

St. James & St. Ann's Education Committee Minutes
Wednesday, April 26th, 2017
Location: St. Ann's Parish

Meeting Minutes from April 26th, 2017 (committee reports are available from the school office)

Present: Paul Charbonneau, Terri Sask, Chris Van Der Pauw, Daniel Anctil, Claire Wilkie, Stephen Scharff, Kellie Ouimet, Fr. Hien, Anne Keough, and Jane Filiatrault

Absent: Shannon Maddalozzo Tou, and Mike Rauch

- 1) Prayer
- 2) Call to Order of the Education Committee/ Adopt Agenda
Motion to adopt agenda Paul, Seconded by Daniel. Passed.
- 3) Review of Minutes- amendment to point on water testing, to be done annually, not bi-annually
Motion to adopt amended minutes by Daniel, seconded by Stephen. Passed.
- 4) Main Reports:

Pastor's Report: No Report

Chair Report: As submitted

Vice Chair: As submitted

Principal's Report: 2 additions, water testing needs to be referenced in our Parent Handbook; Elections BC will be using our gym on May 9th, 2017.

Vice Principal's Report: As submitted

Treasurer: As submitted

Teacher's Report: As submitted

Fundraising Report: As submitted

Maintenance Report: Door buzzer and fob to be installed, and heating unit is working

Parent Participation Report: No Report

Community Relations: As submitted, June school Mass at St. Ann's is a go.

- 5) Old Business- None
- 6) New Business

Outdoor Club. As a result of unforeseen circumstances, ski trip overage to be in general revenue for current year.

Motion to refund \$20 to each parent who skied or snowboarded and rest to general fundraising, Stephen. Paul second. Passed.

Late pick ups. Discussion as to what can be done, especially in after school activities or away activities. Suggest having cell numbers on all contract forms, as well as a local emergency contact and another St. James' and St. Ann's School family contact. Calling would start after 15 minutes and if child is picked up by a contact, they would be taken to the contact's house to be picked up there, not the school. Terri will also discuss with staff for further ideas at the next staff meeting.

Scholastic and Book Fairs. Terri discussed with staff and they suggested \$100 budget increase per class if they are losing the bonus coupons from Scholastic. Maybe in the future we could go another avenue (Christian) to ensure content is appropriate.

Motion to drop Scholastic classroom fliers and Bookfair due to inappropriate content, Stephen. Daniel second. Passed.

Tech Lease. The current lease of the Macbooks should be extended to mid July so we have devices for the entire 2017-2018 school year.

Motion to extend lease of Macbooks until mid July 2018, Stephen, seconded Paul. All approve

Filtering & Virus Protection. Our electronic devices do not have adequate protection, and so we need filters.

3 options:

- 1) Yearly subscription fee - appliance on router; hard to set up and manage.
- 2) Open DNS - Network domain name; filters everything on school network; if device leaves school, not filtered. Quote \$15,000/ 3 years for 100 devices
- 3) Church DNS - \$35 US/month; can have up to 300 devices; \$600/year Canadian; no contract.

Motion to use Church DNS for filtering, Paul. Seconded Daniel.
Passed.

- 7) In camera
- 8) Next Meeting May 24th, 2017
- 9) Adjournment/ Closing Prayer.

