



## 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		•	•
		•	•

AGENDA ITEMS	
	<ol style="list-style-type: none"> <li>1. Call to Order Items</li> <li>2. Nominations for executive positions:           <ul style="list-style-type: none"> <li>Chairperson- <a href="#">Laurie Kerkhoff</a></li> <li>Vice chairperson- <a href="#">Alison Goodwin</a></li> <li>Treasurer-Nicole Elliot</li> <li>Secretary- open               <ol style="list-style-type: none"> <li>I. Voting</li> <li>II. Announcement of newly elected council.</li> </ol> </li> </ul> </li> </ol> <p><u>Elected Council:</u></p> <p>Chairperson - <a href="#">Laurie Kerkhoff</a></p> <p>Vice chairperson- <a href="#">Alison Goodwin</a></p> <p>Treasurer- <a href="#">Nicole Elliott</a></p> <p>Secretary- Open</p> <ol style="list-style-type: none"> <li>3. Annual report for 2024-2025 - Laurie Kerkhoff, Chair</li> <li>4. Financial report for 2024-2025 - Nicole Elliott, Treasurer</li> <li>5. Adjournment</li> </ol>
<b>1. Call to Order</b> <ol style="list-style-type: none"> <li>a. Opening prayer and treaty acknowledgment</li> <li>b. Welcome and introductions.</li> <li>c. Approval of Sept 24, 2025 AGM Agenda</li> <li>d. Approval of AGM minutes from Oct 7, 2024</li> </ol>	<b>MEETING NOTES AND ACTIONS</b> <ol style="list-style-type: none"> <li>a. Opening Prayer led by: <a href="#">Josh VanUden</a> <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> </li> <li>b. Welcome and Introductions</li> <li>c. Motion to approve the Sept 24, 2025 agenda: Sue Sawatzky 2nd:Alex Ostrop           <p>Motion to approve these minutes as circulated made by <a href="#">Laurie Kerkhoff</a> on Oct 2, 2025</p> </li> <li>d. Motion to approve the minutes from the AGM on October 7, 2024:Sue Sawatzky</li> </ol>

	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 - <a href="#">Laurie Kerkhoff</a></p> <p>Vice chairperson -Alison Goodwin</p> <p>Treasurer- <a href="#">Nicole Elliott</a></p> <p>Secretary-</p>
3. Annual Report 2024-2025 Laurie Kerkhoff, Chair	<p><a href="#">Annual Report St Marys School Council 2024-2025</a></p> <p>Motion to approve report - Alex Ostrop</p>
4. Financial Report 2024-2025 Nicole Elliott, Treasurer	<p><a href="#">2024-2025 Financial Report</a></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> Moti on to approve report : Alex Ostrop</p>
5.. Adjournment:	7:23 pm