

VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES

Thursday September 14, 2023 at 7:00 PM

Veritas School Music Room

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

Opening Prayer-R. Klein

1. REVIEW PREVIOUS MEETING MINUTES-Motion to adopt the Minutes of June 8, 2023 Meeting: E. Hernes/ C.Araujo-passed unanimously

2. REVIEW AGENDA -

Motion to adopt the Agenda: C. Huff/ F. Sheppard-passed unanimously

3. OLD BUSINESS

A. 5 Year Plan of Maintenance Concerns-Peter and Richard have discussed some of the repairs needed and indicated the flooring was the most urgent.

B. A/J Roofing-Hoping to complete the work on the roof next week.

4. NEW BUSINESS

A. Affordability Grant-Principal Berg reported the disbursement of all funds to the government. This was a one time only grant.

B. Recruitment for Council members- Welcome to Krystal de Medeiros our newest member. R. Klein suggested that present members could mentor others willing to take over certain positions to make the transition easier. It is hoped that a few more parishioners will become a part of the Veritas School Council this year.

C. Housing- Discussion was tabled for a later meeting. Council is examining the possibility of purchasing a house to be used for the Preschool as well as providing accommodation to new teachers.

D. First Nations Artwork Update- At this time no applications have been submitted. The submission date is still open so we will wait until it expires before deciding on further action.

E. Accessibility Committee- Principal Berg informed Council that a new school committee has been mandated by the government. There must be at least 4 meetings

a year and one of its members must be from the VSC. If anyone is interested please inform Tamara.

5. REPORTS

A. Maintenance-Peter completed many repairs over the summer including the new Sensory Room.

B. Staff Report-included with Principal's Report-J. Hoornenborg reviewed the many activities involved with September start up. Staff are busy preparing IEPs for certain students. The September 1st activities with teachers went well.

C. Principal's Report-report attached-FIO

D. Father James- Fr. James blessed the Veritas staff at mass on September 10.

****Father James welcomed and swore in new Council member Krystal de Medeiros.**

MOTION TO MOVE IN CAMERA AT 7:32: E. Hernes / F. Sheppard-passed unanimously

6. IN CAMERA

A) DDF Fund (Long Term Goal)

B) Teachers On Call (TOC)/School Staff

C) Financial Report

- Budget-Tabled until October meeting

- Monthly finances-Tabled until October meeting.

- Delinquent Accounts

-Tuition Assistance Requests

- Family Applications

D) School class updates

NEXT MEETINGS — October 12, 2023

MOTION OUT BY: E. Hernes / C/Araujo

Time: 8:18

CLOSING PRAYER — Father James

Chairperson's Signature:

Date:

Submitted by Mary Lynn Cooper VSC Secretary
