



ST. JOHN'S ACADEMY

SHAWNIGAN LAKE

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FACES Minutes

Feb 6, 2020

Boardroom

8:45-10:00

Agenda item	Discussion	Action
Minutes and matters arising	Positive feedback on White Hatter presentation	Travis back with proposal A music CCC has been introduced
Strategic Improvement Plan (SIP)	We reviewed the Vision Statement/Mission (and Dave will submit it in the Newsletter). There will be a series of 'work days' to co-creating feedback and development for a final outcome for the Vision/Mission.	First meeting February 14th to work with a small sub group. Brandy volunteered on behalf of FACES for this first meeting.
Outdoor Wear	Travis presented on new offer on the Outdoor Wear needs for students: Arcteryx, MEC, etc. Parents asked questions such as 1) is this the main outer wear for my child(ren) or is this in addition to what we are buying as a 'winter coat', 2) what is the ballpark cost for the entry level and full needs for the outerwear purchase, 3) is there a warranty/guarantee for the quality of these garments, 4) staying with navy and/or green colour. Travis suggests to go with what we have for the field trip coming up this coming week but he will await FACES review/feedback and will send back a proposal for what is hoped for in relation to the 2 tiers of package (ie: 4 layer kit with entry price, and 2nd layer with higher value price). Tricky questions are: what we get purchase for \$550 (and ask the Rotary	This was referred to the 'uniform subcommittee' to work with Travis and to come forward with a plan for purchase. Naomi is working with our sub-committee to assist with the full uniform option as well.



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	students to give a test drive on the decision as well).	
Uniform updates and samples	As above	As above. Uniform sub-committee has been formed and will report on progress in future meetings
Fundraising for fieldtrips	was reviewed and agreement was that clubs, projects, and fieldtrips could fundraise in various ways.	Proposals welcome
FACES communication	The text message system has been greatly successful. further to this the FB could be used much more as we wish. Dave is more than happy to send out all communication we might propose.	Section on web-site being created and regular updates from FACES available through newsletter. Text messages also being used.
Class Parents	Discussed issues on launching.	Dave to send out e-mail requesting permission to share emails with Parent Representatives. Parents will need to opt in before school shares email addresses.
Inclusive Leadership Training	Thank you to Brandy for sharing details. Programme seems very good	Wil reconsider dates as May 3 does not work. If felt worth proceeding, DPO to consider budget from 19 20 or 20 21 budget and undertaking in August/September

- **Next meeting: 6:30-8:00 PM, March 5th, 2020**