



School Council Meeting

5427 - 50th Street, Taber, Alberta T1G 1M2
Phone: (403)223-3165 Fax: (403)223-4233

Date: October 7, 2024

Time: 5:30 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	•	•
Laurie Untereiner	Treasurer	•	•
Tom Machacek	Trustee	•	•
	Sr High Student Rep	•	•
	Teacher Rep	•	•
Fr. Philip Van Ting Le/Jason Baier	Parish Priest or Rep	•	•
Tamara Miyanaga	Community Rep	•	•
Alex Ostrop		•	•
Nicole Elliott		•	•
Jen DePlancke		•	•
		•	•

	<p style="text-align: center;">AGENDA ITEMS</p> <p>St Mary's School Council AGM</p> <ol style="list-style-type: none"> 1. AGM Call to Order Items <ol style="list-style-type: none"> a. Approval of agenda b. Approval of Minutes from Sept 27, 2023 AGM c. Executive Reports 2. Election of Executive 3. AGM Adjournment <p>School Council Meeting</p> <ol style="list-style-type: none"> 1. Call to Order Items 2. Reports and discussion 3. Other Business: <ol style="list-style-type: none"> a) Set meeting dates for the 2024/2025 school year. b) 4. <i>Additions to Agenda</i> <ol style="list-style-type: none"> a) b) 5. Next Meeting Date 6. Adjournment
<p>1. AGM Call to Order</p> <ol style="list-style-type: none"> a. Opening prayer and treaty acknowledgment b. Welcome and introductions. c. Approval of Agenda d. Approval of Sept 23, 2023 AGM meeting's minutes e. Executive Reports <p>2. 2024-2025 School Council Executive Elections</p> <p>3. Adjournment</p>	<p style="text-align: center;">AGM MEETING NOTES AND ACTIONS</p> <p>1. <u>Opening Prayer</u> led by: Josh Van Uden</p> <p>Treaty Acknowledgement: Laurie Kirkhoff 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>b. Welcome and Introductions</p> <p>c. Motion to approve AGM agenda: Sue Sawatzky 2nd:</p> <p>d. Motion to approve the minutes from the Sept 27, 2023 AGM: Alex Ostrom.</p> <p>Link to 2023 AGM <u>School Council AGM Sept 27, 2023 Minutes</u> 2nd:</p>

	<p>e. Executive Reports</p> <ul style="list-style-type: none"> i. Chair/Vice-chair Link to Annual Report Annual Report School Council 2023-2024 b. Treasurer: Link to Financial report 2024 Financial Statement <ul style="list-style-type: none"> i. Secretary <p>2. 2024-2025 School Council Executive Elections</p> <ul style="list-style-type: none"> ii. Chair - Laurie Kerkhoff iii. Vice-Chair - Alison Goodwin iv. Secretary - Sue Sawatzky v. Treasurer - Nicole Elliot <p>3. AGM Adjournment - 5:49 pm</p>
<p>Oct 7, 2024 School Council Meeting</p> <ul style="list-style-type: none"> 1. Call to Order Items <ul style="list-style-type: none"> a. Approval of Agenda b. Approval of June 10, 2024 meeting's minutes 2. Reports and discussion 3. Other Business: <ul style="list-style-type: none"> a. Set meeting dates for the 2024/2025 school year. b. Friends of St Mary's 50/50 Fundraiser c. School Council Banner 4. <i>Additions to Agenda</i> <ul style="list-style-type: none"> a. b. 5. Next Meeting Date 6. Adjournment 	<p>Oct 7, 2024 School Council Meeting 5:49 pm</p> <ul style="list-style-type: none"> 1. a. Motion to approve agenda: Nicole Elliot 2nd: b. Approval of the minutes from the June 10, 2024 meeting: Laurie Kerkhoff made a motion to approve the minutes as circulated. 2nd: Carried 2. The minutes for the Oct 7, 2024 meeting were approved as circulated on Oct 28, 2024 by Laurie Kerkhoff.

<p>2. A. Principal's Report- Michelle Nevil</p>	<p>At SMS</p> <ul style="list-style-type: none"> • Cell Phone Policy • Staffing <ul style="list-style-type: none"> ○ Dave Allen -new teacher ○ Rosella Goertzen - Clerk Typist ○ Library • Gym Floor & Sound system <p>At Holy Spirit</p> <ul style="list-style-type: none"> • Chantel Axani- superintendent • Annette Bad Eagle - FNMI Facilitator <p>Community Events</p> <ul style="list-style-type: none"> • Welcome Back BBQ was a success • Bingo Night on the 24th of October
<p>2. B. Associate Principal's Report- Josh Van Uden</p>	<p>Associate Principals Report</p> <p>DREC</p> <p>Faith Plan 2022-2025 – Build! Pilgrims of Hope</p> <ul style="list-style-type: none"> • SMS Year 3 Build! Proclaim • School Mass Update <ul style="list-style-type: none"> ○ Friday Masses/ Liturgies continue as last year <ul style="list-style-type: none"> ■ All Parents are welcome! ○ Opening Mass was Sept 19 <p>Other</p> <ul style="list-style-type: none"> • Community Garden Sept 18 • Living Truth and Reconciliation Week was a success: <ul style="list-style-type: none"> ○ Elder (Herman Many Guns) visit ○ Very well received • Academic Awards Oct 29 • Athletics Full Swing • Hosting Basketball Provincials in March • Fundraising (Friends of St. Mary's Raffle)

<p>2. C. a. Chairperson Report</p> <p>2. C. b. Vice Chairperson Report</p>	<p>ASCA News</p> <p><u>Alberta School Council Engagement (ASCE) Grant Survey</u></p> <p>This survey closes Monday, October 28th, 2024 at 12:00 noon</p> <p>The Alberta School Councils' Association (ASCA) Board of Directors invites you to participate in a Virtual Engagement opportunity on Nov 23, 2024 1-4 pm</p> <p>Engage with the ASCA Board of Directors on updates and topics of importance to school councils and their communities.</p> <p>Presented via Zoom. Agenda and Registration information coming in October.</p>
<p>2. D. Treasurer Report</p>	<p>Opening balance \$738.84</p>
<p>2. E. Trustee Report- <u>Tom Machacek</u></p>	
<p>2. F. Teachers Report</p>	
<p>2. G. Student Report- a. Sr High -</p>	

<p>2. H. Parish Priest Report- Jason Baier</p>	<p>>Thank you to all who helped at the Community Food Bank Garden: We had phenomenal participation. Deacon Brian gave the blessing for the garden at the annual BBQ.</p> <p>>We held a 50th anniversary in the Priesthood Pot Luck Celebration for Fr. Tim Boyle on September 28th</p> <p>>Will have a meeting <u>on October 16th at 7pm</u> in the lower hall to see if the Parish wants to put together a Investigation committee for an addition to the church.</p> <p>>Bishop approved us to hire someone to organize sacramental preparation and family life. It would be 5 hours/week. Will be advertised through the diocese website, catholycyc.ca</p> <p>>Father had a registration night for 1st Communion and Reconciliation on Sept.23 and for confirmation on Sept. 30. Need 20-25 students to have Bishop come here, otherwise it will be in Vauxhall.</p> <p>>Father will be gone from <u>October 7-10</u> for Priest study days.</p> <p>>The Church will be getting new front doors, plan to start installing <u>on October 7th</u></p> <p>>Father will be on vacation <u>October 15th till November 18th</u>. Fr. Tim Boyle and Fr. Tim Connolly will celebrate weekend masses, there will be no week day masses.</p> <p>>Parish Renewal Team will hold a meeting <u>on October 26 at 9:30-1:30</u> in the lower hall to go over the renewal survey</p> <p>>St. Augustine's will be participating in 40 hours of devotion for vocations in the diocese of Calgary <u>starting on Monday November 25th at 3am</u> ending with mass <u>on Tuesday November 26th at 7pm</u></p> <p>>Diocesan wide online retreat will be held <u>December 3rd-5th</u>.</p> <p>Oct 20 - Living Rosary following mass Parish is looking for families to host meals for the visiting priests.</p>
<p>2. I. Community Member Report- Tamara Miyanaga</p>	<p>Thank you St. Mary's for work with the community garden. The garden is for feeding people as well as building community. 21K Taber Legion oct 26th Hosting Jake's Gift.</p> <p>Taber Players hosting Drinking Habit's Play</p> <p>Safe Haven has many needs.</p> <p>Over 12 can volunteer for the community party for Halloween. Lots of opportunities to help out. <u>The event is</u>October 31st from 5:30-8:30 PM. <u>To volunteer, we have a quick form here</u> https://www.taber.ca/how-do-i/volunteer-for/town-events <u>Full event details are at</u>www.taber.ca/halloween</p>

<p>3. Other Business</p> <p>a. Set meeting dates for the 2024/2025 school year</p> <p>b. Friends of St Mary's 50/50 Fundraiser</p> <p>c. School Council Banner</p> <p>d. Academic Awards Donation Request</p>	<p>a. Link to the School Calendar 2024/2025 School Calendar</p> <p>2024/2025 meeting dates</p> <p>November 2024 - Nov 19th 5:45pm</p> <p>December 2024 - skip</p> <p>January 2025 - Jan 21th 5:45pm</p> <p>February 2025 - Feb 25th 5:45pm</p> <p>March 2025 - March 25th 5:45pm</p> <p>April 2025 - April 29th 5:45pm</p> <p>May 2025- May 20th 5:45pm</p> <p>June 2025 TBA Wrap up meeting</p> <p>b. Friends of St Mary's 50/50 Fundraiser</p> <p>c. School Council Banner</p> <p>Sue made a motion to purchase a 4' banner from Moonlight Graphics for approx \$100 -Jen seconded the motion. All in favour, carried.</p> <p>d. Academic Awards Donation letter Alex made a Motion to donate \$300 Nicole seconded, All in favour, carried.</p>
<p>4. Additions to Agenda</p> <p>a.</p> <p>b.</p>	
<p>Next Meeting:</p>	<p>Tuesday Nov 19th, 2024</p>
<p>Adjournment:</p>	<p>7:11 pm</p>