

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

~ AGENDA ~

Wednesday, February 9, 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 January Minutes
7. ~~Review and Adopt of (E -) Minutes~~
8. Policy Manual Review (Policy #321 Harassment-Bullying-Prevention)
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 - re-registration of existing students

B. Update on Open House

C. - Registration for 2022-2023

- Student fees

- Tuition rates

- Uniform Policy - new sweater option

- Parent Participation

12. New Business

A. Fundraising

B. AGM

C. Hiring Sub-Committee

13. Our next meeting: Wednesday April 20, 2022.

14. In-Camera

15. Closing Prayer

16. Meeting Adjourned