



School Council Meeting

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

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

Date: June 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Laurie Kerkhoff	Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>
	Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Laurie Untereiner	Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Tom Machacek	Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sophia Reyes	Sr High Student Rep	<input type="checkbox"/>	<input checked="" 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"/>
Sue Sawatzky	Parent	<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"/>

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 	<p>Call to Order at 6:07pm</p> <p>Opening prayer led by Josh VanUden</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 the agenda by Sue Sawatzky Motion to approve the Minutes from the May 1, 2023 meeting by Sue Sawatzky. Carried.</p>
<ol style="list-style-type: none"> 2. A. Principal's Report - Mark DeJong 	<p>At year end. Not much to report.</p>

<p>2. B. Associate Principal's Report - Josh Van Uden</p>	<p>Growing in Faith plan. Mary statue has been in Taber. Building a case for the statue. Exam schedules.</p>
<p>2. C. a. Chairperson Report - Laurie Kerkhoff</p> <p>2. C. b. Vice Chairperson Report -</p>	<p>Catherine Kerkhoff has resigned as the Secretary of the School Council.</p> <p>Discussion on any ideas for using the remaining ASCE Grant before the end of June - see link https://www.alberta.ca/school-councils.aspx</p> <p>Workshop tonight at 6:30 pm The Work of School Council: <i>It's NOT About the Meeting</i></p> <p>I will prepare the School Council Report for the Board on the Council's activities during the 2022-2023 school year.</p> <p>Laurie Untereiner will prepare the Financial report.</p>
<p>2. D. Treasurer Report Laurie Untereiner</p>	
<p>2. E. Trustee Report - Tom Machacek</p>	<p>Budget came out last months About \$2M over budget. ½ came out of reserves and other ½ came out of staff reduction.</p>

2. F. Teachers Report -	
2. G. Student Report - a. Sr High - Sophia Reyes	Spirit week this week. Food truck coming on Thursday. Fun wrap up week this week.
2. H. Parish Priest Report - Fr. Philip Van Ting Le	
2. I. Community Member Report - Tamara Miyanaga	
3. Other Business	
4. Additions to Agenda	
Next Meeting:	AGM in September 2023
Adjournment:	6:29 pm