

**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, 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.

Agenda: Accepted L. Robar and J. Ash

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, approved for licensing, Draw for winner (Ninete Mirub)

III. Other Business

1. School wishlist - same as last meeting...

- 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.
 - Motion up to \$500 to pay for Christmas books for each student, Approved L. Robar, T. Smith
- Considering Christmas Hampers - they are from the Christmas Bureau
- Families in Need funds - ex St. Monica Fund - a school had funds set aside for need

- Something Charitable we can do.

Motion to adjourn 19H39 - accepted by J. Ash.

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