

VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES
Thursday April 13, 2023 at 7:00 PM
Veritas School Staff Room

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

Opening Prayer-R. Klein

1. **REVIEW PREVIOUS MEETING MINUTES-Motion to adopt the Minutes of March 9, 2023 Meeting:** F. Sheppard/E. Hernes-passed unanimously

2. **REVIEW AGENDA -**
Motion to adopt the Agenda: C. Araujo/ C. Huff-passed unanimously

3. **OLD BUSINESS**
A. 5 Year Plan-nothing new yet

B. A/J Roofing-The work on the gym roof will be completed in the next few weeks.

4. **NEW BUSINESS**

A. Affordability Grant-Reminders will be sent out again as there is still some grant money left to be distributed by the end of June.

B. Recruitments for Council- Father is still looking for new members for Council. Sarah Pare is unable to join at this time. R. Klein will contact a few other possible candidates.

C. Housing-table for future discussion.

D. Scholarship- F. Sheppard worked with Caledonia awards committee to fine tune the requirements for the Veritas Scholarship. She will let us know when the selection committee should meet.

E. First Nations Territory Acknowledgement-T. Berg has prepared an initial draft of the "Call for Indigenous Artists". Council is asked to review it and suggest changes for the May meeting.

5. **REPORTS**

A. Maintenance-No particular concerns at the moment.

B. Staff Report- J. Hoornenborg highlighted the many activities that staff and students had been involved with since the last meeting. Many students are presently preparing for the Music Festival and preparing speeches for the Regional Speech Competition to be hosted by Veritas on Saturday May 6.

C. Principal's Report-report attached-FIO

D. Father James- Father James shared that the students had completed the Stations of the Cross. Also, two students will be baptized this week.

MOTION TO MOVE IN CAMERA AT 7:26: F. Sheppard/ C. Huff-passed unanimously

6. **IN CAMERA**

A) DDF Fund (Long Term Goal)

B) Communication

C) Financial Report-

Motion to accept the Veritas School Budget for the 2023-2024 school year as presented on April 13, 2023: E. Hernes/ F. Sheppard-passed unanimously.

-Monthly finances

-Delinquent Accounts

-Tuition Assistance Requests

Motion to approve a Tuition Assistance Request for a reduction of monthly tuition fees from \$315.00 to \$150.00 for April, May, and June of 2023 for student XXXXXXXX.: C. Araujo/ F. Sheppard-passed unanimously

D) Salaries- Discussion of salaries for the 2023-2024 school year resulted in motions.

E) Family Applications-One new application was approved.

F) Two leave requests from staff members were approved.

G) Other-FIO Veritas School Calendar 2023-2024

-FIO Academic Integrity-A copy will be placed in the student handbook next year.

NEXT MEETING-May 11th 2023 at 7:00 P.M.

MOTION OUT BY-C. Huff/C. Araujo Time: 9:08

CLOSING PRAYER—Fr. James

Chairperson's Signature:

Date: