

St Mary's Academy Parents' Guild Meeting Agenda

Date: Tuesday February 1, 2022

Online via Zoom Meeting hosted by Jennifer Tesoro

In attendance: Michelle Martin, Gillian Houser, Stacie Harrington, Marilyn Teixeira, Katherina Denis, Jodi Jones, Heather Turzak, Karolina Dressier, Jennifer Thiessen, Chukwudumebi Onyike, Rosalinda Amato, Jennifer Tesoro, Michelle Saltel, Jennifer Melo, Rosa Meneses.

1. Call to order: 7:06pm
2. Land Acknowledgment- Rosalinda Amato
3. Opening Prayer – Jennifer Tesoro
4. Approval of Agenda***remove item 7

Motion: Rosa M

2nd: Jen melo

5. Approval of Previous Minutes

Motion: Rosa M

2nd: Ramona

6. SMA President's Report – Jennifer Tesoro

Covid update:

-last week prior to Christmas break admin mobilized in anticipation to moving to code orange completing all public health letters and notifying close contacts at school.

-throughout Christmas break admin maintained tracing protocols

-SMA maintained code orange protocols prior to December (despite being in code yellow) which kept the school community behaviour cohesive and consistent in the event of having to move to code orange ie: masks remained mandatory, Hvac system upgraded, sanitizing maintained, cohorts remained, social distancing maintained etc.

-5 families have medical clearance to learn remotely

-3 students have withdrawn and moved to homeschooling

Multi media centre update:

-15 used to purchase tech SLR digital cameras, camera tech, VR machine and mechanisms, computer with bandwidth to hold the media capacity, drones.

Other:

-Traffic concerns being collected by admin from family community as events take place: time date make/model of vehicle etc. Recommendations to be presented to community shortly

7. PG Executive Committee Reports

President – Ramona Thomson

-looking to fill 2 positions on exec committee

Volunteers – 2nd VP Jennifer Melo

-nothing to report due to lack of activity

Treasurer – Rosa Meneses

Approval of Financial Report as presented

Motioned: Ramona

2nd: Michelle

8. Committee Updates – 1st VP Michelle Saltel

Corner Store: planning spring sale, currently have new gym apparel, candy sales continue to do well

Tartan Shop: will be open until June, moving to online purchases only in fall '22

International Day looking for chairs for fall of 2022

Parents' Guild Cash Lottery: launch will be mid-March, draw held April 22, 2022

Hospitality: March 4, 2022 teacher appreciation lunch arranged by Parent Guild

Special Events:

Torch Talks: Feb 12, 2022 zoom platform, looking into recording the talk

Golf Tournament: Committee mtg date in Feb. Tournament date set for June 9, 2022 at Kingswood Golf Club

9. Miscellaneous/New Business

10. Next Meeting: May 3, 4:30 hoping to gather personally

Adjournment: 7:38pm