

PAC (Parent Advisory Council) - Meeting Minutes for PAC Meeting St. Anne @ Monday, November 1st, 2021 6:15pm 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 J. Ash called meeting to order at 06H26

Present: K. Desmarais Principal, T. Smith Treasurer, J. Ash Chair/Past Secretary, C. Custodio Vice Principal, Jessica Milne

Prayer: C. Custodio - Prayer

Treaty 6 Land Acknowledgement: Mrs. Custodio

Agenda: accepted by T. Smith, seconded J. Ash

Minutes of previous meeting: accepted by T. Smith, seconded J. Ash

Business of the Meeting

Reports for Information

I. Chair's Report

1. Welcome and introductions.

II. Treasurer's Report

1. Financial statement - General Account \$1670.12
2. Casino Report - Casino Account \$11 152.00

III. Fundraising Report

1. Mixing spoon, each item sells for about \$10.00, cost about \$6.00. Start November 5-17, 2021, we have about 131 families and 180 students, Treat for class that sells the most. Will send out emails x 2 to remind, cash only payments.

IV. Principal's Report

1. Thank you for attending.
2. 177 Students. Budget the same as last year.
3. Needs to ensure do not go into a deficit, none permitted this year.
4. 86% spent on staff alone.
5. Leaves 14% of budget for operational costs. .
6. Most valuable resource is people working with students.
7. Thankful that PAC/SAC, provided the Chromebooks. They are being used greatly.
8. Playground is open. K-2 in the morning, 3-6 in the lunch recess. Grand opening planned for the spring with the Trustee Sandra Palazzo in an outdoor gathering.

9. Discussed results from the ECSD assurance survey of students, parents, staff. Had higher than division average for responders.
10. Alberta Education Assurance surgery (did not have last year), discussed some results.
11. Alberta Schools Council grant for community engagements, applied and received, can be used for things like work shops or guest speakers. Ideas about having talk about mental health issues/resources in school, a park playdate outdoor thing but gathering size might have to be COVID restriction oriented, Tree lighting and parents into Christmas spirit, coffee convos, lunch program, zoom meetings to meet the teachers, drive by hot chocolate like the parent appreciation with coffee and muffin in the past when school was open. Can not use the money for food or drinks, just the speaker or some idea about that.
12. Fall break Nov 11-15, 2021.

Reports Requiring Action

- Tabled to next meeting: Discuss read-a-thon and scattered fundraising days to not overwhelm families, scatted freezie days, etc

Motion to adjourn - Accepted by T. Smith, seconded by J. Milne 19H07

Next meeting: Monday, November 29, 2021 18H15