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

**~Approved Minutes~**

**Wednesday June 24, 2026 | Start Time: 6:00pm**

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

**Present:** Jake Turek – Chair, Nick Schock -Vice Chair, Libimol Devasia: Secretary, Greg Steinbichler – Maintenance, Danika Adam-Community Relations, Fathanee Lenchuk - Parent Participation, , Onika Bryson: Principal, Kristine Quisias-Fundraising

1. Faith Formation – 15 minutes - *Fr. Richard- NA*

2. Call Meeting to Order at 6:05 pm

*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
    a. Greg motioned, Fathanee Second -all in favour, none opposed.

4. Appreciations
    a. Fathanee appreciated Onika's support and efforts for Graduation.

5. Correspondence - NA

6. Review and Approve May Minutes

- The May minutes were reviewed, the name Fathanee was corrected, and the minutes were approved with that correction.
    a. Fathanee motioned, Greg second -all in favour, none opposed.

*7.* Policy Manual Review – *Nick*

- Policy 111 (Education Committee Composition) was reviewed by Nick.

8. Main Reports:
    a. Archbishop's Rep. Report – *Fr. Richard / Fr. Felix-NA*
    b. Chair Report – *Jake- NA*
    c. Principal Report – *Onika- As submitted*
    d. Treasurer Report – *Andrew- As submitted*

9. Additional Reports:
    a. Teachers Report – *TBA= Lavrikova– She was not present*
    b. Maintenance Report – *Greg*
        - Door issue noted; water leak still being addressed.
    c. Fundraising Report – *Kristine*
        - Playground completed; planning required for next fundraising initiative; Gala replacement under consideration.
    d. Parent Participation Report – *Fathanee*

- Parent Participation Report – 56 families did not meet required hours; Fathanee will email them.

e. Community Relations Report – Danika

- Danika noted that the second Café U Play had fewer attendees than the first.

10. Old Business

a. Gym Doors – *Jake*

- Gym door quotes reviewed ($1,760 and $1,340); doors currently have no alarms.

11. New Business

a. Lighting – *Onika*

- Onika reported on the lighting upgrade. Louis obtained two quotes, and the committee reviewed them. rebate is available. Gym lighting must be completed due to rental requirements.
    - ✓ Fathanee motioned to proceed immediately, seconded by Nick

b. PA System – *Onika*

- Onika presented quotes for the PA system and outlined equipment-only costs.

c. Alarm – *Onika*

- The alarm upgrade for the security panel was identified as the number-one priority.

d. Cameras (604 Automation) – *Onika*

- Onika shared the camera quote
- Based on budget availability, Nick motioned to proceed with expenditures as funds allow, seconded by Fathanee. Priorities were confirmed as: PA system, alarm, doors, and cameras

e. *BBqs*

- BBQ purchase for SJB/SJA approved; cost $1,367, school portion $467
    - ✓ Fathanee motioned to proceed immediately, seconded by Nick

12. Our next meeting: N/A

13. In – Camera

14. Closing Prayer

15. Meeting Adjourned at 7.02 pm.