

**PAC (Parent Advisory Council) - Meeting Minutes for PAC 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 18H35

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

Prayer: C. Sankey - Prayer

Treaty 6 Land Acknowledgement: C. Sankey

Agenda: Accepted by L. Robar

Minutes of previous meeting: Tabled to Next Meeting

Business of the Meeting

Reports for Information

I. Chair's Report

1. Welcome and introductions.

II. Treasurer's Report

1. Financial statement - General Account \$1991.40
2. Casino Report - Casino Account ~\$12492.32 - Casino was a success

III. Fundraising Report

1. Make it Sow - Early March need to get blurb in newsletter, letters to go home Feb 27 then orders in by Mar 10, 2023
2. Family Dance - Letter to go home, volunteers, tickets, make baskets, then 2 weeks later, \$5/ticket max/family?, How many tickets needed. Maybe keep lists of names, stamp at door. Dance Friday Feb 24, 2023, DJ is available \$450, so not long weekend, 6:30-8:30. Baskets for raffle, comic strip donating 25 tix, yuk yuk tix, basket themes, 7 class rooms so movie night, self care, games night, arts and crafts, reading, outdoors, gardening, Kitchen Kit/Foodie. Concession - Glow sticks, chips, water, juice box ,coffee tea, popcorn

IV. Principal's Report

1. New reg Jan 23-Mar 1, 2023
2. Intentions - pre enrolment for current students
3. Marketing plan \$1500 school budget, road signs, open house Feb 8/23, Facebook, IG, ad blitz, this area end of Jan -Mar and Aug
4. School Growth plan update: website, nov and end of year update ,events, meet the staff BBQm thanksgiving mass, DOL and bookfair, 2 classes Father Sathia Visit, Reading effectively - Consultant

with Edmonton Catholic - teachers meeting with their schools, green, EDIAR sessions, snack and lunch program, Healthy food.

5. Monthly assemblies, posters for safe, respectful and responsible
6. Jan assembly to focus on playground
7. Indigenous space with shelf for books and artifacts
8. Drop off pick up and safety - email out.
9. Jan 12 - Father Sathia 10:30-11:30
10. Jan 23-27 inline skating 3x55 minutes/class.
11. Feb 8 Open house
12. Feb 9 Father Sathia
13. Feb 14 Valentines day
14. Feb 20 Family Day
15. Feb 21 Shrove Tuesday - Pancake lunch.
16. Feb 22 Ash Wednesday Liturgy 10:30

Reports Requiring Action

- **none**
- **Motion to adjourn** - Accepted by E. Robar @ 7:45 pm

Next meeting: Monday, Feb 13, 2023 18H30 at St. Anne School