

## **St Ann's Academy Parents' Association (SAPA) Meeting Minutes from November 10, 2020**

**Present:** Mike Simpson, Brent Arsenault, Joel Loehr, Rosie Caputo, Lauren Phillips, Lisa Anderson, Angela Adigo, Mae Romero, Catharine Dishke, John Hondzel, Antonia Emery

### **1. Call to Order and Opening Prayer**

Mike welcomed everyone, called the meeting to order at 6:32, Rosie led the opening prayer, and a round of introductions was made.

**2. Adoption of agenda** – m/s Rosie/John – carried.

**3. Adoption of minutes** – m/s Joel/Rosie – carried.

### **4. Administration Report**

Mr. Arsenault reported very appreciative of SAPA. Pumpkin Patch was very well done and lots of involvement from the students; considered a huge success. Remembrance Day Ceremony; live streamed to classes, Gr. 10's did a lot of work for this. A Sergeant was present, and ex-student played the bag-pipes, and the Bishop gave the keynote address. Informal request by Ms. Spina for funds to purchase Jesse Trees for advent; \$10 per tree, one for each classroom (25).

### **5. Presidents Report**

Mike thanked SAPA and commented it is a weird year but we will make it work.

### **6. Treasurer's Report**

Community gaming grant came in a few days ago; \$8280. Expenses – Pumpkin Patch \$550. Bank account statement is \$63k and change.

### **7. Old Business**

*Doves* – no update brought forward; Mr Arsenault to follow-up

*Updates to SAPA Handbook* – Scholarship piece clarified this evening. Motions passed on the following; 18 months to claim scholarship, have to attend St Ann's for minimum of 4 years, 2 of those years in high school; no longer required to be a Canadian citizen or permanent resident; cheque to be given to students in May when they have won scholarship; Trade scholarship is for those going for a trade or apprenticeship, not required to be going for a degree.

**8. Correspondence:** Lisa noted a thank you card from Mrs. Ferguson and relayed there are new cheques.

**9. Funding Requests:** Jesse trees for Advent; one tree per classroom. \$10 per tree, 25 classrooms. Funds will come out of non-gaming account. M/s – Joel/Lisa. Motion passed. Mr. Arsenault to obtain something in writing from Ms. Spina.

### **10. Committee Reports:**

*Online Auction* – needed non-gaming account

- Look up setting e-transfers
- May not happen til May

*Columbo Lodge Dinner*

- Have enough volunteers- 4 people per each shift
- Have only sold 4 dinners so far
- \*need to sell more!

*Spring Raffle*

- Jan 15 – tickets start selling
- Feb 26 – tickets due back at school
- Draw date – March 10
- m/s – Shannon/Lisa – all in favour; motion passed
- Sherry can apply tomorrow
- Prizes: 1. \$1500 2. 4 nights at Sun Peaks (\$1200) 3. Smoker BBQ (\$1000 – net is \$829).
- Printing cost - \$500for 7,000 tickets; total cost \$3000. \$5 per ticket. Motion passed

*Staff Appreciation* – teachers to complete ‘Getting to know you’

- Budget is \$1500 for 3 events; Christmas, Catholic Schools Week, End of year
- Committee: Amita, Rosie, Chad

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

**Next SAPA meeting – Tuesday, December 8, 2020 @ 6:30 pm**