

**SAC (School Advisory Council) - Meeting Minutes for SAC Meeting St. Anne @ Monday,
January 16th, 2023 6:30 pm**

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 19H45

Present: K. Desmarais (Principal), C. Sankey (Vice Principal), J. Ash (Chair/Past Secretary), Elizabeth Robar (Treasurer, fundraising), A. MacGregor (Teacher), M. Sark

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 ~\$12492.32
2. Casino Report - Went well
3. Other Business -

1. School wishlist -

- Chrome books and cart. ASAP
 - Microphone fir library/music room
 - Document Camera for Music Room
 - Rest the same:
 - iPads for education apps, a few or a cart of them.
 - 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.
 - Use Scholastic points to get one book for each student for Christmas this year.
2. Considering Christmas Hampers - they are from the Christmas Bureau
 3. Families in Need funds - ex St. Monica Fund - a school had funds set aside for need

4. Something Charitable we can do.

Motion to adjourn 20H02 - accepted by E. Robar

Next meeting: Monday, Feb 13 2023 18H30