

St. James & St. Ann's Education Committee Minutes
Wednesday, Sept 26 2018
Location: St. James School

Fr Ashley – Archbishop's Rep., Terri Sask – Principal, Christi Dos Santos – Teachers Rep., Chris McKinnon – Chair, Tasha Mijinke – Vice Chair,
open – Community Relations, Erika Glocker – Parent Participation , Nicola Humphreys - Fundraising , Marcus Van Noort –Maintenance, Mike
Rauch - Secretary, Stephen Scharff - Treasurer

Present: Chris McKinnon, Tasha Mijinke, Mike Rauch, Terri Sask, , Marcus Van Noort, Nicola Humphreys, Erika Glocker, Christi Dos Santos, Fr Ashley.

1. Prayer and Faith Formation – Marcus

2. Call to Order of the new Education Committee/Adopt Agenda with item number 3 removed. Next meeting date changed to October 24th

Motion to adopt agenda – Nicola. Seconded by Tasha .

4. Appreciations: Thanks to Chris and Mike for volunteering to attend Zajak Ranch. Nicola would like to thank the PFA committee for their input on fun night. Also a thank you to Kellie for her time on the EC.

5. Review of Minutes from the August 29th meeting. Motion to approve: Mike. Seconded by Marcus.

6. Correspondence: None

7. Reports:

Archbishops report. Meeting with Mike Donaldson regarding the structure of the new school. Fr Ashley hopes to have a new building committee up and running before the end of October.

Chair Report: As submitted.

Vice Chair Report: focusing on more communication with high school. Facebook contest has been started in the past 3 weeks with the objective of creating more traffic on the facebook page.

Principals Report: As submitted. Reminder about the leadership workshop. Starting at 9am.

Treasurer's Report: Bridget is progressing well. Stephen is working on the budget.

8. Additional Reports:

Teacher's Report: as Submitted.

Maintenance Report: As submitted. We would like to replace some of the boy's toilet seats. \$21 each. We will replace as necessary. Fall HVAC maintenance; \$820 will be spent for both units. Hot water tank

near handicap washroom needs replacing. We are soliciting a quote for a water shut off to the boy's bathroom so that toilets could be fixed when necessary without shutting water off to the whole school.

Fundraising Report: Fun night turned a net profit similar to last year. Revenue was down, but expenses were also down.

Parent Participation Report: Recruiting volunteers for events like fun night is challenging, but we managed. Did have some SJB students helping.

Community Relations Report: No Report.

9. Unfinished business: Composting and recycling program. Terri investigated further. Motion to move forward with Supersave to begin composting and recycling pickup and reduce frequency of garbage pickup. Nicola. Seconded: Mike.

Charity allowance by Chimp. Terri investigated further. We would like to roll this out in the grade 6 and 7 classrooms.

Class size and composition. Terry created a class size and composition guideline based on previous discussion in the EC. We like the guideline and it will be incorporated into future planning.

Uniforms: One of the parents suggested that younger grades should be allowed to wear kilts. The EC discussed. Motion to remove the age and seasonal restrictions on uniforms at St James. Tasha. Seconded by Erika.

Hair policy. Motion to amend the hair policy to read "no extreme or dyed hair. Erika. Seconded by Marcus.

Staff will be developing a "screen time" policy so that student screen time at the school is managed. Staff will research this subject in order to come up with a good policy based on appropriate research.

Social communication list. An optional list is being created. This seems to be a popular move.

10. New business.

Kellie resigned from her position as Community Relations Officer. This position can be appointed. We are looking for suitable persons to fill this spot. Erika will take over the management of the October 2nd Community Coffee.

Additional Pro D day. November 23rd partial staff networking day will be converted to a full pro-d day. Motion to amend the school calendar to include a November 23rd pro d day. Nicola. Seconded by Tasha.

11. Motion to Adjourn. Mike. Seconded by Marcus.

12. **Adjournment/Closing Prayer**