

BLESSED SACRAMENT PARENT EDUCATION COMMITTEE

MINUTES OF MEETING held on Thursday April 29, 2021 at 5:30pm

Present:

1. Sean Greenhalgh ("SG")
2. Alaine Maxwell ("AM")
3. Gabriela Oteiza ("GO")
4. Brian Duong ("BD")
5. Alex Kurnicki ("AK")
6. Helene Leone ("HL")
7. Ami Sanyal ("AS")
8. Reine Mykyte ("RM")
9. Kathy Johnson ("KJ")

Not Present:

1. Fr. Miguel Segura
-

A. Opening Prayer (MS)

B. Adoption of the Agenda

1. AS moved, GO seconded

C. Approval of Minutes of the February 2021 meeting

1. AK moved, HL seconded

D. Updates

1. Pastor

- a. Father could not attend
- b. Ass that PEC continue to approve parent participation hours for volunteering at the church.

2. Principal's Report (RM)

- a. Grade 3 Tech update

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- b. Exploring update to the PA system
- 3. Chair (SG)
 - a. Parent's meeting on April 21 well attended, will continue offering participation hours for attendance
 - b. SG/GO provided follow up to some inquiries regarding mandatory fees
 - c. SG/GO met with Chris Ufford Director of Development at CISVA regarding fundraising capacity, next step will be to provide him with data and historical information about the school.
- 4. Finance (GO)
 - a. Financials are on track and will improve after end of silent auction which is not budgeted. Small surplus likely this year.
- 5. Building and Infrastructure (HL)
 - a. Site visits are done, Sean Rodriguez talking us through each step
 - b. Next steps: meeting potential architectural candidates following by a meeting of the building committee May 3;
 - c. AK taking lead on looking at the proposals, closing date April 30.
 - d. Project completion could still be 10-12 years away; need to consider the amount of seismic required.
- 6. Community Relations (AM)
 - a. No update from PAC, silent auction is going well.
 - b. May/June planning beings for the next school year.
- 7. School Rep (KJ)
 - a. Spirit day went well, featured in the BC Catholic
 - b. Kids looking forward to Lune Lake
 - c. Student led conferences over the weekend as part of one of five mandatory reporting periods.
 - d. Just celebrated administrative professional day

E. Items for Discussion

- 1. Budget - Due May 28.

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2. Motion to approve parent participation hours for church drive in services until the end of the school year - GO moved, BD seconded
3. Motion to continue with same format for after school care, with single day care on Tuesdays raised to \$80 per month -GO moved, AS seconded
4. Uniforms - tabled to next meeting

Meeting adjourned at approximately 6:55 pm, next meeting May 25, 2021