



ST. ANN'S ACADEMY  
ESTABLISHED 1880

## SAA Council Meeting Minutes Jan 2020

Date: Jan 21, 2020  
Call to Order At: 6:05 pm  
Recorded By: Thomas  
Council Attendance: Fr Derrick, Thomas, Chris, Steve, April

Admin Attendance: Patrick, Joanne, Brent  
Staff Representative: Tony C, Margaret L  
Guests Present:  
Regrets: Jacob, Greg, Jeanne

Opening Prayer: Fr Derrick  
Adoption of Agenda: Moved by Chris, seconded by April, agenda was adopted  
Adoption of Previous Minutes: Moved by Chris, seconded by April to approve the Oct and Nov meeting minutes approved as amended and circulated

### **Correspondence:**

- None received

### **Committee Reports**

#### **Financial Report: Greg (via Steve)**

- Patrick/Greg to follow up with a parish on a subsidy line item
- Greg to send a letter to all parishes informing them that no subsidy will be required this year
- Moved by Chris, seconded by April to adopt the financial report as presented

#### **Pastor's Report: Father Derrick**

- Council positions to be filled: one for SJV, one for Holy Family, one for OLPH
- New families coming to SAA need our support as they are the primary teachers of their children. Looking to have follow up meetings with new families and perhaps our Faith Development Team reps
- Formed.ORG website resources (handout) have been shared with the students
- First semester completed with NET - discussions on the possibilities for Youth Groups from each parish (in Kamloops) to come together for a couple of city wide youth events

## **Reports and Presentations:**

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

### **Public Relations, Planning, and Policy (Jeanne)**

- No updates

### **Building Maintenance and Transportation (Chris)**

- No major issues
- Thanks to James and team for the excellent hard work with the recent snow removal

### **Faith Development Team (April)**

- No report

### **CISKD Salary Committee recommendations (Patrick)**

- Recommendations from the committee have been shared with the staff
- Changes include 12 month payroll instead of 10, adjustments to the salary grid categories, better clarification of job titles and roles, geographic regions across the diocese to better compare against public school districts

### **SAA Strategic Planning update (Steve)**

- Hope to have hard copies of the plan documents available for the next meeting so we can refer to the plan at our meetings

### **Advancement Officer Update (Patrick)**

- Heather is in place now and the job task list is growing exponentially

### **Tuition Sub-Committee (Patrick)**

- Hoping that Greg (in his absence) will graciously spearhead this committee with the help of April and Chris

### **Staff Rep: (Margaret & Tony)**

- No Concerns

Next Meeting: February 18th, 2020 @ 6pm  
Meeting Adjourned: Moved by Chris - adjourned at 8:25 PM  
Closing Prayer: Fr Derrick