

**PAC (Parent Advisory Council) - Meeting Minutes for PAC Meeting St. Anne @ Monday,
May 15th, 2023 6:30 pm (In Person)**

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 18H44

Present: K. Desmarais (Principal), C. Sankey (Vice Principal), J. Ash (Chair/Past Secretary), E. Robar (Treasurer, fundraising), K. Kinaschuk (parent), T. Smith (past treasurer, Casino Chair), T. Penten (Secretary)

Prayer: C. Sankey - Prayer

Treaty 6 Land Acknowledgement: C. Sankey

Agenda: Accepted by T. Smith, seconded by L. Robar

Minutes of previous meeting: Needs revisions, then get approvals by email

Business of the Meeting

Reports for Information

I. Chair's Report

1. Welcome and introductions.
2. Fun Day Friday, June 16, 2023 9:00-12:00 - staff meeting planned morning with outdoor stations, pass book (name tag to get stamped at each station), once done take off and put in a draw for prizes, already have about 12 soccer balls and other things to give away), afternoon more low key with movies to choose which to watch in the afternoon with popcorn), about 180 students possible tattoos, maybe freezies for a treat or popsicles from a radio station, looking FitSet Ninja setting up in the gym for a fun day, about 1750/day or 3 hours for 450, might be light other school activities and be School account instead of parent account.

II. Treasurer's Report

1. Financial statement - General Account \$3160.33 but minus \$1904.30 for t-shirts, \$543.99 for Christmas books, and \$500 or so for accounting fees for society report.
2. Might need to look into new bank as Scotia difficult to deal with.
3. Fundraising Report
 1. Do we have enough in account for Fun Day? If not break a rule, freezie day, last year generated \$1367

III. Principal's Report

1. Student code of conduct and dress remain the same, no changes, are on website
2. Hours of operation changing slightly next year, start 8:13 and instruction at 8:18 am, recess 10:15-10:30, lunch will be first 12:00-12:20 pm, then outside recess 12:20-12:35pm, afternoon break 1:55-2:00, then dismissing at 2:49 pm and Thursday will dismiss at 11:56 am.

3. Registration of 19 new kindergarteners, so 184 students registered for next year (172 this year).
4. Preparing school growth plan - division starting a new growth plan 2023-2026 so year one. 4 priorities
- Living our faith, Learning Excellence, Organizational excellence, Embracing diversity.
5. Portables are coming down/demoing
6. Getting new gently used portables from another school
7. EDIAR (equity, diversity, inclusion, antiracism) - Administrative procedure 170 (Power Point Presentation given)
8. School fees for next year, no changes - K \$30, G1-6 \$50, max set for field trip amounts.
9. Dates: May 15-June 23 Tests
10. Assembly May 19, 2023
11. May 23-26 Dental AHS program K-2 Sealants and Fluoride
12. Alberta Election May 29th
13. June 1 Multicultural Day
14. June 2 Patrol Picnic
15. June 9 Break a Rule Day
16. June 16 Fun Day
17. June 21 National Indigenous Day
18. June 27 Gr 6 Fairwell
19. June 23 Freezie Day

Reports Requiring Action

- **Fun Day -Need to work out plans and get tattoos (L. Robar volunteered to get them)**
- **Motion to adjourn** - Accepted by E. Robar, seconded by K. Kinaschuk @ 8:49pm

Next meeting: Monday, June 19, 2023 18H15 at St. Anne School