowledgement: 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>2. A. Principal's Report - Mark DeJong</p>	<p><u>Principal's Report</u></p> <p>A. International Travel with Students:</p> <ul style="list-style-type: none"> - Opening up to travel - Get insurance from personal insurer and travel provider insurer before school board provider. - Vetting tour companies - CBE has processes that we are using to allow for cancellation and reimbursement. EF tours is the only approved travel company. CEC will need to review all contracts with companies before traveling. - Emphasizing sticking to one country as policy, restrictions, and other items change depending on the country. Brexit issues through London too. - Call CEC when you start the preparation process.

	<p>B. Parent Volunteer Drivers</p> <ul style="list-style-type: none"> - New forms becoming available through PermissionClick for parents to access. <p>C. BYOD in Schools and Acceptable use</p> <ul style="list-style-type: none"> - Evergreening changes requiring students to bring own devices into classrooms - New A.P. coming in September <p>D. Roles of Administration at St. Mary's School.</p> <p>Mark:</p> <ul style="list-style-type: none"> - Mornings at St. Mary's in Taber and afternoons at St. Michael's - LLT & DREC <p>Josh:</p> <ul style="list-style-type: none"> - IEL & DREC - Teaches 0.375
<p>2. B. Associate Principal's Report - Josh Van Uden</p>	<p><u>Opening Prayer</u></p> <p>Associate Principals Report</p> <p><u>DREC Report</u></p> <ul style="list-style-type: none"> ● Faith Plan 2022-2025 – Arise! Pilgrims of Hope <ul style="list-style-type: none"> ○ 2022-2025 Faith Plan Presentation - Overview ○ Acrylic standing image ● School Mass Update <ul style="list-style-type: none"> ○ Opening School Mass @ St. Augustine ○ Friday Masses continuing ○ Division Opening Mass was in person <p>Important Faith Dates</p> <ul style="list-style-type: none"> ● Feast of St. Pius of Pietrelcina (Padre Pio) - September 23, 2022 ● Feast of St. Therese of Lisieux - October 1, 2022 ● Marked by God (Red Deer) - October 6-7, 2022 ● Month of October – dedicated to the Holy Rosary https://www.catholicculture.org/culture/liturgicalyear/overviews/months/10.cfm https://bustedhalo.com/video/the-rosary-in-two-minutes ● Thanksgiving Day – October 10, 2022

	<ul style="list-style-type: none"> • World Mission Sunday – October 23, 2022 • All Saints – November 1, 2022 • All Souls – November 2, 2022 • Catholic Education Sunday – November 6, 2022 • 1st Sunday of Advent – November 27, 2022 - Ensure you order any materials you require by late October so that they are here in time. • Feast of Our Lady of Guadalupe - December 12, 2022 <p><u>FNMI Report</u></p> <ul style="list-style-type: none"> • Truth & Reconciliation Week and Beyond - September 22-30, 2022 <ul style="list-style-type: none"> ○ FNMI Prayer on Announcements next week ○ Orange shirt Day Thursday ○ Truth & Reconciliation Week and Beyond - September 22-30, 2022 <p><u>IEL Update</u></p> <ul style="list-style-type: none"> • Collaborative Response Model meetings, continuing on Friday's • MHCB Wellness Coach <ul style="list-style-type: none"> ○ Rhiece Cordes <p>Back to School BBQ - Discussion was brought up on having a back to school BBQ. It is also encouraged for parents to attend the Parent Teacher Interviews</p>
<p>2. C. a. Chairperson Report - Laurie Kerkhoff</p> <p>2. C. b. Vice Chairperson Report - Carla Gouw</p>	<p>2021-2022 Annual Report</p> <p>Board correspondence:</p> <p>ASCA membership for 2022-2023 has been renewed</p> <p>2022/2023 Meeting dates for the School Council Chairs and the Board are: Monday, Nov 28, 2022 Monday, March 6, 2023</p> <p>3rd floor St Basil Catholic Education Centre (620 12B St N, Lethbridge) from 6-8pm</p>

	<p>Financial Statements and Activity Reports must be submitted to the Board by Sept 29, 2022</p> <p>ASCA correspondence: ASCA UCP Leadership Candidates' Forum Sept 26, 2022 at 7pm Webinar</p> <p>ASCA Online Silent Auction</p> <p>ASCA is excited to announce our first annual fall online auction fundraiser event! To be held November 19 – November 25, 2022. We are seeking donations of merchandise, services, gift certificates, holiday decor/gifts/items, and more! If you can donate an item(s) or are interested in helping out with the event, please contact us!</p> <p>ASCA Weekly Scheduled Workshops Delivery</p> <p>ASCA workshops are now offered online, scheduled weekly throughout the year (September 2022 to June 2023) for school councils' registration.</p> <p>ASCE grant funds can be used for ASCA learning opportunities such as workshops and customized services for parents to increase capacity for school council members.</p>
<p>2. D. Treasurer Report Laurie Untereiner</p>	<p>Financial Statement for 2021/2022 report presented by Laurie Kerkhoff. The closing balance at the end of June was \$ 785.74. As of today sept 26 there is \$1120.74.</p>
<p>2. E. Trustee Report - Tom Machacek</p>	<p>In the summer they met with the Education Minister. In AB there has been an increase in students by 1.7%. The total Cost of education in AB is \$8.4Billion which is up \$100 million. If we would like more money spent in AB we need to do the research and have the data to put forward.</p> <p>EverGreen Program: the new computers will be coming in. Next meeting on Wednesday</p>

2. F. Teachers Report - NA	
2. G. Student Report - a. Sr High - Sophia Reyes	<p>Still working on the Leadership Team establishment. The Leadership group has grown to 28. Youth DO coordinator to talk to the classes tomorrow. This is for grades 10-12 and the junior Youth DO group is the 6-9 Working on a Bible Study group, and always looking for more students to join.</p>
2. H. Parish Priest Report - Fr. Philip Van Ting Le or Representative	<p>St. Augustine's Stewardship All ministries are in need of volunteers. Our parish has a need for young and old to volunteer. Come and discover where your gifts can be used. Contact us at the Main Office 403-223-2226 or email secretary@catholicparish.ca.</p> <p>YOUTH MASS (formerly called Children's Mass) is celebrated on the 1st Sunday of every month at 9:00am Mass from October-June. Next Youth Mass is Oct 2, 2022 We invite students of ALL ages to volunteer serving in any of the ministries; lector, taking the collection, bringing up the gifts and greeters. If you would like to volunteer or have any questions, please contact Kaime at 403-894-1792.</p> <p>Pro Life Chain on October 2 from 2-3 pm.</p> <p>CANADA NEEDS OUR LADY ROSARY RALLY Please join the 2022 Public Square Rosary Crusade being held across Canada on the 105th Anniversary of Fatima's miracle of the sun – Saturday Oct.15 at 12:00pm noon. Our nation is in great need of public prayer, repentance and conversion. We ask God to save Canada through the Rosary of His Most Holy Mother. Our rally will gather in St. Augustine's Church parking lot just before noon. For more info please contact Sandra Kano at 403-394-4658</p> <p>Save the date - CWL Fall Supper Nov 20, 2022</p>

	<p>SISTERS OF DIVINE MERCY RETURN NOV 26/27 (Taber) The Sisters of the Divine Mercy will come back to our parishes for a day retreat on Nov. 26&27 at St. Augustine's, Taber. Mark your calendar. Details will follow.</p> <p>Taber: -Sisters' talks after 5 pm Mass and 9 am Mass - Talk, Adoration and Reconciliation around 5 pm on Sunday</p> <p>Taber Penitential Service: Nov. 30, 2022</p>
<p>2. I. Community Member Report - Tamara Miyanaga</p>	<p>I cannot attend tonight's meeting. Normally Mondays are open, but I am attending a meeting on the realignment of federal election boundaries. I have included the link to the proposed change. It will split the Municipal District of Taber, which is already the case provincially, and align us with Medicine Hat. I see pros and cons for each.</p> <p>https://www.elections.ca/res/cir/maps2/mapprov.asp?map=48027&lang=e</p> <p>I would like to bring your attention to the following events.</p> <div data-bbox="626 1037 987 1482"> <p>Taber Public Library, together with Eagle Spirit Nest Community Association present</p> <p>Richard Van Camp internationally renowned storyteller and bestselling author.</p> <p>Richard will be virtually presenting a "Reclaiming Family Medicine Workshop"</p> <p>Wednesday, September 28, 2022 @ 6:00pm Royal Canadian Legion Branch #20 5205 - 48th Avenue, Taber, AB *Everyone Welcome</p> </div> <div data-bbox="993 1037 1435 1482"> <p>Eagle Spirit Nest Community Association</p> <p>Truth and Reconciliation Candlelit Vigil September 29th Blessing from Elder Charlie Fox and other speakers</p> <p>Cornfest stage from 6-8pm Refreshments provided</p> <p>We will be accepting lightly used shoes for children in our community and donations for the foodbank</p> </div>
<p>Reports</p>	<p>Tom made a motion to adopt reports. Voted all in favor.</p>

3. St. Mary's School Council Executive Elections	<p>2022-2023 School Council Executive:</p> <ul style="list-style-type: none"> • Chair - Laurie Kerkhoff • Vice-Chair - still open • Secretary - Catherine Kerkhoff • Treasurer - Laurie Untereiner
4. Proposed Amendments to the Operating Procedures	No Amendments
5. Set School Council meeting dates for 2022/2023 school year	<p>2022-2023 School Calendar</p> <p>Monday November 7, 2022 @ 6:00pm</p> <p>Monday December 5, 2022</p> <p>Monday January 9, 2023</p> <p>Monday February 6, 2023</p> <p>Monday March 6, 2023</p> <p>Monday April 3, 2023</p> <p>Monday May 1, 2023</p> <p>Monday June 5, 2023</p>
Academic Awards	<p>Sponsorship : Wed. Nov 9 Academic Awards.</p> <p>Laurie Motioned to donate \$200 to sponsor the academic awards.</p> <p>Catherine approved.</p>
Next Meeting:	Monday November 7, 2022 at 6:00pm
Adjournment:	Meeting adjourned at 7:39pm