

SMES PEC Meeting Minutes

May 22, 2018

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

Regrets: Fr. Nixon

Review of previous meeting minutes

2 picnic tables with benches by the Big Toy

Tania moved, Bola seconded that we adopt the April minutes of the meeting with changes, as presented. Carried.

Policy Review: #412 Parent Code of Conduct.....Welcome to Kindergarten meeting...incoming new parents get how to be supportive, some of the dos and dont's. Also will be repeated at the AGM or at Meet the Teacher night.

Reports:

- Treasurer's Report (Nahla)

Nahla presented the financial reports for May 2018, reviewing items with significant variances against budget and the financial position as at May 22, 2018.

May 15th: Interim budget due. Discussion took into consideration staff needs in terms of assessment resources, additional music program equipment, part-time Hearing and French teachers, building repairs and maintenance

- Accounts Receivable (Bola): Update on progress of Overdue Fee payments for three families.

Cheryl moved the financial reports for May 2018 be adopted as presented. Bola seconded. Carried.

- Events & Fundraising Report (Josephine) (see attached)
Impressive Walkathon result ! Thanks J.C. and committee

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- Teachers' Report Jeanine (see attached)
- Principal's Report Deborah(see attached)
- Pastor's Report Fr. Tran 1st Communion went very well. For Graduation we will introduce the Pastor's "Spiritual" award. Confirmation Mass is Saturday at 11am.

Continuing Business:

- Election Update: New candidate is Mimi Montero. Everyone present was in agreement with the no-campaigning policy. Had voters' list available. Returning Officer is Bill Bowman. Mike Kumar and Doug Thomas will act as scrutineers.

New Business

- Annual Planning Meeting scheduled some people cannot make it. Might have to have 2 evening meetings. Go over the highlights, projects, how we are going to allocate all the money. June 5th 5:30-8:30pm is our new date. Think about successes for this year, what can we improve for next year? really get into long term plan, succession with new Kindergarten parents (print roles for each PEC member, circulate)
- Video Camera in Classrooms : Student vandalism is on-going with three different user groups. Have to sit down with the directors of the programs. Father will chat with users.
- Kindergarten Room : next year not using both sections for class. Instead the second half will be used as a quiet space where teachers can do guided reading or small group gathering. Plan depends on Lorne's schedule.
- Successes for this year, what can we improve for next year? really get into long term plan, succession with incoming Kindergarten parents (print roles for each PEC member, circulate)

Adjournment & Closing Prayer

*Katrina moved the meeting be adjourned at 6:40pm. Tania seconded. All in favour.
Carried.*

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

PEC Meeting May 22, 2018
PEC Election May 26/27, 2018
Annual Planning Meeting June 9, 2018
PEC Meeting (Tentative) June 26, 2018