

**PAC (Parent Advisory Council) - Meeting Minutes for PAC Meeting St. Anne @ Monday,
November 21st, 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 18H40

Present: K. Desmarais Principal, L. Unger (acting Vice Principaal), J. Ash Chair/Past Secretary, Elizabeth Robar (Treasurer, fundraising), one other parent. In Teams Meeting joining us online - T. Smith (Vice Chair/past treasurer), Clara, Catherine.

Prayer: L. Unger - Prayer

Treaty 6 Land Acknowledgement: K. Desmarais

Agenda: Accepted by L. Robar, seconded by T. Smith

Minutes of previous meeting: Accepted by T. Smith, seconded by J. Ash

Business of the Meeting

Reports for Information

I. Chair's Report

1. Welcome and introductions.

II. Treasurer's Report

1. Financial statement - General Account \$1993.63
2. Casino Report - Casino Account ~\$12, 497.32

III. Fundraising Report

1. Mixing Spoon will try to get. Need to figure out timeline, 174 students and coordinate a delivery date between Dec 12-16, Tracy to send Liz info from last year.
2. We got Make it Sow - seed packs, plan to mention it in the newsletter early, likely in March
3. Family Dance - need to do all the things. February 17, 2023 at 6:00 - 8:30 pm - will look at past information at next meeting. We are okay for the gym, tables and chairs, will need to get the DJ, class baskets, etc. tickets, maybe 50/50.

- to raise funds for student recognition, fun day - Friday, June 6, 2023.

IV. Principal's Report

1. Thank you for attending.
2. Outbreak - respiratory illness over 10% of students out but was 19 %. Okay for demo of learning since appointment only. Sanitizing stations.

3. Demo of learning and Scholastic book fair with mental health table with nurse between 5:00 -7:00. Mrs. Lynch there to help with power school etc. there will be cookies and juice.
4. Art Club - initiative brought up by students in 5/6 class. Friday at recess. Make art, frame it, and put it up for auction at the Christmas concert. Buy tickets and win by draw. Funds go to help kids with the Edmonton Catholic School Foundation.
5. Mental health survey for gr 4-6 (district wide). Results back and staff are talking about the highlights- students strongly agree that they have been physically active. - my teachers teach me the value of building healthy relationships. - My school promotes the benefits of mental health. And lowlights that students did not think they were : I have confidence in myself and my abilities. Adult tap my school asked me how I am feeling and if I need help. We were equal or below most other schools. We want to focus on - I know where I can find mental health resources, and who are safe people in my community and school, and kids help phone. - my school helps me set goals for myself. - my school encourages me to express myself in healthy ways.
6. School wide Health and wellness plan including snack and lunch program.
7. We have a new volleyball girls and boys, with tournaments at Cardinal Leger & Saint Matthews.
8. Dates from Mrs. Unger: Thursday is demo of learning and book fair from 1:00 - 4:00 and 5:00 - 7:00 - Advent celebration November 28 through December 5, 12th, and 19th, - dental sealant program December 2 for kindergarten to grade 2 , -December 8 Father Sathia and Cardinal Leger volleyball tournament. - December 9 school assembly, - December 15 Christmas concert at 6:30 and December 20 and 21st casino and December 23 early dismissal for a for Christmas break, classes resume January 9, 2023.

Reports Requiring Action

- **Chair's Report:** none
- **Motion to adjourn** - Accepted by E. Robar, seconded by T. Smith @ 7:26 pm

Next meeting: Monday, January 16, 2023 18H30 at St. Anne School