

**SAC (School Advisory Council) - Meeting Minutes for SAC 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 20H50

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. J. Ash- no new news

II. Treasurer's Report

1. Financial statement - Casino Account ~\$88526.48
2. Casino Report - no new news.

III. Other Business -

1. School wishlist -

- 30 iPads and cart \$20853.00
- 30 Chromebook Cart ordered \$16903.95

Motion: To order iPad cart for up to \$22000.00 to be used by whole school, L. Robar, seconded K. Kinaschuk - Passed

Motion to adjourn 20H54 - accepted by J. Ash.

Next meeting: Monday, June 19, 2023 18H15