



SAA Council Meeting Minutes September 2018

ST. ANN'S ACADEMY
ESTABLISHED 1880

Date: September 19th, 2018
Call to Order At: 6:02 pm
Recorded By: Thomas
Council Attendance: Fr Derrick, Thomas, Jeanne, Steve, April

Admin Attendance: Patrick, Joanne
Staff Representative: Tony C, Margaret L
Guests Present:
Regrets: Frank, Dn Eddie, Chris, Greg

Opening Prayer: Fr Derrick
Adoption of Agenda: Moved by Jeanne, seconded by Thomas, agenda was adopted
Adoption of Previous Minutes: Moved by Jeanne, seconded by Thomas, August 2018 minutes adopted as circulated/reviewed

Reports and Presentations:

Principal's Report: Patrick - as submitted and attached
VP Elementary: Joanne - as submitted and attached
VP High School: Brent - as submitted and attached

Correspondence:

Old Business:

Request for dialogue with CISKD Board (Fr Derrick)

- Steve to look for discussion topics and pursue the meeting

Electronic Payment Modernization (Thomas)

- Council would again like to have CISKD pursue options for online and e-transfer payments via the school website
- Thomas & Joanne to meet with Holly, Claude and Delphine regarding this topic and report back to council in November

Access to School before school hours (Admin)

- No negative feedback so far and appears to be successful implementation of the policy as intended

Committee Reports

Financial Report: Patrick

- Year End financials will be ready in a week or two
- Normal monthly financials reporting will resume after that

Pastor's Report: Father Derrick

- Discussion on the use of the CISKD Superintendents offices and ASCEND Online offices for SAA initiatives

Public Relations, Planning, and Policy: Jeanne

- Jeanne: Sub-committee on revisions to the Substance Abuse Policy will try to meet to discuss recommendations in October as time and priorities allow
- Thomas: Discussion on Tuition Assistance fundraising options for the school - pursue a discussion with CISKD board for approval of the concept and process
- Thomas: SAA Strategic Planning revival session - date to be determined for Q1 of 2019 to revisit this important initiative

Building Maintenance and Transportation: Thomas

- Report provided by James
- Asbestos testing is underway - results for next meeting

Welcome Back BBQ & Meet the Teacher Night

- Welcome Back BBQ was well attended and much appreciated
- Meet the Teacher Night was discussed again to determine whether it should be merged with the BBQ as in the past. Admin to discuss with staff to determine options for next years.

Council Training

- October 26th/27th at OLPH Parish center

Next Meeting: Monday Oct 22nd, 2018 @ 6pm

Meeting Adjourned: Moved by Jeanne - adjourned at 8:25 PM

Closing Prayer: Fr Derrick