

**SAC (School Advisory Council) - Meeting Minutes for SAC Meeting St. Anne @ Monday,  
September 19<sup>th</sup>, 2022 6:30 pm (In Person and Teams Meeting)**

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 19H11

**Present:** K. Desmarais Principal, C. Sankey (Vice Principaal), J. Ash Chair/Past Secretary, E. Robar, T. Penton. In Teams Meeting joining us online - T. Smith, Clara, Eunice, Selena, Chris, Ryan, Florence

**Business of the Meeting**

**Agenda:** Tabled to next meeting

**Minutes of previous meeting:** (June 6, 2022 - not available), tabled to next 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 - Dec 21 and 22, 38 positions volunteer sign up on a sign up app, very important to school, helps students for 2 years for chrome books, technology, field trips, etc.
3. Casino is at Century on Fort Road, its fun, easy jobs, get fed, chip runner has security guard, advisors are here for us, it is enjoyable.

**III. Other Business**

1. School wishlist -

- Chrome books and cart - we have 5 working and have 7 classes that want to use them, need a new cart.
- Kindergarten needs 5 new iPads
- T-shirts for every kid, the teachers nominate them, quote is about \$1680.89
- Class room budge of \$200/room for learning needs.

Motion: Tracey Motions: I motion to allocate \$200 per classroom for classroom resources and supplies.

L. Ronar seconds, all in favour, passes!

Motion: Tracey Motions: I motion to pay for student t shirts from the General Account.

J. Ash seconds, all in favour, passes!

**Motion to adjourn 19H38 - accepted by J. Ash.**

Next meeting: Monday, November 21, 2022 19H30