

SMES PEC Minutes of Meeting

August 28, 2018

Attendees: Fr. Tran, Deborah Welsh, Katrina Bellosillo, Bola Fagbamiye, Tim McKinnon, Tania Di Liello, Josephine Copon, Cheryl Andres

Regrets: Fr. Nixon, Nahla Palmer

Guest: Mrs. Christine Peters re: Uniform Policy

Read grade 3 daughter's letter requesting girls have option of tunic, pants and shorts/ kilt. Reasons: difficult to play on playground, to sit on the floor. In winter, tights inhibit getting ready for gym, changing and zipping. A few schools have the pants option. Pants are half the price, something to consider for the winter months. Hoping for immediate board decision so option is a reality for September 2018.

Reports

- Principal's Report: Deborah(see attached)

239 enrolment. Retreat at St. Nicholas. Faith Development on Thursday. External Evaluation coming up. Monthly newsletter. Mass at 11:15am first day. Meet the teacher with Dr. McNamara at 6pm. Damian Durante's dad passed away. Laila had a baby girl.

- P.P.P. Report: Tanya

2/4 families are confirmed in their roles for 2018-19. Great turnout at Supervisor meeting last week.

- Pastor's Report: Fr. Tran

Joyfully celebrated 25th anniversary with his family in Vietnam. Thursday, 11am Mass for Faith Development with Father Leo. Fr. DePaul is still delayed but will be coming soon. Mass at 4pm will be with Fr. Nixon on 20th. Air condition units are in place for the classrooms. Trench dug. Ready for another school year.

- Events & Fundraising Report (Josephine)

- Shared preliminary dates with office calendar to eliminate conflicts ahead. Second Wed in Oct is first Hot Lunch date. Terminated Foodie Kids. Save-On Foods catering for 2018/19. All food served in compostable cardboard containers. No juice boxes.
-International Brunch Sept. 16th meeting attended by one school rep. Tickets sale has begun. Met with the Golf crew. This year's event including novices was a lot of fun. Will meet with Deborah to iron out October's Fun Run details. Family Movie night will be scheduled later, as an option for those who want to make up p.p.p.hours.

- Accounts Receivable (Bola): Update on history and progress of Overdue Fee payments for three families. Readmission policy comes into play. Bola will meet with the parents to work out a financial plan.

Continuing Business

- 2018-19 PEC Meetings will continue on the 4th Tuesday of each month from 5:30-7pm.

New Business

- PPP: Athletics Category

some parents want to coach for p.p.p. hours. We want the policy to specifically state # of hours required. Deborah will chat with Damian about 20 hours approximated.

- Uniform Policy: IC Delta and Star of the Sea have details on their website. The pants option is under consideration by board members.

- Funds deposit after school events: Discussed. Money can be safely handed over on Saturday to Stephanie at the office, instead of dropping it down the chute outside.

- Katrina will register Board Members for the October CISVA Conference at St. Mary's.

Adjournment & Closing Prayer

Tim moved the meeting be adjourned at 7:05 pm. Bola seconded. All in favour. Carried.

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

September 5, 2018 Meet the Teacher

October 13, 2018 CISVA Education Committee Conference (St. Mary's)