

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

~ AGENDA ~

Wednesday, January 12, 2022 | Start Time: 6:30pm

Location: ZOOM (Due to Covid-19)

1. Faith Formation – 15 minutes - Winsome
2. Call to Order

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, 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
4. Appreciations
5. Correspondence
6. Review and Approve November Minutes
7. ~~Review and Adopt of (E-) Minutes~~
8. Policy Manual Review (Policy #)
9. **Main Reports:**
 - A. Archbishop's Rep. Report
 - B. Chair Report
 - C. Principal Report
 - D. Treasurer Report

10. **Additional Reports:**

- A. Teachers Report
- B. Maintenance Report
- C. Fundraising Report
- D. Parent Participation Report
- E. Community Relations Report

11. Old Business

- A. Contract with IGE
- B. Sibling Applications
- C. Strategic Planning

12. New Business

- A. Revised Communicable Disease Plan
- B. Functional Closures/Continuity of Learning
- C. Virtual Open House - January 19th
- D. Application Package - New Families
- E. Registration Package
- F. Review Package
- G. Student Fees
- H. Tuition Rates
- I. Parent Participation

13. Our next meeting: Wednesday February 9, 2022.

14. In-Camera

15. Closing Prayer

16. Meeting Adjourned