

St Mary's Academy Parents' Guild Meeting Minutes
Date: Sept. 28, 2021, 7:30pm
Online via Zoom Meeting hosted by Jennifer Tesoro

In attendance: : Ramona Thomson, Jennifer Tesoro, Michelle Saltel, Rosa Meneses, Venus Denis Rosa Bovino, Rosalinda amato, Anita auriti, Kelly Moon, Heather Wallace, Heather Turzak, Jaqueline Molina, Jodi Jones, Katherine Denis, Meaghen Johnston, Heather Jensen.

1. Meeting called to order at 7:35 pm.
2. Traditional Land Acknowledgement and Reconciliation Commitment: by Rosalinda Amato
3. Opening prayer by Jennifer Tesoro
4. Approval of Agenda

Motion to accept by: Venus Denis
seconded by: Rosa Meneses

Approval of Previous Minutes – May 17, 2020

Motion to accept by: Rosa Bovino
seconded by: Venus Denis

5. SMA President's Report – Jennifer Tesoro
(For detailed report, see attachment below)
 - Jennifer proposed a new content idea for Presidents Report for future PG meetings which along with any important administrative updates would include highlights of community events at the school, classroom events or interesting student/club initiatives.
 - COVID update:
 - a) all SMA staff are fully vaccinated
 - b) student vaccination: used demographic form sent out to collect data on vaccinated student population vs. those forms with unchecked boxes. General calculation:84% of student population is vaccinated.
 - c) Not mandating vaccination for students at this point
 - d) Jennifer to meet with Darcy Baines from Mb Ed. To discuss.
 - e) Vaccination clinic will be held at school Oct 7, 2021
6. Board Liaison Report – Jennifer Tesoro to be board liaison going forward
7. PG Executive Committee Reports

President – Ramona Thomson

Volunteers - 2nd VP –Jenifer Melo:

a) In need of more volunteers especially with Corner Store reopening 2x week

Treasurer – Rosa menses:

Approval of financial report as presented: N/A as there has been no activity. Will be available for next meeting

See attachment

8. Committee Updates - 1st VP –

- **Corner Store:** going back to selling bagged candy. Store to be open 2x week Wed and Fri's.
- **Tartan Shop:** Remains open on Fridays. Needs volunteers. Supply issues-back ordered due to covid implications
- **Hospitality:** Covid prohibited most event last year. Possibly a Christmas party. Staff appreciation lunch in February will proceed.
- **International Day:** Will be held spring 2022. Final decision to be made Dec/Jan.
- **Parents' Guild Cash Lottery:** online format very successful. Will continue for spring 2022.
- **Special Events-New Parent Mix and Mingle:** cancelled
- **Special Events-Torch Talks:** Virtual TT for Feb 2022
- **Golf Tournament:** Sept 1, 2021 PG 1st Annual Golf Tournament. Very successful- aprox. 20k raised. 2nd annual PG Golf Tournament set for June 9, 2022

9. Miscellaneous/New Business: none

Meeting adjourned at: 8:00 pm

Next Parents' Guild Meeting: Nov. 2, 2021, 7:00 pm