

St Ann's Academy Parents' Association (SAPA)
Meeting Minutes from June 12, 2018

Present:

Christine Matuschewski
Mike Simpson
Yohairy Checo
Rosie Caputo

Danielle Pilbeam
Lisa Anderson
Sarah Eshpeter
Shawn Chisolm

Jeanne Vos
Heather Vohradsky
Angela Achoba-Omajali
Anupreet Sharma

1. Call to Order and Opening Prayer

Christine welcomed everyone, called the meeting to order at 6:34PM, and did the opening prayer.

2. Adoption of agenda - m/s Mike/Sarah. Carried.

3. Adoption of minutes - m/s Mike/Anupreet. Carried.

4. Administration Report

Shawn reviewed the report shown on screen, highlighting graduation, sports, and the addition of a baseball academy for 2018/19, and that the graduating class accessed \$180 000 in scholarships. Shawn noted his appreciation to SAPA as this is his last meeting.

5. Chair Report

No formal report, Christine thanked School Council Chair Jeanne Vos for attending.

6. Treasurer's report

Lisa reviewed the 2018/19 budget on screen as distributed by email one week ago. After much discussion, the following motions were presented:

- Earmark the full \$25 000 for the playground and ask Council to allow one set of monkey bars to the new playground, currently estimated to be a maximum of \$6000. M/S Angela/Sarah - one opposed. Carried.
- Accept the 2018/19 budget as presented with the following amendments:
 - \$25/student
 - cap of \$3000/event with the following exceptions:
 - high school sports team travel of \$7500/year for all teams
 - high school spring music tour of \$3250/year
 - Scholarships at \$1000 each x 4, total \$4000 (could explore multiple scholarships at different amounts)
 - M/S Sarah/Rosie - carried.

A revised budget with these amendments will be distributed by the end of June.

It was suggested to ask Catholic Womens' League for funding, and to note the net neutral funding that flows through SAPA to the school from various organizations for specific purposes.

See *Balance Sheet--2018-06-12.pdf* and *Monthly Income Statement 2017 _ 2018--2018-06-12.pdf* distributed with these minutes.

7. Old business

- a) *Electronic Payment Capability*

To be discussed at CISKD Board of Directors meeting on June 21. Results to be shared.

b) Extra Prizes

Whitecaps tickets were for a May game; therefore the issue is null and void.

8. Correspondence - None.

9. Funding Requests - None. It was suggested to clarify in the SAPA Handbook the executive making decision abilities outside of a SAPA meeting for future funding requests.

10. New business - Annual General Meeting, see separate minutes.

11. SAPA Committees

a) *School Fence Project* - Danielle reported that Mr. Cuzzetto will create the doves starting in fall 2018 at no cost to SAPA.

b) *Scholarship* - not discussed.

12. Closing prayer and adjournment of meeting - 8:15PM.

13. Next meeting - Tuesday September 11, 2018 at 6:30PM.

- To be confirmed, it may be pushed to October