

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

~ MINUTES ~

Wednesday, January 12, 2022 | 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, Tina Girard, Community Relations

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 (Motion: Winsome, Kyla)
4. Appreciations: Tasha thanked the teachers and staff for helping the children through the pandemic. Terri thanked the staff who helped her with the day camps last week and preparing the school for re-opening.
5. Correspondence: Donations were sent to school. Tina will send thank you notes.
6. Review and Approve November Minutes (Motion: Winsome, Kyla)
7. ~~Review and Adopt of (E-) Minutes~~
8. Policy Manual Review (Policy #412): Winsome provided copy of policy.
9. **Main Reports:**

- A. Archbishop's Rep. Report
- B. Chair Report
- C. Principal Report: We were given \$20,000.00 more than what he had in our grant for the students. Increase in governmental grant for school. Per student government grant (up \$94.00 per student) (total subsidy per student is \$4,707.00)
- D. Treasurer Report. Stephen provided a spreadsheet and explained our financials. We're in good shape so far.

10. **Additional Reports:**

- A. Teachers Report
- B. Maintenance Report. Jan. 7th- one of the heating units is broken and needs to be fixed. It's affecting the grade 3 & 4 classrooms.
- C. Fundraising Report. There will another Thunderwear order coming out soon. We will likely have the seeds fundraiser.
- D. Parent Participation Report
- E. Community Relations Report. Rosary group starts tomorrow, Jan. 13th.

11. Old Business

- A. Contract with IGE. Terri received contract at beginning of Dec. No problems with the contract. The contract needs Fr. Richard's signature.
- B. Sibling Applications. Went out in Dec. We received 13 applications for kindergarten next September. One application is from a non-Catholic family.

- C. Strategic Planning. 2 Reps from Superintendent's office will meet with us to go over process. Meeting scheduled for Saturday, April 2. Tasha and Terri (& Fr. Richard) will meet with Sandy for an initial meeting. Survey will be developed in an effort to gain others' perspectives/inputs without bringing them to the table.

12. New Business

- A. Revised Communicable Disease Plan. Posted on website.
- B. Functional Closures/Continuity of Learning. Terri provided us an overview of the process if teachers become ill and/or if students contract COVID in large numbers.
- C. Virtual Open House - January 19th
- D. Application Package - New Families. Terri reviewed changes & new dates on application forms, etc. with REC.
- E. Registration Package
 - a. Review Package
 - b. Student Fees
 - c. Tuition Rates. REC discussed increases in tuition fees. We've agree to get rid of the mandatory winter uniform.
 - d. Parent Participation. Kyla will look into SJB's Parent Participation Program.

8:29 regular meeting ends

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

14. In-Camera

15. Closing Prayer

16. Meeting Adjourned (9:24pm)