

St Ann's Academy Parents' Association (SAPA) Meeting Minutes from December 8, 2020

Present: Mike Simpson, Patrick Niwa, Joel Loehr, Rosie Caputo, Lauren Phillips, Anupreet Sharma, Lisa Anderson, Adigo Angela Achoba-Omajali, Mae Romero, Catharine Dishke, Antonia Emery, Sherry Sanderson, Amita Maholotra

1. Call to Order and Opening Prayer

Mike welcomed everyone, called the meeting to order at 6:30, Patrick led the opening prayer, and a round of introductions were made.

2. Adoption of agenda – m/s Lisa/Anu – carried.

3. Adoption of minutes – m/s Catherine/Rosie – carried.

4. Administration Report

Staff appreciation lunch scheduled for December 9; already a lot of gratitude expressed.

5. Presidents Report

On Nov 18, the executive committee met and discussed the options of the non-gaming account. The Committee then met with Patrick and Brent, who are looking at options as well.

6. Finances

- Treasurer's Report – total received yet from Columbo Community Cares dinner is \$1275; funding given out for a few scholarships; the BBQ has been pre-purchased for the spring raffle
- Financial Gaming Account – expense and deposits outlined; official bank statement matches \$62,043.16
- Columbo Lodge Dinner – cheque goes to Treasurer, into non-gaming account. Feedback from committee members: not a lot of participation, people may be too concerned about eating out, may be too expensive, too little options?, payback to school is \$5 per meal, delivery would have been nice, vegan options would have been nice.

7. Old Business

Doves – no update brought forward; Patrick will follow-up

SAPA Handbook m/s – Lisa/Anu - carried

Fence – Quote is 14k approximately. On lower field, fence is not quite wide enough or high enough

- Is this a capital expense? Ie – diocese occurs vs school runs as an organization
- Can gaming account be used for fence/curtain?
- Patrick to chat with Brent, Katherine, Rob and Dean and then prioritize
- Which project would have most impact on students?
- Provide top 3 capital projects for St Ann's
- Quote for curtain; anywhere from \$50-250k
- Ideally – 1. Curtain; 2. Fence; 3. Stage
- Revisit in January/February

8. Correspondence: bank statement to Joel

9. Funding Requests: Jesse trees - underway

10. New Business

- Columbo Lodge Dinners – ongoing
- Weekly orders starting in January
- St Ann's will receive 10%
- Pick-up every Friday from 12-4pm – all approved
- doing holiday takeout meals as well

11. Committee Reports:

Spring Raffle

- Good quote for printing tickets
- License approved

Staff Appreciation

- set for tomorrow (Dec 9) at lunch
- catered by Art We Are
- will be wraps, soups – light lunch
- Christmas cards
- Health checks done prior to pple entering the school
- Patrick will help set up

12. Adjournment of meeting: 7:39pm; closing prayer: Mr. Arsenault

Next SAPA meeting – Tuesday, January 12, 2021 @ 6:30 pm