

SMES PEC Meeting Minutes

February 22, 2018

Attendees: Fr. Tran, Deborah Welsh, Katrina Bellosillo, Jeanine Sallos, Cheryl Andres, Nahla Palmer, Josephine Copon, Tim McKinnon, Tania Di Leillo

Regrets: Bola, Fr. Nixon

Review of previous meeting minutes (February 6, 2018)

The committee reviewed the minutes as distributed. Corrections were made and recorded.

Nahla moved the minutes be adopted as read. Josephine seconded. All in favour. Carried.

Policy Review: CISVA Policy 111, EC Composition and Terms of Office.

Maximum 8 years of total PEC service regardless of which parish one person belongs

2012

- Katrina, Bola, Josephine (all appointed)

2013

- Cheryl & Tim (both appointed)

2015

- Nahla

2017

- Tania

For 2018-2019 school year there will be 3 elected, 1 appointed. There will be an election coming up, 3 members that are up for election this year are Tim, Josephine and Nahla. Pastor will appoint 1 member (with Katrina's appointment from two years ago is up).

Reports

- Treasurer's Report (Nahla) see attached

Nahla presented the following financial statement highlights for January 2018:

Government grant received at the end of the month.

Salaries slightly higher due to new year of CPP/EI contributions not yet maxed out.

Custodial expenses, water utility and additional repairs and maintenance undertaken in January.

Tim moved the financial reports for January 2018 be adopted as read. Cheryl seconded. All in favour. Carried.

Continuing Business

- AGM - overview

- A/C in classrooms: Deborah has been talking with other schools who are considering a/ c. Auditor comment: If it was a capital item it would not sit on the elementary school books. Discussion ensued as to whether this should be an immediate project or one

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down the road. Joint effort with parish and school suggested. Overall amount would be \$60,000. Poll the parents at AGM to find out if they see the value in this idea and are willing to fundraise for it.

5:40pm Adjournment & Closing Prayer

Katrina moved the meeting be adjourned. Tania seconded. All in favour. Carried.

- **Next meeting** is March 27th. 2018.

Important Dates (subject to change, notice will be given for any changes):

March 27, 2018	PEC Meeting (Interim Budget)
April 24, 2018	PEC Meeting (Election, Interim Budget)
May 22, 2018	PEC Meeting
May 27, 2018	PEC Election
June 9, 2018	Annual Planning Meeting
June 26, 2018	PEC Meeting

Future Topics for Discussion

Succession