

## VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES

Thursday, October 10, 2024 at 7:00 PM

Veritas School Staff Room

**Attendance-** Cindy Huff, Richard Klein, Lynn Cooper, Erik Hernes, Flo Sheppard, Krystal de Medeiros, Tamara Berg, Kristy Holdyk

**Absent-** Father James, Staff rep

**Opening Prayer** – R. Klein

1. **REVIEW PREVIOUS MEETING MINUTES-** Change 2. Review Agenda – name changed from C. Araujo to C. Huff  
**Motion to adopt the Minutes with this change to September 12th, 2024 meeting**  
K. de Medeiros / E. Hernes – passed unanimously
2. **REVIEW AGENDA** – Change 3.(D) Dave Gordon to “School Mural”. Add 3.(E) Donations  
**Motion to adopt the agenda:** F. Sheppard / L. Cooper – passed unanimously
3. **OLD BUSINESS**
  - A. **Members** – Richard had new thoughts on how to find potential board members. To be discussed more at November meeting.
  - B. **A/J Roofing** – Nothing has been done to date.
  - C. **Housing** – It was recommended to send a letter to the bishop to let him know our intentions to purchase a house close to the school that would be used for the Preschool and extra housing for teachers when needed. Work on paperwork so when a house becomes available, this extra work has already been done.
  - D. **Mural** – Flo came with a report. She talked with Dave Gordon who is part of the Skeena Salmon Arts Fest to see how we would go about having one exterior wall painted. Gordon said the cost for this would be between \$10,000 to \$15,000. More discussion on this to be set for November meeting
  - E. **Donations** – tabled until November meeting when Father James is back.
4. **NEW BUSINESS**
  - A. **Election** – Tabled until November when Father James is back.
5. **REPORTS**
  - A. **Maintenance** - Water draining slowing in girl’s bathroom closest to the church. Plumbing company came in to snake the line to break up debris.
  - B. **Staff Report-included with Principal’s Report** - Tamara read highlights
  - C. **Principal’s Report** - report attached
  - D. **Father James** - not in attendance.

**MOTION TO MOVE IN CAMERA AT 7:26pm:** E. Hernes / K de Medeiros – passed unanimously

**6. IN CAMERA**

**A. DDF Fund (Long Term Goal)**

**B. School Staff Requests**

**C. Financial Report-**

- Budget

- Monthly finances

- Delinquent Accounts

-Tuition Assistance Requests

**D. Family Applications**

**E. Budget Year** – Reviewed the purposed 2024-25 school budget.

**Motion to accept the Veritas School consolidated 2024-25 budget**

**E.Hernes / F. Sheppard – passed unanimously**

**F. Staff** – Tamara to provide updated staff list for November meeting.

**NEXT MEETINGS— November 14<sup>th</sup>, 2024 at 7:00pm**

**MOTION OUT AT 8:05PM** – K. de Medeiros / L. Cooper

**CLOSING PRAYER—** R. Klein

**Chairperson's Signature:**

**Date:**

**Submitted by Cindy Huff VSC Secretary** \_\_\_\_\_