St. Matthew's Elementary School PEC Meeting
February 22, 2017
School Library 5pm

Attendees: Deborah Welsh
Katrina Bellosillo
Nahla Palmer
Josephine Copon
Tim McKinnon
Cheryl Andres
Angelique Rasmussen
Deacon Giovanni

Regrets: Fr. Tien Tran
Ann Amsing
Bola Fagbamiye

Faith Formation

Review of the January PEC minutes

- ***Cheryl made a motion to accept the minutes from the previous meeting. Tim seconded it. All members voted in favour and no one opposed it. All The motion was passed.***

Reports

1) Events & Fundraising Report (Josephine) See report attached.
2) Treasurer's Report (Nahla)
    - The financial statements for January 2017 were distributed and discussed.
    - ***Cheryl made the motion to accept the financial statements. Josephine seconded it. All members voted in favour and the motion passed.***

3) Teacher's Report (Angelique)
    - See report attached.
    - Tim suggested CCO studies for Faith Formation

4) Principal's Report (Deborah)
See report attached.

Fundraising concert
The feedback from people who attended the concert was good. It generated $3000 in funds raised.

- Mr. Lou Iannone donated his time and use of sound/lighting equipment
- Knights of Columbus assisted with the set-up/take-down & donated $250
- CWL assisted with coffee/tea & baked goods
- A few Grade 7 students volunteered for the concession & 50/50 ticket sales
- Band member's wives helped with concession
- Several parents assisted in the overall coordination of the concert
- Several parishioners donated funds
- Mr. Mike Kumar donated pop/chips/popcorn for the concession

PPP
PPP 2.0 and is now ready for publication with clearly laid out expectation & description for each role

Anti-bullying/Anti-harassment Policy
The committee had the chance to review the policy which was distributed during the January meeting. (See attached)

Josephine made the motion to accept the new Anti-bullying/Anti-harassment Policy (see attached document). Nahla seconded it. All members voted in favour and the motion passed.

Wall Padding
The committee discussed the need of wall padding in the gym. Katrina will discuss this item with Fr. Nixon

PSG Election
Call for nomination will be sent out.

Water Testing Policy
The ministry mandated that a water testing policy be in place. See attached document for the policy wording.

Cheryl made the motion to add the "Testing Lead Content in Drinking Water of Independent School Facilities" to our school operations policy. Josephine seconded it. All members voted in favour and the motion passed.

Generator - emergency preparedness
Deborah Welsh received a correspondence from Lorne Ward regarding the need for a generator in alignment with the emergency preparedness plan for the school and the parish. The committee discussed that this item should be tabled and discussed when Fr. Tran is present.

In Camera

Adjournment & Closing Prayer

- ***Tim made a motion to adjourn the meeting. Katrina seconded it. All members voted in favour and the motion was passed.***

* AGM is on Thursday March 2 at 6pm in the school gym
* The next PEC meeting will be Tue. March 7 at 5pm in the library.