

**SAC (School Advisory Council) - Meeting Minutes for SAC Meeting St. Anne @ Monday,
March 20th, 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 19H00

Present: K. Desmarais (Principal), C. Sankey (Vice Principal), J. Ash (Chair/Past Secretary), Elizabeth Robar (Treasurer, fundraising), T. Penton (Secretary), K. Kinaschuk (parent)

Agenda: Tabled to next meeting

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

Minutes of previous meeting: Tabled to Next Meeting

Business of the Meeting

Reports for Information

I. Chair's Report

1. J. Ash- no new news

II. Treasurer's Report

1. Financial statement - Casino Account ~\$88537.37 (Casino raised \$75723.05)
2. Casino Report - Funds are in, number above includes \$337 from Dance Raffle.

III. Other Business -

1. School wishlist -MOTION "Now that the Casino Funds are in approve 1 Chromebook cart and Chrombooks for the school for approx \$16000. For 30. - L. Robar, seconded T. Penton, all in favor

- Chrome books and cart.
- iPads for education apps, a few or a cart of them. 10 packs about 7500 or iPad Air 85000 but not sure if is with cart to charge or not. Ideally 30 needed.
- Out door recess equipment to replenish approximately \$900 total.
- Staff updated dictionaries Grade 2-6 approximately \$900 for 30.
- Grade 1-6 outside field trips, 1 bus/class.
- Bussing to Church - needs 4 busses about \$170/trip or \$2040 this year.
- Ms. Toyad - Enquiring minds school trip to Jubilee April - bussing covered for about \$750/week if grant approved, if not, can council pay. "MOTION: If Gran to approved, cover bussing cost for approx \$750 T. Pentin, seconded L. Robar

Motion to adjourn 19H36 - accepted by J. Ash.

Next meeting: Monday, April 17, 2023 18H30