



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 checked="" type="checkbox"/>	<input type="checkbox"/>
Josh Van Uden	Associate Principal	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laurie Kerkhoff	Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>
Catherine Kerkhoff	Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laurie Untereiner	Treasurer	<input checked="" type="checkbox"/>	<input 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. 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 style="text-align: center;">Meeting caller to order at 6:05pm</p> <ol style="list-style-type: none"> a. Opening prayer led by Mark DeJong <p>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> <ol style="list-style-type: none"> b. Welcome c. Motion to approve agenda by Laurie Untereiner. Carried. d. Motion to approve the April 3, 2023 minutes by Laurie Untereiner. Carried
<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 Society to help families in need. This is a government grant. This can extend to the community members. Please contact Bruce Christensen if you have suggestions outside of St. Mary's families. <p>Important Dates</p> <ul style="list-style-type: none"> ○ Catholic Education Week - May 15-19, 2023

	<ul style="list-style-type: none"> ○ World Catholic Education Day – May 18, 2023 ○ 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
2. C. a. Chairperson Report - Laurie Kerkhoff	Nothing new to report since last meeting
2. D. Treasurer Report Laurie Untereiner	
2. E. Trustee Report - Tom Machacek	
2. F. Teachers Report -	

2. G. Student Report - a. Sr High - Sophia Reyes	Nothing new to report
2. H. Parish Priest Report - Fr. Philip Van Ting Le	First Communion on May 11th at 9am Mass and Confirmation Mass is on May 23 at 7pm with Bishop McGrattan. All welcome to attend to celebrate.
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> Discussed if we could support our open house and breakfast programs through the EGP. Will look into the particulars of accepted projects Laurie Untereiner made a motion to use funds to offset the cost of St Mary's open house BBQ on May 24th. If additional funds are remaining, to donate to the breakfast program. Laurie Kerkhoff seconded. Carried.
4. Additions to Agenda A.	
Next Meeting:	Monday June 12, 2023 6pm And The Work of School Council Workshop at 6:30pm
Adjournment:	Meeting was adjourned at 6:39pm