

MINUTES

Sister Annata Brockman School Advisory Council

April 9, 2018

The meeting was then called to order by Chuck Smit at 18:34 in the foyer of Sister Annata Brockman School.

Prayer

Statement of Acknowledgement of Traditional Land

Approval of Minutes

- It was moved by Courtney Lussier to accept the minutes from the January 15, 2018 Council meeting, and seconded by Margot Naranjilla, motion carried.

Principal's Report

1. Learning team update
2. Tell them from me – (Allana)
3. ITC/Shared Blessing
4. Junior high options
5. Enrolment projections/class configurations
6. Staffing update
7. Service in action
8. Run Wild
9. Requests: apples, shrove Tuesday & invoices for furniture

New Business

Hamptons Community League has scheduled a meeting with Sarah Hamilton for a Q & A

Meeting adjourned at 19:47.

Sister Annata Brockman School Advisory Society

April 9, 2018

The meeting was called to order by Chuck Smit at 19:51 in the foyer of Sister Annata Brockman School.

In attendance

Attendance sheet attached to minutes.

1.0 Approval of Minutes

- It was moved by Courtney Lussier to accept the minutes from the January 15, 2018 Council meeting, and seconded by Lynda Sherman motion carried.

1.1 Treasurer's Report

SAB SAC financials were presented by Brad Able and no discussion ensued.

A motion to have the financial report accepted as read by Lidija Peers and seconded by Olga, motion carried.

1.2 Fundraising Committee

Fundraising report provided by Selene Posteraro

- The family Dance was a success
- Evaluating fundraising options for next year based upon feedback from this year.
- Selene is not looking to continue as the fundraising chair next year but will stay on to assist with the ice rink and the back to school BBQ. Need to recruit for the position.

1.25 Ice Rink

- Ice skates, helmets & sheds were purchased;
- EPCOR overcharged and Selene will have them provide a refund cheque.

1.3 Casino Committee

No report.

2.1 Other Business/Questions

- Staff Appreciation report - Thursday, May 17 @ 12:30 in lobby – report provided by Renee (on behalf of her and Susan) 65 staff members – including custodial staff
 - Renee motioned to have for \$500 for table clothes, cutlery, and other various supplies; Linda 2nd; motion passed

Next Meeting

The next meeting is the Annual General meeting and will occur on Monday, May 7, 2018 at 18:30.

Motion to adjourn was made by Courtney Lussier and was seconded by Colin Lacey at 20:23, and it was passed unanimously