

VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES

Monday, December 9th, 2024 at 7:00 PM

Veritas School Upstairs Class Room

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

Opening Prayer – R. Klein

1. **REVIEW PREVIOUS MEETING MINUTES-** no changes or additions
Motion to adopt the Minutes from November 21st, 2024 meeting E. Hernes / F. Sheppard – passed unanimously
2. **REVIEW AGENDA** – Add 3.(d) Allocations of Funds, 6.(f) Code of Ethics, 6.(g) Server
Motion to adopt the agenda: F. Sheppard / K. de Medeiros – passed unanimously
3. **OLD BUSINESS**
 - A. **Members** –Subcommittee met and made a short list of potential new council members. Father to review and give feedback.
 - B. **A/J Roofing** – Nothing has been done to date.
 - C. **Housing** – Tabled until January meeting.
 - D. **Allocations of Funds** – Richard shared a list of potential projects that the donations could be used for. List to go to Church Council to get their feedback.
4. **NEW BUSINESS**
 - A. **Election** – We welcomed K. Holdyk to council.
 - B. **Gym Rental Policy** – tabled until January.
5. **REPORTS**
 - A. **Maintenance** – Everything is good. Graydon was in to quote on lighting.
 - B. **Staff Report-included with Principal's Report** - Janice read highlights
 - C. **Principal's Report** - report attached.
 - D. **Father James** – reviewed items that are coming up for Lent.

MOTION TO MOVE IN CAMERA AT 7:21pm: K. Holdyk / L. Cooper – passed unanimously
6. **IN CAMERA**
 - A. **DDF Fund (Long Term Goal)**
 - B. **School Staff Requests**
 - C. **Financial Report-**
 - **Monthly finances**
 - **Delinquent Accounts**

- **Tuition Assistance Requests** – three requests at this time.

D. Family Applications – New students starting in January.

E. Budget Year 2025-2026 – Tabled until January

F. Code of Ethics – Tamara handed out information for Council Members to read. Tabled until January.

G. Server – Current server is 15 years old. TCSI to install a new server.

NEXT MEETINGS— January 9th, 2025 at 7:00pm

MOTION OUT AT 8:05PM – F. Sheppard / C. Huff

CLOSING PRAYER— R. Klein

Chairperson's Signature:

Date:

Submitted by Cindy Huff VSC Secretary _____