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

**~ MINUTES~**

**Wednesday, May 29, 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., Elizabeth Ocon, Fundraising, Fr. Richard Zanotti, Archbishop’s Rep., Gianni Bittante, New Principal, Brigette Wimmer, Bookkeeper

Guests: Zuzana Lavrikova, Marie Doyle

1. Faith Formation – 15 minutes – Fr. Richard

2. Call Meeting to Order (6:36pm)

*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 (Add: 11. New Business: A. Social Media) (Motion: Heather, Tasha)

4. Appreciations – Julie sends appreciation to the Teachers and Fr. Richard for Sacramental Preparation

5. Correspondence – None

6. Review and Approve April Minutes (Motion: Heather, Tasha)

7. Policy Manual Review – Heather (Discussed Policy 323 – Teacher Evaluations and Professional Growth)

8. **Main Reports:**

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

B. Chair Report – Tina (Still in the process of interviewing for unfilled positions)

C. Principal Report – Julie (As submitted)

D. Treasurer Report – Andrew (Books reconciled up to April 2024. $2.2 million in revenue so far, which is 90% of budget for year.)

9. **Additional Reports:**

A. Teachers Report – Caroline (Teachers are busy with Assessments, Report Cards, Field Trips)

B. Maintenance Report – Tina (As submitted by Iggy)

C. Fundraising Report – Elizabeth (As submitted, Nicola Humphries is resigning and there is concern about the future of the committee)

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

E. Community Relations Report – Tasha (As submitted)

10. Old Business**:**

1. Spring Bingo/Trivia Night (Tasha has surgery scheduled on June 6th so Bingo/Trivia Night is postponed until the Fall)
2. REC elections/seats update (Heather and Iggy not returning, Greg Steinbichler is the new St. Ann’s Rep. and Janet Griffiths is the new St. James Rep.)
3. New Playground (Tina, Tasha, still need to determine our budget)

11. New Business**:**

1. Social Media (Tasha was doing Social Media and Marilyn Dlugan had recently taken this role over from Tasha. With Marilyn’s departure, there is presently no one filling this role, so we need to find someone to handle this. Kyla Pleasure will assume this role in the interim.)

12. Our next meeting: Tuesday June 25, 2024.

13. In-Camera

14. Closing Prayer - Fr. Richard

15. Meeting Adjourned (8:02pm)