

SAC (School Advisory Council) - Meeting Minutes for SAC Meeting St. Anne @ Monday, September 21, 2020 7pm In Microsoft Teams Meetings Due to COVID 19 Pandemic

St. Anne Catholic Elementary School

14105-94St NW, Edmonton, Alberta T5E 6B2 Phone: (780)478-3288 Fax: (780)473-0475

Call to Order: Council Chair T. Fooks called meeting to order at 07H07

Present: N. Grossman Principal, M. Phillipoff Past Chair, T. Smith Treasurer, T. Fooks Co Chair/Casino Chair, L. Wideman Co Chair, J. Ash Secretary, C. Unger Teacher

Agenda: Online format

Minutes of previous meeting: Not available for new online format, request to send minutes of this meeting to L. Wildeman, T. Fooks and N. Grossman

Business of the Meeting

Reports for Information

I. Chair's Report

1. T. Fooks - no new news

II. Principal's Report

1. Enrolment in 100 Voices lost
2. 162 kids total enrolment, including 45 students online (K 20+3 online, G1 18+16 online, G2 21+15 online, G3/4 13+1 online and 11+ online, G5 19+4 online, G6 15+3 online). Grade 1 and 2 have a teacher for online, the rest are Genesis online School.
3. Kinder is teacher in am and early childhood educator in afternoon.
4. Health measures - remind daily screenings, sanitizing, wearing masks at school, stay home if sick.
5. Virtual meet the teachers
6. Mrs D in kindergarten plus a half time therapy assistant due to decreased funding.
7. Year split into different parts, mart change and reshuffle on November 9, and two other times. Semesters are Nov 10-Jan 29, Feb 1-April 20, and Apr 21-June 25.
8. School fees are on hold - we may be able to use casino money to pay school fees.
9. Chromebooks and cart needed approximately \$15,000.00.
10. Desktops for teachers and smart boards were refurbished and starting to Peter out, 11 desktops incline library.
11. Recess equipment approximately \$600 - colour coded for classrooms to minimize sharing
12. Classroom budget for teachers can be from casino for learning resources approximately \$200.00.

III. Treasurer's Report

1. Financial statement - General Account \$1185.98
2. Casino Report - Casino Account \$62 521.39, year end casino report by T. Smith so saved \$120 in accounting fees.
3. Fundraising report - not sure there will be any or what it will look like with COVID 19 pandemic. Will need to be within school guidelines so read-a-thon okay. Be mindful of parents financials, what will we used the funds for? Who to organize? Society report \$500.00 - table to next meeting. Family dance not going to happen.

IV. Other Business

1. Motion to accept up to \$16,000.00 to spend on Chromebooks and cart - accepted by J. Ash, seconded by M. Phillipoff, voted by all.
2. Motion to accept up to \$800.00 to spend on recess equipment - accepted by T. Smith, seconded by J. Ash, voted by all.
3. Motion to spend up to \$200 per classroom on learning aids if needed - accepted by M. Phillipoff, seconded by T. Smith, voted by all.
4. All motions accepted.
5. Teacher's Report - no new needs.

Motion to adjourn 07H31

Next meeting: Monday, October 26, 2020 19H00