

St. James & St. Ann's Education Committee Minutes
Wednesday, November 21st 2018
Location: St. James Church

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

Present: Fr. Ashley, Chris McKinnon, Tasha Mijinke, Terri Sask, Marcus Van Noort, Nicola Humphreys, Erika Glocker, Christy Dos Santos, Stephen Scharff, Brenden Lochhead

1. Prayer and Faith Formation – Tasha

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

3. Appreciations:

- The Staff and Christy for stepping up when Terri was out of the school last week.
- The Staff for their help at Movie Night.
- The Ocon Family & Tasha Mijinke for helping with clean-up after Movie Night.
- Tasha and Erika for keeping Morning Coffee going again this month.

4. Correspondence: None

5. Review of Minutes from the October 24th meeting. Motion to approve the amended minutes – Marcus. Seconded by Erika.

6. Reports:

Archbishops report. Fr Ashley has started to set-up the building committee, which will include members from both parishes. Their first meeting will be in a few weeks. We are awaiting direction from the CISVA regarding our fundraising efforts.

Chair Report: As submitted.

Vice Chair Report: As submitted.

Principals Report: As submitted. We will be reviewing tuition at our February EC meeting.

Treasurer's Report: As submitted.

7. Additional Reports:

Teacher's Report: As submitted. The teachers are all stepping up to help with the Christmas Musical.

Maintenance Report: Marcus attended the CISVA Asbestos Workshop. Our school's report reflects that there is no asbestos in our building that we need to be concerned about. When it comes time to demolish our building, we will need to have a more thorough report done. The CISVA is coming up with a protocol for this.

Fundraising Report: As submitted.

Parent Participation Report: Nothing new to report. Erika to bring a recommendation to our January EC meeting regarding increasing our Parent Participation hours/in lieu.

Community Relations Report: Welcome to Brenden Lochhead who has stepped into this position.

8. Unfinished Business

Community Relations position is filled: Brenden Lochhead.

December 4th Coffee: Brenden to meet with Tasha and Erika to prepare for this.

Screen Time Policy: A concern was raised regarding what grade students should start using iPads in the classroom and what Apps they are using. Terri to bring this up at the Principals' Meeting, and also clarify if it is the Principal/Staff or the EC who should be determining Screen Time Guidelines for the School.

Treefrog Digital Proposal: Clarification from Treefrog Digital was provided regarding what projects they will be working on with the students with their additional time.

9. New business

Review dates for January to March:

Open House: January 30, 2019: 6-8pm

Re-registration: March 8, 2019 – packages go out

AGM/re-registration: March 13, 2019

It would be great if EC members could be present at these events.

10. Next Meeting: January 23rd, 2019: 6:30pm

11. Motion to Adjourn. Erika. Seconded by Brenden.

12. **Adjournment/Closing Prayer**