

St. James & St. Ann's Education Committee Minutes
Wednesday, October 24th 2018
Location: St. James School

Fr Ashley – Archbishop's Rep., Terri Sask – Principal, Christi Dos Santos – Teachers Rep., Chris McKinnon – Chair, Tasha Mijinke – Vice Chair,
open – Community Relations, Erika Glocker – Parent Participation , Nicola Humphreys - Fundraising , Marcus Van Noort –Maintenance, Mike
Rauch - Secretary, Stephen Scharff - Treasurer

Present: Tasha Mijinke, Mike Rauch, Terri Sask, , Marcus Van Noort, Nicola Humphreys, Erika Glocker, Christy Dos Santos, Stephen Scharff

1. Prayer and Faith Formation – Marcus

2. **Motion** to adopt agenda – Erika. Seconded by Marcus.

4. Appreciations: Tasha and Erika for hosting the community Coffee.

5. Review of Minutes from the September 26th meeting. Motion to approve: Erika. Seconded by Marcus.

6. Correspondence: None

7. Reports:

Archbishops report. Fr Ashley injured his shoulder and was not present.

Chair Report: As submitted.

Vice Chair Report: No report.

Principals Report: As submitted.

Treasurer's Report: Budget will be finalized by the October 30th deadline.

8. Additional Reports:

Teacher's Report: as Submitted.

Maintenance Report: No significant issues.

Fundraising Report: Movie night this Friday. Also, we have some cash and gift cards coming back from Neat Uniforms, we will determine how to use these, possibly to fundraise.

Parent Participation Report: Collated the list of hours. Email going out tomorrow.

Community Relations Report: We are trying to fill this position. Several in our parish have been approached but cannot commit. Terri will send out an email to school parents. Next community coffee meeting will be November 6th. Parent prayer group meets every Thursday morning at 8:30am in the church.

10. New business.

Thunderclub sent a letter with several suggestions. The EC will discuss.

11. Motion to Adjourn. Mike. Seconded by Marcus.

12. **Adjournment/Closing Prayer**