

PAC (Parent Advisory Council) - Meeting Minutes for PAC Meeting St. Anne @ Monday, September 27, 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 06H23

Present: K. Desmarais Principal, T. Smith Treasurer, J. Ash Chair/Past Secretary, C. Custodio Vice Principal, K. Johnson Teacher, Hana Parent

Prayer: C. Custodio - Prayer

Agenda: accepted by J. Ash, not seconded

Minutes of previous meeting: accepted by T. Smith, not seconded

Business of the Meeting

Reports for Information

I. Chair's Report

1. Welcome and introductions.

II. Treasurer's Report

1. Financial statement - General Account \$1672.35
2. Casino Report - Casino Account \$13 362.14

III. Fundraising Report

1. Mixing spoon, each item sells for about \$10.00, cost about \$6.00. Order in November

IV. Principal's Report

1. Thank you.
2. First month highlights - getting to know each other coming back, excited about the playground.
3. Enrolment update - 177 students (Kinder 32 so will be split into two classes of 16, classes of Grade 1, 2, 2/3 split, 3, 4/5 split, 6).
4. Chromebooks cart needs set up.
5. SunnyBunny daycare lease modulars to now have more of their own space, painted and redid the old rooms, the stage is now part of the extension program. Moved sensory room and small group work space.
6. Free lunch program from government grants and donations, has 170 kids enrolled in lunch.
7. Snack program Monday and Friday, apples from save-on-foods, pepperoni, cheese and granola bars are also available.
8. Tarmack - beautiful, painted with games, teachers get education on how to use.

9. Playground is ready in 1-2 weeks.

10. Division plan for continuous growth has 4 main goals, see website.

11. School website (assurance plan).

Reports Requiring Action

- T-shirts for every student, approximately \$1700-\$1800, motion to come out of the general account, exact cost will be given to Tracy.
- Motion to run Mixing Spoon Fundraiser in November to raise funds for student/school activities. Motioned by Hana, seconded by T. Smith.

Motion to adjourn - Accepted by T. Smith 18H51

Next meeting: Monday, November 1, 2021 18H15