



SAA Council Meeting Minutes October 2018

ST. ANN'S ACADEMY
ESTABLISHED 1880

Date: October 22, 2018
Call to Order At: 6:00 pm
Recorded By: Thomas
Council Attendance: Fr Derrick, Thomas, Jeanne, Chris, Greg, Steve, April

Admin Attendance: Patrick, Joanne, Brent
Staff Representative: Margaret
Guests Present:
Regrets: Frank, Dn Eddie

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

Correspondence:

- None received for general discussion

Committee Reports

Financial Report: Greg

- September Financial Report: first installment of Provincial grants expected in November
- Motion by Greg to approve the September financials as presented, seconded by Chris, motion carried.
- Year End Financials (unaudited) for 2017/2018 were presented
- Motion by Greg to approve the Year End Financials as presented, seconded by Chris, motion carried.
- Provisionary Budget for 2018/2019 will be finalized and voted on by email between meetings.

Pastor's Report: Father Derrick

- Western Conference of Catholic Religious Educators Nov 15th - please see the bulletins for more info

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

- Presentation of the draft Substance Use Policy
- Patrick, Jeanne and Frank to revise the draft policy based on council feedback and present to council for approval at a later date

Building Maintenance and Transportation: Thomas

- Maintenance report from James attached
- Main activities are winterizing and the floor auto scrubber
- Asbestos testing continues but no results yet

SAPA News: (Chris)

- Bazaar - Nov 24th

Old Business:

Request for dialogue with CISKD Board (Fr Derrick)

- Will pursue a date following the CISKD meetings this weekend

CISKD AGM and Regular Meeting this weekend - Oct 26th/27th

- AGM - Friday night 6:30pm
- Regular Meeting - Saturday morning Mass at 8am and meeting at 8:45am

Faith Development Team (Steve)

- Opportunities for school council reps to attend
- April to be our new rep from council

New Business:

Staff Rep: (Margaret)

- Nothing to report - a positive start to the year so far!

Next Meeting: Dec 4th, 2018 @ 6pm
Meeting Adjourned: Moved by Chris - adjourned at 8:15 PM
Closing Prayer: Fr Derrick