**St. James & St. Ann’s Regional Education Committee**

**~ Minutes~**

**Tuesday, June 7, 2023 | Start Time: 6:30pm**

**NOTE: *DATE CHANGE DUE AVAILABILITY***

**Location: St. James & St. Ann’s Elementary School**

Present: Tasha Mijinke, Chair, Winsome Rauch, Vice Chair, Heather MacDonald, Secretary,Julie Lee, Principal, Tina Girard, Parent Participation, Zuzana Lavrakova, Teachers Rep., Kyla Pleasure, Maintenance, Stephen Scharff, Treasurer, Fr. Richard Zanotti, Archbishop’s Rep.

Start time 6:42pm

1. Faith Formation – 15 minutes - Winsome

2. Call Meeting to Order

*We acknowledge that St. James and St. Ann’s school is located on the unceded and traditional lands of the Sumas (sue-mass) and Matsqui (mats-sqwee) First Nations people, and the Stó:lō (staw-low) people." With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers.*

3. Amend / Adopt the Agenda (Motion: Tina, Winsome)

4. Appreciations & Correspondence

5. Review and Approve May Minutes (Motion: Tina, Winsome)

6. ~~Review and Adopt of E-Minutes~~

7. Policy Manual Review: Policy 111-Term of Office

8. **Main Reports:**

A. Archbishop’s Rep. Report - *Fr. Richard*: His impression was that most people were happy with Confirmation. The Archbishop was present, pictures were taken with him. June 22 will be the farewell for Grade 7, and June 28 is the last day of classes.

B. Chair Report - *Tasha (nothing new to report)*

C. Principal Report - *Julie (as submitted)*

D. Treasurer Report - *Stephen*

10.  **Additional Reports:**

A. Teachers Report – Field trips for K, Gr. 1 (Zoo), Gr. 2, Gr. 3 & 4 leading the living rosary, track & field successful and done for the year, Gr. 5 visit to assisted living home (Taber Court), Wonnock Lake field trip, 15% of proceeds from the entrepreneurship fair will go to a charity

B. Maintenance Report - *Kyla*

C. Fundraising Report - *Elizabeth*

D. Parent Participation Report - *Tina*

E. Community Relations Report – *Tasha:* Walk-A-Thon raised $20,884,24; Total participation was 62%

11. Old Business

1. Walkathon 2023 updates

12. New Business

1. Classmate update and meeting to review report: A new report card is coming out, digit portfolios throughout the year for parents to check in, we need to upgrade the network (we do it through leasing to make it more affordable); Classmate is offering on-going professional dev. for teachers
2. Online Parent Participation portal
3. Student registration numbers for September: we’re at 231 for September, 2023
4. Back to school event? Idea: Barbecue, good way to get to know each other

13. In-Camera

14. Move to dissolve 2022/2023 Regional Education Committee for the year (Motion: Kyla, Winsome)

14. Closing Prayer

16. Meeting Adjourned (8:05pm)