



ST. ANN'S ACADEMY
ESTABLISHED 1880

SAA Council Meeting Minutes Nov 2019

Date: Nov 26, 2019
Call to Order At: 6:05 pm
Recorded By: Thomas
Council Attendance: Fr Derrick, Thomas, Chris, Greg, Steve, April

Admin Attendance: Patrick, Joanne
Staff Representative: Tony C, Helen F
Guests Present:
Regrets: Jacob, Brent

Opening Prayer: Fr Derrick
Adoption of Agenda: Moved by Chris, seconded by Greg, agenda was adopted
Adoption of Previous Minutes: not circulated so will review and approve at next meeting

Correspondence:

- Letter from a parent regarding the bazaar - operational matter than Patrick addressed quickly (and satisfactorily)

Committee Reports

Financial Report: Greg

- Budget approval through CISKD was well received and quickly and efficiently approved
- Council (action for Greg) to send a letter to the Kamloops parishes to notify them that no parish financial support will be required for this operating year

Pastor's Report: Father Derrick

- Wondering if we can include some ideas or actions around the renewal of faith for parents, and especially for new families joining our school community to try and invigorate their faith
- Hoping to be able to work with staff on their faith as time allows

Reports and Presentations:

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

Public Relations, Planning, and Policy (Jeanne)

- No updates

Building Maintenance and Transportation (Chris)

- New motor on Boiler #1
- Ready for winter inside and out (heating working well)
- Hoping to bring back the spring cleanup program for the Parent Participation Program

Faith Development Team (April)

- No report

CISKD AGM (Steve)

- AGM was held on Saturday Nov 2nd
- Steve and Thomas attended
- Some good open communication between those present - some technical and audio difficulties continue for remote members attending via zoom
- Good additional info, justification, and discussion on the proposed amendments to bylaws

SAA Strategic Planning update

- Mission Statement revisions from Steve
- Motion by Jeanne and seconded by Chris to adopt the Strategic Plan as circulated (with minor amendments discussed at the meeting) - motion carried

Grade 5 trip to Fort Langley (Patrick)

- Proposal for a trip to Fort Langley historic site in June

Staff Rep: (Margaret & Tony)

- No Concerns

Next Meeting: January 21st, 2019 @ 6pm

Meeting Adjourned: Moved by Jeanne - adjourned at 7:56 PM

Closing Prayer: Fr Derrick