

St. James & St. Ann's Regional Education Committee
~ MINUTES ~

Wednesday, June 16, 2021 | Start Time: 6:30pm

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

Present: Winsome Rauch, Terri Sask, Stephen Scharff, Christy Dos Santos, Hannah Traub, Kyla Pleasure, Heather MacDonald, Tasha Mijinke, Tina Girard, Fr. William Ashley, Zuzana Lavrikova, Elizabeth Ocon

1. Faith Formation – 15 minutes
Led by Winsome
Theme: Hope
2. Call to Order/Adopt the Agenda (Motion:
3. Appreciations
Tasha: Zumbathon success, thanks to everyone who helped us reach (exceed) our fundraising goal
Zuzana: Thanks to Terri and Christy for leading us through a difficult year
Thanks to Nicola Humphreys for her fundraising work
4. Correspondence
5. Review of (E-)Minutes
6. Adopt May Minutes
Motion: Stephen, Winsome
7. Main Reports:
 - A. Archbishop's Rep. Report – Fr. Ashley absent
 - B. Chair Report
 - C. Principal Report – as submitted
 - D. Treasurer Report -Stephen submitted report (Revenues Worksheet)
8. Additional Reports:
 - A. Teachers Report: field trips reported by Zuzana, students excited for Sports Day, teachers working hard to finish up the year
 - B. Maintenance Report: Kyla went to Country Lumber for Gaga ball kits that are to be started this upcoming Saturday, June 19, Mike Rauch will be leading this project

- C. Fundraising Report: Kids excited by Zumbathon prize rally, seemed to motivate kids to collected pledges
- D. Parent Participation Report: Most parents have completed their hours
- E. Community Relations Report: Cards to three staff who are moving on, card to Nicola for fundraising efforts, card to Brid for birth of her child

8. Old Business:

A. Technology update: Fr. Ashley signed the lease for our new Chromebooks, \$1,441.08/monthly payments for lease which will start September 1, 2021

-Marilyn and Terri are getting new desktops

B. School roof: Roofing work will not start until school year is finished due to safety issues

C. Zumbathon: Defer \$20,000 to next year for outdoor learning supplies

Motion: Move excess funds raised during Zumbathon to restricted funds for purpose of purchasing outdoor equip for the 2021-22 school year (Stephen, Tina)

D. Parent Participation:

9. New Business:

A. Staffing update

We need a gym teacher. Idea is to advertise at UFV in the kinesiology graduates for P.E. position (3 full days per week)

B. - REC Elections - last Sunday in September 25, 26, 2021
Moved from June to September

C. - Dates for next year's REC meetings
(2021) August 25, September 29, October 27, November 24,
(2022) January 12, February 9, February 23 (AGM) (may have an extra meeting after the AGM if needed), April 20, May 25, June 15

D. - Next year - Health & Safety updates

Waiting for announcement from Dr. Bonnie Henry, all schools must have a communicable disease plan, survey sent out to parents about next year's plans

Results of survey suggest that parents want kids to wear Thunderwear for P.E. day, not change at school

We discussed uniform changes for the 2022-23 and will revisit in January 2022

Main meeting end time 8:15 pm

10. In-Camera

11. Next Meeting is August 25

12. Meeting Adjourned/Closing Prayer

(Motion: Kyla, Heather)