



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 agendab. Approval of Minutes from Sept 27, 2023 AGMc. Executive Reports2. Election of Executive3. AGM Adjournment <p>School Council Meeting</p> <ol style="list-style-type: none">1. Call to Order Items2. Reports and discussion3. 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 Date6. Adjournment
<ol style="list-style-type: none">1. AGM Call to Order<ol style="list-style-type: none">a. Opening prayer and treaty acknowledgmentb. Welcome and introductions.c. Approval of Agendad. Approval of Sept 23, 2023 AGM meeting's minutese. Executive Reports2. 2024-2025 School Council Executive Elections3. Adjournment	<p style="text-align: center;">AGM MEETING NOTES AND ACTIONS</p> <ol style="list-style-type: none">1. Opening Prayer led by: Josh Van Uden 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.b. Welcome and Introductionsc. Motion to approve AGM agenda: Sue Sawatzky 2nd:d. Motion to approve the minutes from the Sept 27, 2023 AGM: Alex Ostrop. Link to 2023 AGM School Council AGM Sept 27, 2023 Minutes 2nd:

	<p>e.Executive Reports</p> <ul style="list-style-type: none">i. Chair/Vice-chair Link to Annual Report Annual Report School Council 2023-2024b. Treasurer: Link to Financial report 2024 Financial Statementi. Secretary <p>2. 2024-2025 School Council Executive Elections</p> <ul style="list-style-type: none">ii. Chair - Laurie Kerkhoffiii. Vice-Chair - Alison Goodwiniv. Secretary - Sue Sawatzkyv. 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 Agendab.Approval of June 10, 2024 meeting's minutes2. Reports and discussion3. 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 Fundraiserc. School Council Banner4. <i>Additions to Agenda</i><ul style="list-style-type: none">a.b.5. Next Meeting Date6. 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: Carried2. 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><u>At SMS</u></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><u>At Holy Spirit</u></p> <ul style="list-style-type: none"> ● Chantel Axani- superintendent ● Annette Bad Eagle - FNMI Facilitator <p><u>Community Events</u></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><u>Associate Principals Report</u></p> <p><u>DREC</u></p> <p><u>Faith Plan 2022-2025 – Build! Pilgrims of Hope</u></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><u>Other</u></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)

2. C. a. Chairperson Report	<p style="text-align: center;">ASCA News</p> <p>Alberta School Council Engagement (ASCE) Grant Survey</p> <p>This survey closes Monday, October 28th, 2024 at 12:00 noon</p> <p style="text-align: center;">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. Presented via Zoom. Agenda and Registration information coming in October.</p>
2. C. b. Vice Chairperson Report	
2. D. Treasurer Report	Opening balance \$738.84
2. E. Trustee Report- Tom Machacek	
2. F. Teachers Report	
2. G. Student Report- a. Sr High -	

2. H. Parish Priest Report-

Jason Baier

>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.

>We held a 50th anniversary in the Priesthood Pot Luck Celebration for Fr. Tim Boyle on September 28th

>Will have a meeting on October 16th at 7pm in the lower hall to see if the Parish wants to put together a Investigation committee for an addition to the church.

>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, catholiccy.ca

>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.

>Father will be gone from October 7-10 for Priest study days.

>The Church will be getting new front doors, plan to start installing on October 7th

>Father will be on vacation October 15th till November 18th. Fr. Tim Boyle and Fr. Tim Connolly will celebrate weekend masses, there will be no week day masses.

>Parish Renewal Team will hold a meeting on October 26 at 9:30-1:30 in the lower hall to go over the renewal survey

>St. Augustine's will be participating in 40 hours of devotion for vocations in the diocese of Calgary starting on Monday November 25th at 3am ending with mass on Tuesday November 26th at 7pm

>Diocesan wide online retreat will be held December 3rd-5th.

Oct 20 - Living Rosary following mass

Parish is looking for families to host meals for the visiting priests.

2. I. Community Member Report-

Tamara Miyanaga

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.

Taber Players hosting Drinking Habit's Play

Safe Haven has many needs.

Over 12 can volunteer for the community party for Halloween. Lots of opportunities to help out. The event is October 31st from

5:30-8:30 PM. To volunteer, we have a quick form here

<https://www.taber.ca/how-do-i/volunteer-for-town-events> Full event details are at www.taber.ca/halloween

<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 November 2024 - Nov 19th 5:45pm December 2024 - skip January 2025 - Jan 21th 5:45pm February 2025 - Feb 25th 5:45pm March 2025 - March 25th 5:45pm April 2025 - April 29th 5:45pm May 2025- May 20th 5:45pm June 2025 TBA Wrap up meeting</p> <p>b. Friends of St Mary's 50/50 Fundraiser</p> <p>c. School Council Banner 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>