

St. James & St. Ann's Education Committee Minutes
Wednesday, February 22, 2017
Location: St. Ann's Parish

Rev. Hien Nguyen – Archbishop's Rep., Terri Sask – Principal, Chris van der Pauw – Vice-principal, Jane Filiatrault – Teachers Rep.,
Daniel Anctil, Paul Charbonneau, Anne Keough, Shannon Maddalozzo Tou, Kellie Ouimet, Mike Rauch, Stephen Scharff, Claire Wilkie

Meeting Minutes from February 22 2017 (committee reports are available from the school office)

Present: Terri Sask, Chris van der Pauw, Daniel Anctil, Anne Keough, Kellie Ouimet, Mike Rauch, Stephen Sharff, Claire Wilkie, Paul Charbonneau

Absent: Fr. Hien, Jane Filiatrault, Shannon Maddalozzo Tou

1. Prayer

2. Call to Order of the Education Committee/Adopt Agenda

Motion to adopt agenda including maintenance as point e as amended – Kellie, Seconded by Paul.
Passed

4. Appreciations: None

5. Correspondence: None

6. Review of Minutes:

Motion to adopt Minutes from EC meeting held January 23rd 2016. Stephen. Second: Daniel. Passed.

7. Main Reports:

Pastor's Report: no report.

Chair Report: As per submitted.

Vice Chair Report: As per submitted.

Maintenance Report: Fob system has been quoted by Abby Locksmith at \$2700. We will get another quote as well when Davy Locksmith is back in town. Roofing quotes range widely in cost. They are all quiet expensive. No action plan for the roof has been decided at this time. Duct cleaning is currently scheduled for Spring Break.

Fundraising report: As per submitted. Now up to \$950 in sponsorship donations. Movie will be Pete's Dragon.

Principal's Report: As per submitted. ELT (Evangelization Leadership Team) has been cautioned that some of the books ordered through Scholastic Books have not always being appropriate for our faith based school, so the orders should be properly vetted as best as possible.

Treasurer's report: As per submitted. Budget vs actual looks on track for the year to date.

Vice Principal's report: As per submitted.

Parent Participation report: As per submitted.

Teacher's report: As per submitted.

Community Relations report: All on track for AGM and Chili dinner on March 8th.

8. Old business:

Re registration meeting: Re-registration package was sent home with letter outlining changes. Parent attendance will be required at AGM/Re-Reg. so that additional information can be presented. This is mandated by the CISVA to keep parents informed. Food and child minding will be provided. March 8th.

Social Media: The policy on taking photos or videos at school functions was discussed. We will work towards educating parents on proper use.

9. New Business:

SJB is considering putting up a sign that is in view of the freeway. It was suggested to put "Kindergarten (or Pre-K) to grade 12" on the sign. We confirmed this is OK with St James & St Ann's. We are continuing to look for ways to work together with SJB as the benefits are many.

We are looking for ways to introduce more "good" appropriate Christian music to families in the school.

8. In Camera

9. Next Meeting – March 29th , 2017

10.. Adjournment/Closing Prayer