



School Council Meeting

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

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

Date: April 3, 2023

Time: 6 pm

Attendance:

Name	Position	In Attendance	Regrets
Mark DeJong	Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Josh Van Uden	Associate Principal	<input type="checkbox"/>	<input type="checkbox"/>
Laurie Kerkhoff	Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Vice-Chairperson	<input type="checkbox"/>	<input 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 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"/>
		<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. Additions to Agenda <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. Laurie called to order at 6:02pm
<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: Mark DeJong</p> <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>Motion to approve agenda by: Catherine Kerkhoff Motion to approve the minutes from the March 8, 2023 School Council meeting by: Catherine</p>
<ol style="list-style-type: none"> 2. A. Principal's Report - Mark DeJong 	<p><u>LLT Report</u></p> <ul style="list-style-type: none"> ● Holy Spirit Stars- Please submit names of current students or alumni. All students receiving a sacrament this year will be listed as a “Star” ● St. Mary’s Open House - May 24th ● Surveying for extra-curricular clubs ● IMR Tour - Apr 6, 2023 ● NEW Board Priorities: The Board has set the following priorities for 2023-2026 <ul style="list-style-type: none"> - Strengthening our Catholic Faith - Learning Through Quality Teaching - Belonging in our Diverse Community - Living Truth and Reconciliation

2. B. Associate Principal's Report -
[Josh Van Uden](#)

Associate Principals Report

DREC

Faith Plan 2022-2025 – Arise! Pilgrims of Hope


- **Spiritual Development Day - March 13, 2023**
 - Speaker was Jesse Manibusan -
Theme Walking together
- **Catholic Education Week - May 15-19, 2023**
 - Catholic Education Faith Theme -
Walking Together in Catholic
Education
 - Scripture - Micah 4: 5 *As for us, we
will walk in the name of the Lord our
God forever and ever.*
- **Mary Pilgrimage Statue Tour - June 5-9?**

School

- Parish - Station of the Cross - March 31 6pm
- School -Station of the Cross on Holy
Thursday 2:15pm April 6th, Parents welcome

Important Dates

- Spiritual Development Day – March
13, 2023
- Good Friday – April 7, 2023
- Easter Sunday – April 9, 2023
- Catholic Education Week - May
15-19, 2023
- World Catholic Education Day – May
18, 2023
- Confirmation May 23 @ 7pm
- Pentecost Sunday – May 28, 2023

2. C. a. Chairperson Report - Laurie Kerkhoff 2. C. b. Vice Chairperson Report -	<p>Sharing Slide Deck on Digital Portfolios</p> <p>Please see attached the presentation that was given by our Director of Learning, Carmen Larsen and Associate Principal, Caryn Swark at the recent Council of School Councils / Board of Trustees meeting in March.</p> <p>Please note there are useful links on the last slide for parent groups.</p> <p> Council of School Councils Presentation March 2023 (2).pdf 183 KB</p> <p>ASCA Conference and AGM - The Board is willing to pay for up to 4 registration fees for any parent/school council members interested in attending the conference in Edmonton and will pay one registration fee per school council for those who would like to attend the AGM virtually. Conference is April 21-23 and AGM . AGM is in-person and online. Deadline April 13th. -Noone from the board will attend at this time. If anyone is interested they need to let Laurie K know asap. ASCA Conference Info AGM Proposed Resolutions Review Package</p>
2. D. Treasurer Report Laurie Untereiner	
2. E. Trustee Report - Tom Machacek	<p>Board has been working on the budget. Increases from the government. So far fairly stable. IMR meeting Thursday April 6 2023 -looking at a maintenance program</p>

2. F. Teachers Report -	na
2. G. Student Report - a. Sr High - Sophia Reyes	Leadership: AB Ministries Youth Council Gr.9-12.
2. H. Parish Priest Report - Fr. Philip Van Ting Le	EASTER and Holy Week Holy Thursday at 7 Good Friday at 3 Saturday at 8am Sunday at 10am Father Andy Hosting in Taber, Vauxhall Father Philip 1st Communion Sunday April 16th Divine Mercy Sunday, Sunday following Easter
2. I. Community Member Report - Tamara Miyanaga	Will be reported after this meeting
3. Other Business A. Open Campus (Mark) B. C.	A. We are currently examining the potentiality of moving to an open campus for all students at lunch. Our current policy allows for grades 9-12 to leave campus at lunch, however every year we receive requests to make the age lower. Notes: <ul style="list-style-type: none"> • We currently release all students after exams during the exam weeks • Other junior highs in Holy Spirit already practice this including grade 6s in FLVT.

4. Additions to Agenda A. B. C.	
Next Meeting:	May 1, 2023 at 6pm
Adjournment:	Meeting Adjourned at 6:44pm