

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

~ MINUTES ~

Wednesday, September 29, 2021 | Start Time: 7:25 pm

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

Present: Winsome Rauch, Terri Sask, Stephen Scharff, Christy Dos Santos, Kyla Pleasure, Heather MacDonald, Tasha Mijinke, Tina Girard, Nathalie Magel (Teacher Rep.)

1. Call to Order/Adopt the Agenda (Motion: Heather, Tina)
2. Move to strike the 2021/22 Regional Education Committee for St. James & St. Ann's School
3. New Business:
 - a. REC discussed and confirmed the portfolios for the current cycle.
 - b. Completing documentation (e.g., REC form for the Superintendent's Office)
 - c. EC Leadership Conference is scheduled to be held Oct. 23. It will be held virtually this year. Members of REC have committed to attending the conference.
 - d. Parent participation: We will be redesigning the REC position for parent participation. Terri and Marilyn will aid with this transition. We are currently looking for someone to fill that position.
 - e. Zumbathon: We still have between 15 and 18 thousand dollars to spend from the money raised via Zumbathon. The funds will be put towards outdoor learning and/or fun. REC discussed how best to allot these funds, but nothing firm was decided.
4. In-Camera meeting began at 8:22 pm
5. Next REC meeting will be held (in-person, hopefully) on Oct 27th at 6:30pm at St. James School.
6. Meeting Adjourned/Closing Prayer
Motion to end meeting (Tina, Winsome)