

VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES

Thursday, September 12, 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, Father James, Janice Kosza (staff rep)

Opening Prayer – R. Klein

1. **REVIEW PREVIOUS MEETING MINUTES-Motion to adopt the Minutes of June 11th, 2024 meeting** – K. de Medeiros / E. Hernes – passed unanimously
2. **REVIEW AGENDA** – Add 6f. Father
Motion to adopt the agenda: F. Sheppard / C. Araujo – passed unanimously
3. **OLD BUSINESS**
 - A. **Members** – Richard discussed that we need to actively look at new people to join council and try to have new members by Christmas.
 - B. **A/J Roofing** – Andy has still not been by to complete the work needed on the school and the church. Andy needs to finish the flashing on the gym but for the other work on the school and church may need to start looking at a different company. It's been 6 years since the church has been asking for repairs.
 - C. **Summer Projects** – Peter and Greg completed the flooring and painting around the school.
 - D. **Lights** – Still need to be worked on.
4. **NEW BUSINESS**
 - A. **Preschool** – Currently there are 10 children in the mornings and 8 in the afternoon. Council still keeping an eye out for a house that is close to the school/church that could become a preschool & housing for staff.
5. **REPORTS**
 - A. **Maintenance-** nothing to report
 - B. **Staff Report-included with Principal's Report** – Janice read highlights
 - C. **Principal's Report-**report attached
 - D. **Father James-** had mass with the school and met with all the teachers.

MOTION TO MOVE IN CAMERA AT 7:21pm: C. Huff / L. Cooper – 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
- Student and Family Affordability / Assistance Grant Request

D. Family Applications

E. Budget

F. Father

NEXT MEETINGS— October 10th, 2024 at 7:00pm

MOTION OUT AT 8:05PM – E. Hernes / F. Sheppard

CLOSING PRAYER— Father James

Chairperson's Signature:

Date:

Submitted by Cindy Huff VSC Secretary
