

St Mary's Academy Parents' Guild Meeting Agenda
Date: September 19, 2022
Durocher Library

1. Call to order

2. Traditional Land Acknowledgment and Reconciliation Commitment-Michelle Saltel

WE acknowledge that we meet today on the original land of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, the homeland of the Métis Nation, and ultimately, on mother earth- the miraculous act of creation, gifted and entrusted to us all, by our loving God. As a Catholic community, we are horrified by the harms done unto innocent lives on these territories. We stand in solidarity with our Indigenous brothers and sisters and are dedicated to **sincere** reconciliation- not only because it's our civic duty, but because as Christians, we are called to love and respect one another, just as God has faithfully loved us.

3. Opening Prayer

4. Approval of Agenda
 - Motioned by Rosa Bovino and Seconded by Jennifer Thiessen

5. Approval of Previous Minutes – May 3, 2022
 - Motioned by Rosa Bovino and Seconded by Rosa Meneses

6. SMA President's Report – Jennifer Tesoro
 - Report was circulated
 - Most noteworthy item was the PG contribution of \$15,000 to fund the start up of the Tartan Technology and Innovation Centre
 - A John Hopkins self directed learning model is being used

7. Board Liaison Report

8. PG Executive Committee Reports
 - President – Michelle Saltel
 - PG is excited to be returning to in person events starting with the New Parent Mix and Mingle on October 18th and International Day on October 23
 - Volunteers – 2nd VP Jennifer Thiessen

- Online Sign Up has been successful with Corner Store shifts and link was just sent out for International Day volunteer positions (100 positions to be filled and 14 were filled on the first day)
- Corner Store training took place prior to the PG meeting to encourage new volunteers
- The Corner Store will be opened an additional day (Mon/Wed/Fri shifts to fill)
- Two positions for International Day will be advertised in the Communique; Entertainment Coordinator and Advertising Coordinator
- Motion for Mara LeClair to obtain her food handling certificate to be paid for by PG (\$100); motioned by Jennifer Thiessen and seconded by Cassandra L'Oiselle Walker

Treasurer – Rosa Meneses

- Nothing to report separate from the report presented in the AGM

9. Committee Updates – 1st VP Christi Soni

- Corner Store
- Tartan Shop
- International Day
- Parents' Guild Cash Lottery
- Hospitality
- Special Events
 - New Parent Mix & Mingle
 - Torch Talks
 - Golf Tournament

- Christi has been communicating with all Chairs and will be working on establishing budgets with Rosa M for all events to communicate back to Committee Chairs
- Heather Turzak will be joining Rosa Bovino on the Golf Tournament Committee

10. Miscellaneous/New Business

11. Next Meeting

PG meeting: November 1, 2022 at 7:00pm

Adjournment at 7:28pm