



SAA Council Meeting Minutes Oct 2019

ST. ANN'S ACADEMY
ESTABLISHED 1880

Date: Oct 29, 2019
Call to Order At: 6:00 pm
Recorded By: Thomas
Council Attendance: Fr Derrick, Thomas, Chris, Greg, Steve

Admin Attendance: Patrick, Brent, Joanne
Staff Representative: Margaret L, Helen F
Guests Present:
Regrets: Jeanne, April, Jacob

Opening Prayer: Fr Derrick
Adoption of Agenda: Moved by Chris, seconded by Greg, agenda was adopted
Adoption of Previous Minutes: Moved by Chris, seconded by Greg, Sept 2019 minutes adopted as circulated/reviewed

Correspondence:

- None received

Committee Reports

Financial Report: Greg

- September Financials reviewed and expenses are tracking well
- Financial statements are using the old budget figures from the prelim budget so comparisons from actual to budget aren't as accurate as they could be
- Year End Audited financials reviewed (incl notes from Superintendent)

Pastor's Report: Father Derrick

- Still need to fill one council position from OLPH and one from St John Vianney
- Planning dates for Reconciliation at the school
- Travelled to Vancouver with the NET team
- Hoping to see a NET Youth night at the school

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)

- Full complement of custodians now in place.
- Upcoming expense for the curtain in the gym
- Heating (and cooling) is operating well

Faith Development Team (April)

- No report

CISKD AGM (Steve)

- AGM is Saturday Nov 2nd (10am)
- Steve and Fr Derrick are our voting members in the society

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SAA Strategic Planning update

- Discussion on the Mission Statement
- DRAFT: A Catholic school community developing Christians citizens, strong in mind, body, and spirit.

Hiring Updates (Patrick)

- Advancement Officer candidate - hoping to proceed to interview stage

Staff Rep: (Margaret & Tony)

- Concerns raised over the high school change rooms and their age and condition.
- Council and admin to tour the change rooms and discuss options following the meeting

Next Meeting: November 26th, 2019 @ 7pm

Meeting Adjourned: Moved by Chris - adjourned at 8:15 PM

Closing Prayer: Fr Derrick