

**St. James & St. Ann's Education Committee Minutes**  
**Wednesday, August 29 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,  
Kellie Ouimet – Community Relations, Erika Glocker – Parent Participation , Nicola Humphreys - Fundraising , Marcus Van Noort –Maintenance,  
Mike Rauch - Secretary, Stephen Scharff - Treasurer

---

Present: Chris McKinnon, Tasha Mijinke, Kellie Oimet, Mike Rauch, Stephen Sharff, Terri Sask, , Marcus Van Noort, Nicola Humphreys, Erika Glocker, Christi Dos Santos

1. Prayer and Faith Formation – Discussion about our theme for the year and how it related to “Faith, Hope, and Love”

2. Call to Order of the new Education Committee/Adopt Agenda  
**Motion** to adopt agenda – Mike. Seconded by Marcus.

4. Appreciations: Special thanks to Luis Asayo for all the help this summer.

5. Review of New minutes from June meeting. Motion to adopt minutes. Kellie. Seconded by Tasha. Approved. Motion to approve the minutes form the old EC June meeting. Tasha. Seconded by Stephen.

6. Correspondence: None

7. Reports:

Archbishops report. Not present.

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. Still awaiting confirmation of having a psychologist hired for one day per week. EC requested to be at meet the teacher report. Each EC member will introduce themselves.

Treasurer's Report: As submitted.

8. Additional Reports:

Teacher's Report: No report submitted. Teachers have been in classrooms getting organized.

Maintenance Report: Marcus and Terry have been working together on maintenance items.

Fundraising Report: Looking forward to seeing everyone at Fun Night.

Parent Participation Report: As submitted. Terri will mention to teachers that they should let her know if they have something that parents could help with... since some parents need hours

Community Relations Report: EC will be serving Chili and veggies at meet the teacher night. Coffee in Gym after school for the first day of school.

9. Unfinished business: completion of summer projects and maintenance that was necessary. Makerspace is coming along

10. New business.

One of the dome cameras is no longer working on our security system. Motion to purchase a two pack of dome cameras. Stephen. Seconded by Nicola.

EC statement of commitment was signed by all.

Composting Program. Super Save will be picking up compost from the school. Terri will negotiate with Supersave such that we can reduce our garbage pickup frequency and perhaps have them pick up recycling. Motion to allow Terri to negotiate a composting program with Super Save up to a cost of \$150 per month, plus a cost of in school supplies up to \$30 per month. Mike. Seconded by Stephen.

Chimp. On-line platform for collecting donation funds. Chimp has approached various Catholic schools with a proposal to give \$10 per student to the students, but then for the students to decide to what charity those funds should be directed towards. There was significant discussion about how to roll out such a program and make it educational for the students. Also we want to ensure the chimp funds are coming from an approved source. Terri will further research Chimp options with an eye on rolling it out for the grade 6/7 students.

11. Motion to allow Mrs White to increase her contract from 0.6 to 0.7 so that she can work an extra morning per week to work with the grade one class to implement the LLI program which she has been trained on. Mike. Seconded by Marcus.

12. Motion to allow all Staff members who have children in the school and work more than 0.6 to be exempt from parent participation hours. Staff who work less, will be granted pro-rated parent participation requirements. Mike. Seconded by Stephen.

**9. Adjournment/Closing Prayer**