

VCSTA AGM Meeting

Date: May 26, 2022

Location: **VIRTUAL** **ON SITE**
 Please indicate "yes" or (If so, provide address)
 "no"
 Yes - ZOOM

Executive In Attendance: Karen Borkowski, Rae-Anne Prinster, Louise Fader, Sandra Pink

Prayer/Call to Order (Sandra Pink)

O Lord our God, thank you that you are the source of all true joy in life. Help us to follow you in love and service. Guide our thoughts, words and actions to enable us to carry out the important work that you have placed before us. Increase our faith that anything is possible in your power. Direct, we beg you, O Lord, our action by your holy inspirations, and grant that we may carry them out with your gracious assistance, that every prayer and work of ours may begin always with you, and through you be happily ended. Let the majesty of the Father be the light that guides us, the compassion of the Son be the love that inspires us and the presence of the Spirit be the power that empowers us. In the name of the Father, the Son and the Holy Spirit, Amen.

Prayer for the Victims of the School Shooting in Uvalde

O God, when your Son was lifted high on the Cross, his Mother stood close by and shared his suffering. Grant that your Church, participating with the Virgin Mary in the Passion of Christ, may share also in the sufferings of those mothers, fathers, family members and communities who mourn the innocents who have died in such senseless violence. Grant that, as they share in the suffering of Christ, they may also share in his consolation and his glory. Amen.

Roll Call - In attendance: 16 Reps

Rep Name	School	Present	Rep Name	School	Present
Daryl Bartman	St. Francis Xavier	X	Michelle Paone	St. Francis de Sales	X
Adam Grossi	St. Edmund's		Mira Bota / Franca Scali	St. Andrew	
Agnes Krammer	Cloverdale Catholic	X	Cecilia Ramirez	St. Augustine's	X
Sonia DiFonzo	St. Jude's	X	Tina Tinaburri	St. Patrick's High School	
Caterina Busto	St. Francis of Assisi	X	Clarissa Guevara	St. Paul's	X
Caterina Cutri (Sara Barrett)	St. Pius	X	Janice Schollen	St. Bernadette	
Lara Martini / Christine Legal	Our Lady of Fatima		Alice Valente	Assumption	X
Claudia Martinelli	St. Helen's		Lisa Saharchuk	IC Delta	X
Doris Langlois	Queen of All Saints	X	Sandra Pink	St. Patrick's Elem, Van	X
Elena Mobilio	Holy Cross		Laura Hunger	St. James	
Joey Cristiano	Star of the Sea	X	Louise Fader	St. Joseph's, Vancouver	X
Lara Martini	Our Lady of Fatima		Rae-Anne Prinster	St. Patrick's, Maple Ridge	X
Christina Marino / Mark Mogatas	St. Mary's		Samantha Sheppard	St. Catherine's	
Josie Spagnuolo	Our Lady of Good Counsel		Sorcha Earley / Charlotte D'Allesandro	Corpus Christi	
M Mayer / Fionnuala O'Leary	St. Anthony of Padua		Kate Keogh	Holy Trinity	

Jasenka Buric	St. Michael's	X	Mark Pepe	Our Lady of Sorrows	

Reports

1. President's Report (Karen Borkowski)

- Karen will be stepping down from the President's position on the VCSTA Executive
- Rae-Anne Prinster will be the new President of the VCSTA
- Karen will remain on the Executive as VCSTA Executive, Teacher Rep to the Forum
- FORUM should be up and running, as new Compensation Package will be presented in 2 years

2. Board of Director's Report (Louise Fader)

- Nothing to report, as BoD meeting in May was brief
- June BoD meeting cancelled due to absence of Archbishop and Deacon Henk
- Next meeting will be in July

3. Treasurer's Report

- July 2021 to May 2022
TOTAL Debit: \$31,399.19
TOTAL Credit: \$33,225
CURRENT BALANCE: \$74,995.15
- Proposed Budget for July 2022 to June 2023: \$40,000

Unfinished Business

- Positions on Executive
No names were submitted for the 2 vacant positions on the VCSTA Executive.
Members are asked to give serious consideration to their call to service for these open positions
- Retirement Mass & Reception
This event may be cancelled due to lack of interest . To date, there have only been 2 RSVPs.
Deadline for RSVP is May 31. Email will be sent to VCSTA Reps with decision, on May 31.
Karen will send reminder to principals, through her principal.

Members voted in favour of retirement gifts for VCSTA members only. These will be mailed out if Retirement event is cancelled
All non-member retirees will receive a gift, ONLY if present at the Retirement Mass
- Indigo/Chapters gift cards mailed out to St. Francis Xavier School VCSTA members

New Business

- Membership Fees - due December 10, 2022
- Membership Renewal Form can be found on VCSTA website
Submit paper copy with school cheque to:

Rae Anne Prinster
St. Patrick's Elementary School
Maple Ridge, BC

E-transfer to VCSTA email (vcsta.executive@gmail.com) is also possible
- Bursary Applications due December 10 (application forms available on VCSTA website)

Adjournment of Meeting

Time of Adjournment: 4:15 p.m.