

# St Ann's Academy Parents' Association (SAPA)

## Meeting Minutes from January 8th, 2019

**Present:** Mike Simpson, Joanne Leggett, Heather Vohradsky Rosie Caputo, Melissa O'Neill, Wendy Jennings, Tracy Christianson, Christopher Savage  
Apologies from: Mr Niwa, Joel. Sarah, Lisa

### 1. Call to Order and Opening Prayer

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

**2. Adoption of agenda** – m/s Melissa O'Neill / Christopher Savage Carried.

**3. Adoption of minutes** – m/s Tracy Christianson / Rosie Caputo Carried.

### 4. Administration Report

Mrs Leggett attended and thanked SAPA for the Staff appreciation lunch and told us that multiple staff told her how much they enjoyed it and that they had won \$ on the lottery tickets! Also and big thank you for the assistance with this weeks Grade 6/7 ski trip.

### 5. Presidents Report

Mike Simpson thanked the members involved in putting on the staff appreciation lunch.

### 6. Treasurer's report

Lisa sent in apologies.

### 7. Old Business

- **Fence project.** Woodworking underway for New Year, ready for students to paint in the spring.
- **Electronic payment capability:** Continues to be an ongoing work in process. Mr Niwa , Paula and Mrs Leggett to liase. Paula to formulate a letter from SAPA to the CSKD board requesting electronic payment for the school on behalf of SAPA with a request to hear back within 30 days or a request will be sent out to parents of St Ann's who want electronic payment to write individual letters to the board.

m/s Tracy Christianson / Christopher Savage Carried

**8. Correspondence:** None of note

**9. Funding Requests:** No formal requests at present.

**10. New Business:** none of note

**11. Committee reports:**

**Spring raffle:** Tracey spoke about obtaining one raffle prize from Home Hardware (\$400 chainsaw package) so far and is waiting to hear back from other requests put out. Previous tentative date of the 8<sup>th</sup> March changed to the **11<sup>th</sup> April** draw to coincide with the talent show. Prizes to be decided and application into BCLC by the **1<sup>st</sup> February** tickets to be printed and sent out to families on March 8<sup>th</sup> to be returned by the **5<sup>th</sup> April** following up and calling to get returns 8<sup>th</sup> April (Tracy and Heather and ... volunteers to help to do same) **Draw for the raffle 11<sup>th</sup> April 2019.** Tracy to work with raffle committee (Heather to clarify those who volunteered) to arrange.

**12. Future agenda items:**

- Fence project
- Alumni event
- A strategic plan moving forward ... PA system, clock in gym, stage improvement, smart boards ...

Closing Prayer by Mrs Leggett and adjournment at 7.35 pm

**Next SAPA meeting February 12 @ 6.30 pm**

**ALL WELCOME.**