

## **St Ann's Academy Parents' Association (SAPA) Meeting Minutes from September 14, 2021**

**Present:** Joel Loehr, Lauren Phillips, Patrick Niwa, Catherine Dishke-Hondzel, Kevin, Sherry Sandersen, Mariska, Carolyn, Rosie Caputo, Adigo Angela Achoba-Omajali, Mae, Akinboro, Navreet Dhaliwal, Binny Gupta, Francesca, Sean Blender, Yohari, Danny Calisaya, Charlene

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

Joel welcomed everyone, called the meeting to order at 6:32pm, led the opening prayer, and a round of introductions were made.

**2. Adoption of agenda** – m/s Jennifer/Angela – carried.

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

**4. Adoption of AGM minutes** – m/s Catherine/Sherry – carried.

### **5. Administration Report**

- larger group attending tonight
- appreciate returning folks
- challenging year already
- one position not filled – KS science teacher, TOC list is thin
- appreciate parents' patience

### **6. Presidents Report**

- welcome to all – thank you to previous president and vice-president
- discussed guidelines of SAPA
- discussed ways of being more involved

### **7. Finances**

- Treasurer's Report: Joel discussed as treasurer last year
- Gaming Account – \$42,726.39
  - we have less money to start this year – due to activities from last year
- Non-gaming account - \$11,775 anticipated opening balance

### **8. Old Business**

- Treasurer position needs to be filled
- Sean Blender nominated – all in favour - passed

### **9. Correspondence**

- thank you card from Jerod Sucro – athletic scholar recipient
- letter and cheque from Knights of Columbus Valleyview - \$500 for restoration of Chapel
- over the summer, K of C refinished Chapel
  - next steps are to do flooring, lighting, address space outside of Chapel

### **10. Funding Requests**

- taken care of during June AGM
- may have last minute requests throughout the year

### **11. New Business**

- discussed COVID busters from last year
- any ideas – please bring forward
- list of monthly events online, under SAPA tab
- some sports are going forward
- restricting to local competitions
- practices are hoping to occur

### **12. Committee Reports:**

#### *Staff Appreciation*

- 3x per year

#### *Scholarship Committee*

- Committee – 5 scholarships to be awarded
- 2020/2021 school year - 4/5 scholarships awarded – trades and technology criteria was not met

#### *Parents for online safety*

- To be discussed throughout the year

#### *Year End Report*

- Fiscal year ends July 31 – have til the end of September to submit

### **13. Adjournment of meeting: 7:25pm; closing prayer: Joel**

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