

**SAC (School Advisory Council) - Meeting Minutes for SAC Meeting St. Anne @ Monday,
November 1, 2021 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 J. Ash called meeting to order at 19H08

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

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

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

Business of the Meeting

Reports for Information

I. Chair's Report

1. J. Ash- no new news

II. Treasurer's Report

1. Financial statement - Financial statement - see PAC meeting
2. Casino Report - no new news, waiting on future date, delays due to COVID, was supposed to be October of 2021 no to end of year 2022.

III. Other Business

1. School wishlist - tabled to next meeting, a couple of teachers wanting to plan virtual field trips and classroom kits to do (grade 2).

Motion to adjourn 19H17 - accepted by T. Smith, seconded by J. Ash.

Next meeting: Monday, Nov 29, 2021 18H15