



SAA Council Meeting Minutes Sept 2019

ST. ANN'S ACADEMY
ESTABLISHED 1880

Date: Sept 24, 2019
Call to Order At: 6:16 pm
Recorded By: Thomas
Council Attendance: Fr Derrick, Thomas, Chris, Greg, April, Jacob

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

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 Greg, June 2019 minutes adopted as circulated/reviewed

Correspondence:

- Letter from Holy Family Parish confirming Jeanne's position on council for two years.
- Email from a parent seeking clarification on the process for determining recipients for year end awards.
- Letter from a staff member regarding our admission process for Catholic families and the concerns over Kindergarten admissions being over capacity.

Committee Reports

Financial Report: Greg

- Budget presentation of the highlights and budget spreadsheet (Patrick)
- Motion by Chris to approve the budget as presented and forward to CISKD, seconded by Greg, motion carried.
- No September financials available at the time of our meeting
- No audited year end financials available from the auditor

Pastor's Report: Father Derrick

- 75th Diocesan Anniversary planning - May 30th 2020
- Travelled to Ottawa to meet our NET residency members and very excited after meeting the group
- The Team is arriving Oct 4th in Kamloops

- Enjoyed the Grade 8 retreat at Harper Mountain - thanks to Kevin Langevin and team for the great work they do with these retreats

Reports and Presentations:

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

Public Relations, Planning, and Policy (Jeanne)

- No updates

Building Maintenance and Transportation (Chris)

- Vandalism of the school pickup - gas tank drilled and drained again
- Short handed on the custodial crew with a vacancy that is taking too long to fill. Thanks to the crew for their hard work!

Faith Development Team (April)

- Meeting was tonight Sept 24th
- Defining the Faith Development Team to be modelled as its own entity similar to SAPA rather than being a sub-committee of School Council
- Motion by April to change the governance model of the Faith Development Team to be a separate entity rather than a subcommittee of school council, seconded by Chris, motion carried
- Council Training Review from last weekend's session - topic was Navigating Gender Theory from a Catholic Worldview

Elementary Student Handbook (Patrick)

- Administration has made some proposed changes to the Elementary Student Handbook.
- Motion by Chris to approve the Elementary Student Handbook as circulated, seconded by Jacob, motion carried.

Hiring Updates (Patrick)

- Advancement Officer candidates are still being sought
- Janitor vacancy will be filled within the next two weeks

Council Membership for 2019/2020

- Thanks again to outgoing council members Frank and Dn Eddie
- Positions will stay the same for this year

Staff Rep: (Margaret & Helen)

- Concerns expressed over janitorial vacancy

Next Meeting: October 29th, 2019 @ 7pm
Meeting Adjourned: Moved by Chris - adjourned at 7:56 PM
Closing Prayer: Fr Derrick