PAC (Parent Advisory Council) - Meeting Minutes for PAC Meeting St. Anne @ Monday, April 17th, 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 18H34

Present: C. Sankey (Vice Principal), J. Ash (Chair/Past Secretary), E. Robar (Treasurer, fundraising), K. Kinaschuk (parent)

Prayer: C. Sankey - Prayer

Treaty 6 Land Acknowledgement: C. Sankey

Agenda: Accepted by J. Ash seconded 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 \$3163.81 but minus \$1904.30 for t-shirts, \$500 accounting fees for society report, and need a budget for fun day, remember previous paid t-shirts and staff lunch.

III. Fundraising Report

1. Make it Sow - landed up being \$790, note earlier start for Feb 1-15, flaw of no shipping out from online, get info for Harvest Veggie fundraiser, Little Ceasars/papa John

IV. Principal's Report

- 1. Fun day could be combined with Indigenous day on June 21 or 23. Could do games such as the stick game, bannock teaching, dance groups, quick fundraisers such as Read-A-Thon beginning of May K-3 and 4-6 get a prize, Freezie day, Break a rule day.
- 2. April 20th Grace for the Heart teachers
- 3. May 5 Alberta Musical Theatre Jack and the Beanstalk
- 4. June 1-12 Assessments
- 5. June 8-16 math Grade 1-5
- 6. June 21 National Indigenous Day
- 7. June 27 last day

Reports Requiring Action

- Fun Day need to decide if combining with National Indigenous Day, need budge and make a plan, will need to text and get things done in the next few weeks between now and next meeting but move meeting to 2 weeks so planning can be done.
- \$500 grand, need to spend all in favor of a tiny Library as a parenting resource with books, Get principal approval for the books and check that it is okay to use the grant for it.
- Motion to adjourn Accepted by E. Robar, seconded by K. Kinaschuk @ 7:11pm

Next meeting: Monday, May 1, 2023 18H30 at St. Anne School