

St. Ann's Parent Association
Agenda: 6:30PM, Tuesday March 8, 2022
Via Zoom

Link: <https://tru-ca.zoom.us/j/68043120090?pwd=T0pBRDhPTGNRWZTdnd6bGIYZnhSQT09>

Catharine Dishke, Joel, Binny Gupta, Cheryl Hawrychuk, Katie Daley, Mariska Lesch, Sherry Sanderson, Sean Blender, Lauren Phillips, Tara N, Jennifer, Abhishek Zunjurwad, Rosie, Amita Sharma

1. Call to Order, Opening Prayer, Introductions Time 1832, Joel

2. Adoption of Agenda
 - First Jennifer Wallace
 - Second Katherine Dishke

3. Adoption of Minutes from last meeting February 8, 2022
 - First Katherine
 - Second Cheryl

4. Administration Report - Katie
 - Few thank you's – traveling teams for basketballs, young authors conference, year-end elementary trips, SAPA for counting the lottery tickets

5. President's Report – Joel
 - Thank you for SAPA being present – great news to hear elementary year-end trips are a go-ahead

6. Finances - Treasurer's Report and Report on Completed Activities – Sean
 - Request for 2 cheques
 - Anything in red – cancelled
 - White – in progress
 - Gold – covered

7. Old Business-
 - Online safety seminar – possible dates in late-March/early April – looking at mid-Spring now - May
 - 90 minutes in length, 30 min Q&A – will invite other Catholic schools as well
 - What age group/grades is it targeted at?
 - OLPH to share cost for elementary grades?

8. Correspondence
 - Nothing at office

9. Funding Requests

- No requests

10. New Business

- Funds that were not spent - \$3200 on activities that did not go forward minus the \$600 on the young authors conference
- Music dept – would like some sort of trip but still up in the air at this time – find budgeted for
- Easter around the corner – last year we did coloring contest, Easter egg hunt and photography contest
- Relatively inexpensive – should we go forward with this again?
- Motion: Jennifer – SAPA spend up to \$400 for Easter activities at the school, Tara – second – all in favour, motion passed
- Joel will have all in place by next meeting – volunteers are to email Joel
- Binny - If available funds, why not access activities downtown? Do not have to pay for travel costs
- Katherine - Open up to the school – if any teacher’s who had their trips cancelled, can they put in a proposal to do a trip/event now?
- Jennifer – use funds available to help the teachers reach their curriculum outcome

11. Committee reports – Spring raffle, staff Appreciation , scholarship, Parents for On-line safety, canteen helpers

- Scholarships – Rosie – due April 15 – has been in touch with Dominica about the particulars that students have to keep in mind, submit everything in one complete package – Dominica is meeting with students this upcoming week – arrange committee after next SAPA meeting – 5 scholarships available
- Canteen helpers – new helpers – helping out is going really well
- Spring raffle – Shannon – in the midst of tracking down books, draw is March 9 – Jada sold 7 books – over 20k in tickets sold – note should go out with tickets next year about not selling to those out of province
 - i. Message returned within book – parent want HVAC system upgraded – maybe mention that SAPA is not responsible for capital projects when tickets go out next year
- Parents for on-line safety – previously discussed
- When do we want the next in-person meeting? Something to think about...

12. Closing Prayer (Joel) and adjournment at 7:05 pm

Next SAPA meeting will be April 12, 2022 @ 6:30 PM (general rule is second Tuesday)