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

**~ MINUTES~**

**Wednesday, April 24, 2024 | Start Time: 6:30pm**

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

Present: Tina Girard, Chair, Heather MacDonald, Vice Chair, Gregory Kenny, Secretary,Julie Lee, Principal, Andrew DeVerteuil, Treasurer, Tasha Mijinke, Community Relations, Caroline Winship, Teachers Rep., Iggy Parlindungan, Maintenance Rep., Fr. Richard Zanotti, Archbishop’s Rep.

1. Faith Formation – 15 minutes – Fr. Richard

2. Call Meeting to Order (6:46pm)

*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: Heather, Iggy)

4. Appreciations – Tasha sends appreciation to the Fundraising Committee for the work they have done putting on the Zumbathon

5. Correspondence – None

6. Review and Approve February Minutes (Motion: Heather, Greg)

7. Policy Manual Review – Heather (Discussed Policy 433 – Learning Resources)

8. **Main Reports:**

A. Archbishop’s Rep. Report - Fr. Richard(As submitted)

B. Chair Report – Tina (Nothing new to report)

C. Principal Report – Julie (As submitted)

D. Treasurer Report – Andrew (Books reconciled up to February 2024. $1.8 million in revenue so far, which is 70% of budget for year. Presently $725,000 in bank)

9. **Additional Reports:**

A. Teachers Report – Caroline (As submitted)

B. Maintenance Report – Iggy (As submitted, Tasha suggested a Do Not Enter sign on Gardner Avenue)

C. Fundraising Report – Elizabeth (No report submitted, Elizabeth absent)

D. Parent Participation Report – Heather (Nothing new to report)

E. Community Relations Report – Tasha (As submitted fundraising cheque from Abbotsford Canucks is on the way)

10. Old Business**:**

1. None

11. New Business**:**

1. REC for 2024/25

a. Who is returning (Heather and Iggy not returning)

b. Letters

1. REC Elections May 25th & 26th

a. Elections Committee

1. Hiring Committee for Kindergarten Position (Tina, Heather, Julie, Fr. Richard, Greg – Alternate)
2. Playground Committee (Tina, Tasha, Iggy, As Submitted, location of playground will require consultation with Building Committee, need to determine our budget)
3. Spring Trivia/Bingo Night (Fall Trivia Night was successful and Tasha suggests that June 6th would be a good date for Spring Trivia/Bingo Night possible venues Townhall or Sneakers Sports Lounge)

12. Our next meeting: Wednesday May 29, 2024.

13. In-Camera

14. Closing Prayer - Fr. Richard

15. Meeting Adjourned (8:36pm)