



School Council Meeting

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

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

Date: Sept 24th Annual General Meeting

Time: 7:15 pm

Attendance:

Name	Position	In Attendance	Regrets
Michelle Nevil	Principal	•	•
Josh Van Uden	Associate Principal	•	•
Laurie Kerkhoff	Chairperson	•	•
Alison Goodwin	Vice-Chairperson	•	•
Sue Sawatzky	Secretary	•	•
Nicole Elliot	Treasurer	•	•
Tom Machacek	Trustee	•	•
Teagan Church	Student Rep	•	•
Hawley Lequiere	Teacher Rep	•	•
Deacon Brian Kinahan/Jason Baier	Parish Deacon or Parish Council Rep	•	•
Tamara Miyanaga	Community Rep	•	•
Alex Ostrop		•	•
Elizabeth Ostrop		•	•
Mandy Cornet		•	•
		•	•

	<p style="text-align: center;">AGENDA ITEMS</p> <ol style="list-style-type: none">1. Call to Order Items2. Nominations for executive positions: Chairperson- Laurie Kerkhoff Vice chairperson- Alison Goodwin Treasurer- Nicole Elliot Secretary- open<ol style="list-style-type: none">I. VotingII. Announcement of newly elected council.<p style="text-align: center;"><u>Elected Council:</u> Chairperson - Laurie Kerkhoff Vice chairperson- Alison Goodwin Treasurer- Nicole Elliott Secretary- Open</p>3. Annual report for 2024-2025 - Laurie Kerkhoff, Chair4. Financial report for 2024-2025 - Nicole Elliott, Treasurer5. Adjournment
<ol style="list-style-type: none">1. Call to Order<ol style="list-style-type: none">a. Opening prayer and treaty acknowledgmentb. Welcome and introductions.c. Approval of Sept 24, 2025 AGM Agendad. Approval of AGM minutes from Oct 7, 2024	<p>MEETING NOTES AND ACTIONS</p> <ol style="list-style-type: none">a. Opening Prayer led by: Josh VanUden<p>Treaty Acknowledgement: Laurie Kerkhoff 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>b. Welcome and Introductionsc. Motion to approve the Sept 24, 2025 agenda: Sue Sawatzky 2nd: Alex Ostrop<p>Motion to approve these minutes as circulated made by Laurie Kerkhoff on Oct 2, 2025</p>d. Motion to approve the minutes from the AGM on October 7, 2024: Sue Sawatzky

	2nd: Laurie Kerkhoff
2. Nominations for executive positions:	<p>Nominations for executive positions:</p> <p>Chairperson-</p> <p>Vice chairperson-</p> <p>Treasurer-</p> <p>Secretary-</p> <p>III. Voting</p> <p>IV. Announcement of newly elected council.</p> <p><u>Elected Council:</u></p> <p>Chairperson - Laurie Kerkhoff</p> <p>Vice chairperson -Alison Goodwin</p> <p>Treasurer- Nicole Elliott</p> <p>Secretary-</p>
3. Annual Report 2024-2025 Laurie Kerkhoff, Chair	<p>Annual Report St Marys School Council 2024-2025</p> <p>Motion to approve report - Alex Ostrop</p>
4. Financial Report 2024-2025 Nicole Elliott, Treasurer	<p>2024-2025 Financial Report</p> <p>Opening Balance \$333.84</p> <p>Closing Balance \$607.75</p> <p>School council Engagement</p> <p>Opening Balance \$954.53</p> <p>Closing Balance \$410.95</p> <p>Motion to approve report : Alex Ostrop</p>
5.. Adjournment:	7:23 pm