

**VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES**  
**Thursday November 10 , 2022 at 7:00 PM**  
**Veritas Staff Room**

**Attendance** - Richard Klein, Flo Sheppard, Erik Hernes, Lynn Cooper, Connie Araujo, Cindy Huff, Father James, Tamara Berg, Jeanette Hoornenborg (staff rep)

**Opening Prayer** - R. Klein

**1. REVIEW PREVIOUS MEETING MINUTES-Motion to adopt the Minutes of October 13, 2023 Monthly Meeting:** C. Huff / C. Araujo-passed unanimously

**2. REVIEW AGENDA -**  
**Motion to adopt the Agenda:** F. Sheppard/ E. Hernes-passed unanimously

**3. OLD BUSINESS**

A. Construction Update - The hot water tanks discussed last month will be replaced by November 25th.

B. R. Klein has contacted A/J Roofing and was told the school roofing repairs will be completed as soon as some of the larger contracts have been completed.

**4. NEW BUSINESS**

A. CISPG /Leadership- T. Berg shared information from the CISPG Leadership Meeting which was held in October via Zoom. The main items of discussion were School Council Operating Guidelines and Staffing Issues. Staffing is very challenging because of the Catholicity requirement, housing and wages. T. Berg will email us the full report.

**5. REPORTS**

A. Maintenance - The vehicle allowance of \$300.00/month will be continued for P. Ramsay. Half will be paid by Veritas School and the other half by the Parish.

B. Staff Report - included with Principal's Report

- J. Hoornenborg reviewed the highlights of the October activities. It was a very busy month. Feedback from the students who participated in the NET presentations was very positive.

C. Principal's Report - report attached - FIO

D. Father James shared that the NET team was impressed with the behaviour of the students in Church. He also hopes that the suggestion of an onsite committee

sponsored by a teacher(s) will be acted upon to continue what was started by the NET visit. He reminded everyone that the next school mass will be on November 30th.

**MOTION TO MOVE IN CAMERA AT 7:20:** C.Huff / C. Araujo - passed unanimously

**6. IN CAMERA**

- A) DDF Fund (Long Term Goal)
- B) Communication C.I.S.P.G./ Letter
- C) Financial Report

**Motion to approve the budget for the 2022-2023 school year as presented:** E. Hernes / F. Sheppard-passed unanimously

- Monthly finances
- Delinquent Accounts
- Tuition Assistance Request
- Discussion of salaries and tuition is tabled until the February meeting.
- E. Hernes informed Council that Veritas had received a donation \$527.00 from the Knights of Columbus to help with the Sensory Room renovation.

- D) Staffing
- E) Family Applications
- F) Planning of Christmas activity for staff will occur at the December meeting. C. Huff will bring cards for Council members to sign.

**NEXT MEETINGS - Wednesday December 7, 2022 at 7:00 P.M.**

**MOTION OUT BY - C. Araujo / C.Huff      Time: 8:15**

**CLOSING PRAYER - Father James**

**Chairperson's Signature:**

**Date:**