St Ann's Academy Parents' Association (SAPA) Meeting Minutes from April 9, 2019

Present: Mike Simpson, Heather Vohradsky, Brent Arsenault, Melissa O'Neill, Rosie Caputo, Anupreet Sharma, Lisa Anderson, Tracy Christianson, John Hondzel, Chad Belbin, Sherry Sanderson Apologies from:, Mr Niwa, Deanna Balson, Wendy Jennings, Joel Loehr

1. Call to Order and Opening Prayer

Mike welcomed everyone; and introduced Chad the K representative taking over from his wife. Introductions round table.

Mike called the meeting to order at 6:32PM Melissa lead the opening prayer.

2. Adoption of agenda – m/s / Tracy Christianson / Anupreet Sharma Carried.

3. Adoption of minutes – m/s / Anupreet Sharma / Rosie Caputo Carried.

4. Administration Report

Brent VP for High school was present and thanked SAPA for all the support and effort around the raffle, for the Grad support and teacher appreciation.

5. Presidents Report

Mike Simpson thanked all the hard working members behind the scenes who are pulling off the Spring Raffle.

6. Treasurer's report

Lisa present and reviewed the accounts, discussed reminding teachers claiming funds for activities.

7. Old Business

- Electronic Payment Letter sent no news back yet.
- Alumni event SAPA to help fund but not organise, Advancement position to attend to this.
- Education Sessions Mr Niwa to set dates, Meliss to contact Const. Ryan.

8. Correspondence:

SAPA received a Cheque for \$500 from the knights of Columbus in Salmon Arm. Melissa to send a thank you letter to the knights for this.

9. Funding Requests:

Mr Niwa sent out an email to all the staff to make their requests for funds for the next financial year. A discussion with SAPA members present ensued regarding a possible slush fund given to each teacher to reduce the \$ requests to parents for the small stuff. To be discussed further at the next meeting.

10. New Business

Paint Nite Link for May 14th https://www.yaymaker.com/ca/bc/kamloops/29713/events/earls/may-14/05-14-19-fundraiser-for-st-anns-parent-association-10159536

11. Committee reports:

Spring raffle: Tickets and the challenge to get them all returned as well as the high school ticket mix up with tickets being handed out to different families. 15 books not accounted for and will be counted as lost by SAPA/ St Ann's. SAPA members have worked many long hours on this and the draw will be held 10th April at 2.15 pm. Lisa has offered to work on a Handbook / guide for the raffle to support SAPA in years to come "lessons Learned". Anu has deposited around \$11,000 into the account from raffle money. She ran into some rude service at the bank during the deposit and Lisa will follow up with the accounts manager.

Scholarship Committee: Rosie Tracy and Deanna have it all under control, thanks from the rest of SAPA for this. This year the Grade 12 are applying for \$1000 each bursary, not the \$250 from previous years.

Closing Prayer by Melissa and adjournment at 7.31 pm

Next SAPA meeting

<u>MONDAY May 13th</u> @ 6.30 pm

ALL WELCOME.