

**St. James & St. Ann's Regional Education Committee**  
**~ MINUTES ~**  
**Wednesday, November, 24 2021 | Start Time: 6:30pm**  
**Location: ZOOM (Due to Covid-19)**

Present: Tasha Mijinke, Chair, Winsome Rauch, Vice-Chair, Stephen Scharff, Treasurer, Kyla Pleasure, Maintenance, Terri Sask, Principal, Nathalie Magel, Teacher's Representative, Christy Dos Santos, Vice Principal, Heather MacDonald, Secretary, Elizabeth Ocon, Fundraising

1. Faith Formation – 15 minutes - WinsomLe
2. Call to Order/Adopt the Agenda  
(Motion: Stephen, Heather) Start time: 6:47 pm
3. Appreciations: Terri - Thanks to REC to replace school roof. Thanks to parents and staff for being understanding and offers of help.
4. Correspondence
5. Review and Approve October Minutes (Motion: Heather, Winsome)
6. ~~Review and Adopt of (E-) Minutes~~
7. Policy Manual Review (Policy #302 - Major Complaints). Winsome summarized the procedure for REC.
8. Main Reports:
  - A. Archbishop's Rep. Report
  - B. Chair Report: as submitted
  - C. Principal Report: as submitted
  - D. Treasurer Report: Stephen reviewed the budget to date.
9. Additional Reports:
  - A. Teachers Report: as submitted
  - B. Maintenance Report
  - C. Fundraising Report: Panago Pizza fundraiser was successful.

- D. Parent Participation Report: Still looking for someone to represent St. Joseph's Parish to fill Parent Participation rep. on REC.
- E. Community Relations Report

#### 10. Old Business

- A. Outdoor Advent/Christmas Presentation: Tasha - most families okay with the outdoor event based on survey data. Performances: Dress rehearsal on Dec. 15<sup>th</sup> (Wednesday), live performances on Dec. 16<sup>th</sup>, (Thursday) at 1pm & 5:30pm (start times). REC voted and decided to go ahead with virtual event.
- B. Exclusive contract with IGE for Korean international students. The REC agrees to 5-year contract with IGE for 4 students per year.
- C. Principal's Summative Review

#### 11. New Business

- A. CISVA AGM review. Tasha reviewed meeting topics. Edsembly, evangelization, human growth initiative, affordability and accessibility of Catholic Education. Vision of learning, truth and reconciliation.
- B. Sibling Application for 2022-2023. To be sent home Dec. 1<sup>st</sup>, due back Dec. 16<sup>th</sup>.
- C. Open House in January. We're planning to have an in-person open house in January. Will be more focused on kindergarten. Schedule to be on January 19<sup>th</sup>, from 6-7pm at school. REC is encouraged to attend.
- D. Strategic Planning. We're planning on forming a strategic planning committee in the new year.

**Regular meeting ended at 8:35**

10. Our next meeting: Wednesday January 12, 2022.

11. In-Camera

12. Closing Prayer

13. Meeting Adjourned

Time adjourned 9:06pm