

**St Ann's Academy Parents' Association (SAPA)
Meeting Minutes from April 11, 2017**

Present:

Danielle Pilbeam
Christine Matuschewski
Austin Williams
Mike Simpson
Lisa Anderson

Sherry Sanderson
Heather Hegyi
Heather Vohradsky
Peter Persad
Sarah Eshpeter

Shawn Chisolm
Anupreet Sharma (from 6:50)
Yohairy Checo (to 7:00)

1. Call to Order and Opening Prayer

Mike Simpson called the meeting to order at 6:33PM. Shawn did the opening prayer.

2. Adoption of agenda - m/s Heather/Peter. Carried.

3. Adoption of minutes - m/s Sherry/Austin. Carried.

4. Administration Report

Shawn distributed a report, highlighting kindergarten enrollment, spring sports, high school jazz trip, and 3 of 5 students from Kamloops that are going to the National Science Fair are from St Ann's. Some dates for 2017/18 are firming up, notably Christmas break Dec 23 to Jan 7.

5. Chair Report

No formal report, Danielle and Christine have been working on playground options.

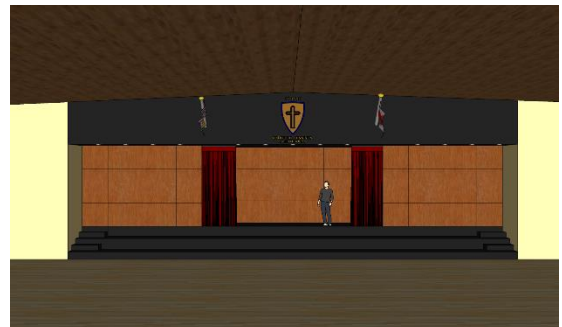
6. Treasurer's report

Austin's bank statement, balance sheet and budget vs. actuals report as at April 11, 2017 were shown on-screen. Balance remaining is going up each year, accumulating \$6000 per year for last few years. To be addressed later in meeting. Lisa Anderson is interested in being treasurer for 2017/18.

7. Old business

a) Stage refurbishment

Yohairy prepared a current photo, and a design of an option with wood panels that were shown on screen. Key actions - Danielle to determine purpose and desired future use of the space by engaging with athletics, choir and school admin and considering safety; Yohairy and Heather will prepare a detailed quote once detailed measurements are taken.



b) Funding application for playground equipment

Paula submitted a grant request for financial assistance for the playground to Canada Post for \$5000 since the last meeting.

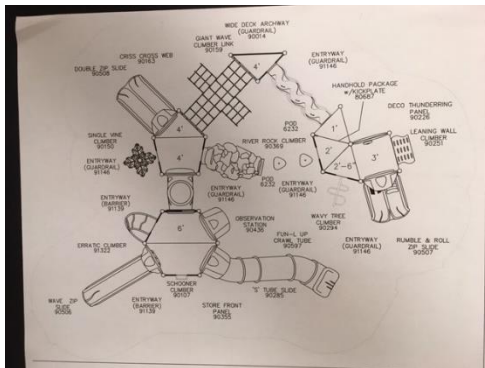
8. Correspondence - Knights of Columbus Salmon Arm provided a \$400 donation in support of extra-curricular projects for gaming account. Another cheque coming \$500 local Knights of Columbus from November, re-issued. Action needed - write thank you notes/letters/emails.

9. Funding Requests - Dry Grad request, \$1000 is already in the budget, no decision needed.

10. New business

a) SAPA Planning for 2017/18

Danielle and Christine presented displays of 4 playground options to replace smaller playground, in the lower field, the northeast corner of the school grounds. They solicited 4 students from each class to get their input on the options. They reported that 80-90% chose playground #3 (approximately \$50 000), but with request to add swing from #2 (\$8000 addition), or to add a climbing wall. Surface options range from rubber matting (\$50 000), or pea gravel (already in place, \$300/year to maintain), wood chips, or just rubber matting below the slides. Installation is a community build, would need 12 parents to volunteer. Total project likely to be \$100 000.



Discussion and questions included the following: kids love the existing one, could the slide be replaced and put the money elsewhere; does the rubber matting get hot; what are the costs to remove the existing structure, could it be sold or re-used; School Council needs to be engaged and on board since it is a structure going on school grounds; it would be funded partially by existing SAPA funds, future fundraising, School Council, and applications for external funds/grants; it would only be used by younger kids; Chromebooks are also a need for the school.

Christine made the following motion - commit \$25 000 of current funds for the playground project; and finalize a quote for option #3 exploring some options, with an estimated total cost of \$50 000 to \$100 000 and to have a final plan and all funding in place by June 1, 2018 with the best value for money (e.g., removal of existing one; pea gravel and not rubber matting), subject to School Council approval of the concept. Seconded by Peter; carried.

Next steps - go to school council to get input, review quotes, and develop a detailed scope of work for consistent quotes from different suppliers.

b) Paint Night May 2017 - Heather

Paint night is an organization that does fundraising. \$15 to us per person signed up. Trial for May 18, do a private paint night, sold 8 tickets, 29 left, at Romeo's at the Coast. Went to all families as a fundraiser. Heather will send links. Non-gaming account fundraiser.

11. SAPA Committees

a) Scholarship Committee - Austin Williams, Wendy Gardner chair, Rosie Worsfold, Bonnie, Paula Nolan, Carmen Sullivan

No business to discuss.

b) *Bowling/Fall Event Committee - Christine Matuschewski chair, Christopher Savage, Danielle Pilbeam, Jennifer Harburuk, Claire Sullivan, Geoffrey Otto*
No business to discuss.

c) *Spring Raffle - Danielle Pilbeam, Heather Vohradsky*
\$12 071 raised.

d) *Staff Appreciation - Heather Hegyi, Danielle Pilbeam, Sarah Eshpeter, Christopher Savage, Yohairy Checo, Jennifer Harburuk*
No business to discuss.

e) *School Fence Project Committee - Carmen Sullivan, Jennifer Harburuk, Peter Persad*
No business to discuss.

f) *Bazaar Committee - Joel Loehr*
Danielle spoke to Joel, going to revamp and change it. Likely same time of year (late November); it will be fun. Repopulate committee in September.

12. Next meeting - Tuesday May 9, 6:30PM

13. Closing prayer and adjournment - 7:45PM.