

St Ann's Academy Parents' Association (SAPA)
Meeting Minutes from March 14, 2017

Present:

Yohairy Checo
Byron Green
Danielle Pilbeam
Mike Simpson

Paula Nolan (from 6:35)
Heather Vohradsky
Peter Persad (from 7:05)
Heather Hegyi

Christine Matuschewski
Tracy Christianson

1. Call to Order and Opening Prayer

Mike Simpson called the meeting to order at 6:30PM. Byron did the opening prayer.

2. Adoption of agenda - add stage refurbishment under new business m/s Danielle/Christine.
Carried.

3. Adoption of minutes - m/s Paula/Danielle. Carried.

4. Administration Report

Byron distributed a report, and highlighted that there are 27 kindergarten applications received to date, with no decision yet about whether to allow for a second class. Senior girls basketball did well in provincials, finished 11th overall but with very close games. March 17 talent show starts 10:15AM.

5. Chair Report

No formal report. Danielle welcomed Christine as co-chair for remainder of the school year. They are putting together the planning agenda for the April SAPA meeting, with a focus on setting priorities, goals and a 2017/18 budget.

6. Treasurer's report

Austin's bank statement, balance sheet and budget vs. actuals report as at March 8, 2017 were shown on-screen. Danielle reported that there is \$2743 in the non-gaming SAPA account managed by the school. She also reported there are two people interested in becoming treasurer for 2017/18.

7. Old business - none.

8. Correspondence - none.

9. Funding Requests - formal request for \$200 for chess club has been received from Mrs. Ferguson. M/s Paula/Yohairy to approve the request. Carried.

10. New business

a) Stage Refurbishment

Yohairy suggested that the stage area in the gym could use refurbishment: change semi-gloss black paint to matte; updating the curtains. Those present agreed it could use an update. Yohairy will work with Danielle and Christine to connect with school administration, school council and get quotes, prepare design options, and connect with Art McDonald to advance this refurbishment. The graduating class traditionally does something for the school; this could be an option they consider.

b) Funding Application for Playground Equipment

Paula offered to submit a funding application for playground equipment, as identified in the SAPA survey of parents as something of interest in spring 2016. Motion proposed for SAPA to initiate fundraising for a playground, in principle, to the tune of up to \$100 000 over the next three years. Seconded by Tracy. Carried.

11. SAPA Committees

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

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

Tickets have generated \$12 920 in sales to date. There are more tickets to sell, draw March 17.

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

Tracy will talk to Tony about having high school students create wooden doves, for elementary students to put on the fence in fall. No formal decision yet, but SAPA could consider funding cost of materials at a future meeting.

f) Bazaar Committee - Joel Loehr

No business to discuss.

12. Next meeting - Tuesday April 11, 6:30PM

13. Closing prayer and adjournment - 7:15PM.