SAC (School Advisory Council) - Meeting Minutes for SAC Meeting St. Anne @ Monday, October 17th, 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 19H17

Present: K. Desmarais Principal, C. Sankey (Vice Principaal), J. Ash Chair/Past Secretary, Elizabeth Robar. In Teams Meeting joining us online - Tina Penton, Vanessa Evera, Carolyn, Roda Halemichael.

Agenda: Tabled to next meeting

Minutes of previous meeting: not available, 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 Financial statement see PAC meeting
- 2. Casino Report Need to get more volunteers, possibly send home a little piece of paper in agendas to get parents to sign up, Jennifer will try to make something up to send out in a day or two.

III. Other Business

- 1. School wishlist -
- · Chrome books and cart.
- 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 19H38 - accepted by J. Ash.

Next meeting: Monday, November 21, 2022 18H30

Final thought about inviting a guest speaker to our next meeting for a 20 minute presentation on a topic of interest, such as school health nurse or nutrition or mental health and wellness.