

St Ann's Academy Parents' Association (SAPA)
Meeting Minutes from Oct 11, 2016

Present:

Jenn Harabuk
Danielle Pilbeam
Heather Hegyi
Heather Vohradsky
Lori Salem

Peter Persad
Geoffrey Otto
Yohairy Checo
Joel Lodur
Nike Imuh

Christine Matuschewski
Anupreet Sharma
Sarah Eshpeter
Carmen Sullivan
Sherry Sanderson

1. **Call to Order and Opening Prayer** - 6:33PM
2. **Adoption of agenda** - m/s Peter/Sarah. Carried.
3. **Adoption of minutes** - m/s Carmen/Joel. Carried.

4. **Administration Report**
No administration present.

5. **Chair Report**
No report.

6. Treasurer's report

Jenn reported out that SAPA has received \$8540 from BCLC. Three late requests for budget items - Barkerville trip, grade 6 waterslide trip, and the Kindergarten teacher resubmitted a request to go to the pumpkin patch for student participation for \$140. Cheque for \$500 from Kamloops Blazers Scholarship and Education Society from their gaming account, so it goes to SAPA gaming account.

7. Old business

a) *SAPA Handbook or Terms of Reference*

Circulate the Oct 10, 2016 Word version by email, and send feedback to Mike Simpson mfs518@telus.net before the next meeting.

b) *Community enhancement funding*

Valleyview Lions Club - Jenn working on an application due Oct 14. Working on costs, in ballpark of \$500 to \$700. Beautification project for fence facing the hospital. Geoffrey Otto is a member of the North Shore Lions club, he will also ask for funding. Jenn to follow up.

c) *Concert Fundraiser*

Official quote back from Lee's Music is actually \$2571 without pianos; we thought in September it was \$1100 - so this changes things. Jenn will update spreadsheet and quotes for reconsideration for a spring concert.

8. Correspondence

Donation from Kamloops Blazers Scholarship & Education Society - ACTION - write a thank you note.

Three scholarship winners have confirmed their admittance at post-secondary institutions and therefore we can write cheques and finish this off.

9. New business

Major need is to upgrade the slide in the lower playground. Need to define our dream playground and budget. Second major need is school beautification, especially from playground looking back at the building, and also washroom painting. Plan for next meeting is to have a formal proposal for SAPA to consider. Suggestion to contact Marion Schilling or Juniper parent advisory committees (PACs) for what they are doing for playground; Juniper is Mr. Bowden. Kamloops School of Arts also just chose a new playground update, and did online voting for parent choice. Let's learn from other schools. Suggest to contact Art McDonald is head of operations at SD73 and is a parent here; he would have expertise in facility expertise.

10. SAPA Committees

a) *Scholarship - Jenn*

February to roll out new packages. Jenn, Austin, Wendy Gardner on committee.

b) *Fall Event - Danielle*

Proposed new event to have bowling (high score in parent survey). Shifts between 4-8:30PM on looking at late January or early February. Could make \$2000 to \$3000. Would like to see families and teachers involved. Looking for someone to take this on - Christopher and Christine on committee. Christine will lead committee.

Bazaar - Sat Nov 26, noon-3PM. Run by school in past few years; school council agreed to have SAPA run it and SAPA makes the money; Tanzanian group to fundraise. Joel and two others are organizing the bazaar. Bazaar generally makes \$3000-\$4000.

c) *Spring Raffle*

No discussion.

d) *Spring Carnival*

Introduce spring carnival outside; transition the event; next year do something different

e) *School Fence Project -*

Wait and see on Lion's fundraising.

f) *Staff Appreciation - Danielle*

Sarah, Heather and Christopher Savage on committee. \$1200 budget or \$20/teacher. Survey of "favourite things" to teachers. Do something every second month and spread throughout the year. Luncheon, special drink day delivered to teachers. Need volunteers to help execute the delivery of items. Christmas and year-end gift for teachers. Parents collect donations and do a class gift. Need to think about how to do for high school where not just one teacher.

11. Closing prayer and adjournment - 7:25PM.