

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

Present:

Lisa Anderson
Christine Matuschewski
Mike Simpson
Heather Vohradsky

Sarah Eshpeter
Jessica Hibberd
John Hondzel
Joel Loehr

Shawn Chisolm
Danielle Pilbeam
Sara Thomson
Danielle Sykes

1. Call to Order and Opening Prayer

Christine welcomed everyone and called the meeting to order at 6:30PM. Shawn did the opening prayer.

2. Adoption of agenda - m/s Mike/Lisa. Carried.

3. Adoption of minutes - m/s Danielle P./Sara. Carried.

4. Administration Report

Shawn distributed a report, and highlighted recent drills, walkathon, pro-D day in Vernon, and boys volleyball ranked #2 in the province entering the provincial championships later this month.

5. Chair Report

No formal report; activities covered under other business items in the agenda.

6. Treasurer's report

Lisa reviewed the finance summaries for revenue and expenses to date on screen; see *SAPA finances as at 7 Nov 2017.pdf* distributed with these minutes.

7. Old business

a) Kamloops Kitchen Hacks

Danielle Sykes gave an overview of the program, which is an educational opportunity for parents on meal planning, picky eating and school lunches. 6 different sessions, could each be offered twice (once in day, once in evening). Ideally eight participants per session. Ideally utilize the kitchen room at school, but could also be the meeting room. To start the 3rd week of January at earliest. Danielle made a motion to support the delivery of Kamloops Kitchen Hacks at a non-SAPA subsidized cost for SAA parents at a discounted cost of about \$10-15 per session. Seconded by Christine. Carried.

Next steps are to confirm Danielle Syke's availability, develop and post sign-up sheets, confirm participation.

b) Davison Orchards

Heather reported that 110 boxes of apples were sold, netting \$1220 in profit for SAPA.

c) Paint Nite

Heather reported that it was fun, netting \$540 in profit for SAPA. There is interest in having a family paint nite, possibly around Mothers' Day, and ideally at the school.

8. Correspondence - None.

9. Funding Requests - None.

10. New business

a) *Epicure Fundraiser*

Goes to School Council next week for approval, to initiate orders in time for Christmas.

11. SAPA Committees

a) *Playground Corporate Sponsorship* - Danielle noted that two personal cheques for \$5000 were received. Lisa noted that she wants to create a list of potential corporate sponsors, any connection to the school and who has an existing relationship with them. Email Lisa with any ideas and contacts you have at lisalynkanderson@gmail.com.

b) *Legacy Playground Pavers* - Danielle noted that minimum donations for a small paver is \$100 and \$250 for a large paver. It was suggested to have a table at the Bazaar with a sign-up sheet; Mike and John to man the table. It was also agreed to initiate sales before Christmas.

c) *Bazaar* - Joel noted that plans are coming along nicely, it is the top item in the SAA Weekly with Joel's contact info for volunteers to contact him. John moved to support having [SmartScoot](#) as a vendor; seconded by Christine; carried. It was also agreed that the infrared western-style shooting gallery would be acceptable.

d) *Spring Raffle* - Heather Vohradsky - not discussed.

e) *Staff Appreciation* - Complete for 2017/18; the activity was the staff room renovation. Need to collect new teacher information on favourite things for future years.

f) *School Fence Project* - Christine reported that Mr. Cozetto is interested in utilizing the woodworking class to create doves to place on the fence. 214 elementary students this year; would need about 220 doves. Christine to follow up with him and create a project budget. SAPA needs to decide whether to add into budget this year, or defer to 2018/19.

g) *Scholarship* - not discussed.

12. Next meeting - Tuesday December 12, 6:30PM.

13. Closing prayer and adjournment of meeting - 7:35PM.