

St Ann's Academy Parents' Association (SAPA)
AGM Meeting Minutes from October 12, 2021

Present: Joel Loehr, Catherine Dishke-Hondzel, Patrick Niwa, Lauren Phillips, Sherry Sanderson, Binny Gupta, Yaojin, Amita, Sean Blender, Jennifer Wallace, Kristine, David Takahashi, Jet Jensen, Aahana, Mae, Chioma, Lisa Anderson

1. Call to Order and Opening Prayer

Joel welcomed everyone, called the meeting to order at 1834, led opening prayer, and a round of introductions were made.

2. Adoption of Agenda – m/s – Jennifer/Sean - carried

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

4. Administration Report – Mr. Niwa

- a) What does SAPA want? Joel explained process
- b) Patrick to act as liaison – provide school updates, covid update/personnel update
 - i. Spending 90% of time on covid
 - ii. No authority to shut down the school; have to go through superintendent and MHO
 - iii. Partial shut down due to superintendent and MR. Niwa agreeing to do so
 - iv. Mr Niwa is very responsive to IHA
 - v. School cannot mandate vaccinations
 - vi. Accolades from SAPA regarding how MR. Niwa is handling covid
 - vii. Daycare – under ministry of health
 - viii. K – 12 – ministry of Education

5. President's Report

Welcome and thank you to all.

- a) Bazaar and dance cancelled – gaming funds will be affected
- b) Pumpkin patch is a go-ahead
- c) Covid buster 2.0?
- d) Silent auction – would be non-gaming funds
- e) Email Joel to volunteer for silent auction

6. Treasurer's Report

- a) Gaming account
 - i. Sean working on signing authority
 - ii. Scholarship cashed
 - iii. Sitting at approx. \$41k
 - iv. Soccer goal posts purchased – about \$5500
 - v. Budget – nothing has changed
 - vi. HS teams – bumped up to 10k
- b) Non-gaming account - \$11,775 – no bazaar or 50/50 but will have silent auction
 - i. House shirts for new students came out of slush funds - \$810

7. Old business

- a) Annual gaming report filed Oct 7 - \$20 per student received

8. Correspondence

- a) none

9. Funding Requests

- House shirts
- Ms Maillet – entry fees for tournaments – Joel will discuss with Sean
- Sean completed his part re: signing
- Mr. Niwa will meet with Chandra – ensure she spends it

10. New Business

- a) Covid buster – connect with Joel
- b) Kids are now allowed to take the bus for field trips
- c) Field trips outside are encouraged
- d) Mr. Niwa checks covid protocols at destinations
- e) Ventilation system maintained yearly as scheduled – it brings in as much fresh air as possible
- f) Cohorts are disbanded – has not proven to stop spread of covid
- g) Mae volunteered for covid buster

11. Committee reports

- a) Spring raffle - some items are ready
 - i. Need all prizes in place prior to getting license
 - ii. Have in by end of November
- b) Staff appreciation – 1st one is before Christmas
 - i. has to be covid adherence

12. Adjournment of meeting – 1946; closing prayer – Mae.

Next SAPA Meeting - Tuesday, November 9, 2021 @ 1830