



ST. ANN'S ACADEMY  
ESTABLISHED 1880

## SAA Council Meeting Minutes March 2019

Date: March 5, 2019  
Call to Order At: 6:00 pm  
Recorded By: Greg Sykes  
Council Attendance: Fr Derrick, Jeanne, Chris, Greg, Steve

Admin Attendance: Joanne, Brent  
Staff Representative: Tony, Katie Smylie  
Guests Present: None  
Regrets: Patrick, Thomas, Deacon Eddie, Frank, April

Opening Prayer: Fr Derrick  
Adoption of Agenda: Moved by Chris, seconded by Jeannie, agenda was adopted  
Adoption of Previous Minutes: Edit: Under Financial Report change to "End of December finances reviewed"

Moved by Greg, seconded by Chris to adopt the February minutes with change noted.

### **Correspondence:**

- None received for general discussion

### **Reports and Presentations:**

Principal's Report: Patrick - submitted (in absentia) and presented by VP Elementary and VP Highschool  
VP Elementary: Joanne - submitted and presented  
VP High School: Brent - submitted and presented

### **Committee Reports**

#### **Financial Report: Greg**

- February Financial report presented and adopted. Moved by Greg, Seconded by Chris, report was adopted.

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

- Update on plans for Ash Wednesday mass at school.
- Update on plans for Adoration of the Blessed Sacrament

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

- No Report

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

- Report from James presented. Elevator broke down and two quotes received.
- Motion: "School proceed with the elevator repairs as per the quote from ThyseenKrup Elevator for \$6986.00"
- Council approved \$50 gift cards for both James and Matt as a thank you for all they do

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

- No report

### **Old Business:**

#### **CISKD and SAA Council meeting - Feb 6 (Steve)**

- CISKD has approved the posting of the Advancement Officer position with renewal on an annual basis. Posting distributed internally and externally as of March 5<sup>th</sup>.

### **New Business:**

#### **Addition of a second kindergarten class.**

- A full consensus was not reached to proceed with a second kindergarten class in 2019/20 and therefore there will only be a single class.
- Motion: "Council form a committee to investigate the addition of a second kindergarten class in 2020/2021 school year" Moved by Greg Seconded by Chris. Adopted

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

- No report

Next Meeting: April 2, 2019 @ 6pm

Meeting Adjourned: Moved by Jeannie - adjourned at 8:36 PM

Closing Prayer: Fr Derrick