

St. Matthew's Elementary School PEC Meeting
May 24, 2016
School Library 5pm

Attendees: Fr. Tien Tran
Katrina Bellosillo
Bola Fagbamiye
Ann Amsing
Nahla Palmer
Josephine Copon
Cheryl Andres
Tim McKinnon
Deborah Welsh
Angelique Rassmussen

Regrets: Fr. Nixon

- 1) Faith Formation #8 using the Lectio Divina (Bola)
 - Readers: Deborah & Katrina

New Business with Guests

2) Kindergarten parents, Mrs. Naeun Laforet and Ms. Bora Woo presented their fundraising proposal to host 5 or 10 young students from Korea at our school and church community for a total of 4 weeks in January 2017.

3) PPP coordinators, Mrs. Tania Di Liello and Mrs. Teresa Prenga presented their 2015-2016 report and their recommendations regarding future PPP hours.

Both recommendation packages will be re-read and discussed further at the upcoming PEC strategic planning meeting next month.

- 4) Review of the March PEC minutes
 - ***Bola made a motion to accept the minutes from the April meeting with the correction to include the passing and accepting of the interim budget. (That original motion was made by Ann and seconded by Bola. All members voted in favour of the motion and it passed.) Josephine seconded it and no one opposed it. The motion was passed.***

Reports

- 5) Chairperson's Report (Katrina)
 - Katrina met with the grass field project volunteer committee recently. The committee is now looking at quotes to complete the project.
 - There will not be a 2016 PEC election after all since there were only 3 candidates who were nominated. By acclamation Josephine Copon, Tim McKinnon and Nahla Palmer will continue to serve as members on the PEC.

- 6) Events & Fundraising Report (Josephine)
 - See report attached.

- 7) Treasurer's Report (Nahla)
 - a) Financial statements for April were distributed and discussed.
 - ***Ann made a motion to accept the financial statements for April 2016. Katrina seconded the motion. All members voted in favour and no one opposed. The motion was passed.***
 - b) Accounts Receivable Report There is an outstanding balance from among 4 families was reported.

- 8) Teacher's Report (Angelique)
 - See attached report.
 - Parishioner, Chris K. is an artist who is teaching students to create 3D 'altered book' art.

- 9) Principal's Report (Deborah)
 - See attached report

- 10) Pastor's Report (Fr. Tran)
 - Father was pleased to have had a good first communion weekend as well as 90 people confirmed earlier this month.
 - Fr. Tran reported that he enjoyed the retreat for priests May 16-20 in Mission. And currently Fr. Nixon is attending the second retreat this May 23-27.
 - Father also reminded us of the parish spring dinner and dance on Saturday, June 4. Tickets are \$32 each.
 - Fr. Tran has another meeting on June 11 and will have to miss our annual strategic planning session.

- 11) Adjournment & Closing Prayer
 - ***Ann made a motion to adjourn the meeting. Bola seconded it. All members voted in favour and the motion was passed.***

The next PEC meeting will be our annual strategic planning session on June 11, 2016.