

SMES PEC Meeting Minutes

September 19, 2023

Attendees: Father Patrick Le, Deborah Welsh, Peter Tang, Elisabeth Pujianti, Jansen Tomas, Tania Di Liello, Laura Do, Darleen Mangalindan, Casey Sisk

Regrets: *Fr. Tran, Ed Paclaon, Lisa Smith*

Call to order: 5:28 pm

Prayer – Faith Formation all together

Review Minutes of August Minutes: *Motioned to pass minutes: Elisabeth Seconded by Jansen*

Policy Review: 425 Volunteers

Reports:

Pastor: no written report

Chairperson: no written report

- **Careers/School Life added to school website**

Vice Chairperson: no written report

- **1 family in A/R, outstanding dues to be paid by end of the month**
- **Picnic well received, Fr. Tran would like to make it an annual event**
- **Consider a joint event fundraiser with Holy Cross (VC example)**

Events and Fundraising: written

PPP: no written report

- *Laura Do is currently shadowing Tania in her PPP role; joined us as a guest*

Principal: written report

Teacher: written report

- *IEP meetings starting soon*
- *Petition for volunteers to wipe down desk @ the end of the day*

Treasurer/Financials: written report

Jansen: written report from the Education Committee Leadership Conference

Old Business

- Summer Uniform – Will contact supplier regarding turnaround time
- Security Cameras – Lorne says that they are slowly failing, new technology not compatible with existing system, some parts no longer available.
 - Jansen will be in contact with Lorne and discuss options

New Business

- PEC Computer for Treasurer – all in favor
- Gym floor scrubber
 - Lorne approached Deborah as existing one doesn't work. Approximately \$7000, will discuss with Ed to see if this is within the budget
 - Compare rental rates vs. purchasing scrubber

TABLE – Scrubber & Camera, will discuss with Ed at next meeting

Meeting adjourned at 6:30 pm.