

VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES

Monday, September 18th, 2025 at 7:00 PM

Veritas School Music Room

Attendance- Richard Klein, Lynn Cooper, Erik Hernes, Flo Sheppard, Cindy Huff, Tamara Berg, Krystal de Medeiros, Samantha Ramsay, Goretti Hansen, Father James, Janice Kosza (staff rep)

Absent – Kristi Holdyk, Raji John

Opening Prayer – R. Klein

- 1. REVIEW PREVIOUS MEETING MINUTES-** no changes or additions
Motion to adopt the Minutes from June 16th, 2025 meeting E. Hernes / L. Cooper – passed unanimously
- 2. REVIEW AGENDA –** no changes or additions
Motion to adopt the agenda: L. Cooper / F. Sheppard – passed unanimously
- 3. OLD BUSINESS**
 - A. Gym Rental Policy –** Tabled until next meeting.
 - B. Housing / St. Mary's blueprint / Preschool –** Tabled until next meeting.
 - C. Alumni Update –** Tabled until next meeting.
 - D. Scholarship 2025/2026 –** Flo will return to discuss this year's scholarship with money that was donated to the school. The Scholarship will need to be rebranded/renamed. Flo has the paperwork in regarding to this donation. Tabled until December 2025 meeting.
- 4. NEW BUSINESS**
 - A. New Positions –** The members for the 2025-26 school year are as follows.
Chair – Krystal de Medeiros
Vice Chair – Erik Hernes
Finance – Samantha Ramsay
Secretary – Cindy Huff
- 5. REPORTS**
 - A. Maintenance –** New playground equipment was installed over the summer with help from the Knights of Columbus. Projects scheduled for this fall is building desks, trim up tree branches along the fence line behind the church and cabinets in the kitchen.
 - B. Staff Report-included with Principal's Report –** Council read report. Janice and Tamara shared highlights.
 - C. Principal's Report -** report attached.
 - D. Father James –** Commented on how nice the first school mass went with the children.

MOTION TO MOVE IN CAMERA AT 7:13pm: C. Huff / F. Sheppard – passed unanimously

6. IN CAMERA

A. DDF Fund – Tamara updated council on DDF as of September 18th, 2025

B. School Staff Requests – none.

C. Financial Report-

- **Budget Review** – Tabled until next meeting.
- **Monthly finances** – Tabled until next meeting.
- **Delinquent Accounts** – Tabled until next meeting.
- **Tuition Assistance Requests** – There are three requests. Discussion and motions regarding tuition assistance requests.

D. Family Applications – A couple more children have been added to our school bringing the total to 240 students.

E. New Year Update – We say goodbye to three board members; Richard Klein, Flo Sheppard and Lynn Cooper. We thank them for their hard work and dedication to council over the years. Our council members for this school years will be Krystal de Medeiros (Chair), Erik Hernes (Vice-Chair), Samantha Ramsay (treasurer), Cindy Huff (Secretary), and members are Goretti Hansen, Kristi Holdyk and Raji John.

Motion to remove Richard Klein from signing authority for Veritas School's RBC account. – Passed unanimously

NEXT MEETINGS— October 15th, 2025 at 7:00pm

MOTION OUT AT 8:47pm – F. Sheppard / L. Cooper

CLOSING PRAYER— Father James

Chairperson's Signature:

Date:

Submitted by Cindy Huff VSC Secretary _____