

BLESSED SACRAMENT PARENT EDUCATION COMMITTEE

MINUTES OF MEETING held on Wednesday September 23, 2021 at 5:00pm

Present:

1. Sean Greenhalgh ("SG")
 2. Reine Mykyte ("RM")
 3. Fr. Miguel Segura ("MS")
 4. Alaine Maxwell ("AM")
 5. Alex Kurnicki ("AK")
 6. Gabriela Oteiza ("GO")
 7. Brian Duong ("BD")
 8. Mme Domingos
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A. Opening Prayer (MS)

B. Adoption of the Agenda

1. AM moved, BD seconded

C. Approval of Minutes of the August 2021 meeting

1. AM moved, BD seconded

D. Updates

1. Pastor (MS)

- a. Catechism preparation, confessions, communion/confirmation classes starting.
- b. Carlos Leon to be deacon appointed to Blessed Sacrament
- c. Church will assist with walkathon fundraising;

2. Principal's Report (RM)

- a. See attachment;
- b. With Jule, spoke about Festival on Bleu; no funding is required
- c. PEC motion in support of the event as planned on November 28, 2021 - AM moved, GO seconded
- d. After school program is very popular, and may need to hire more staff;

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- e. With respect to the broken basketball net, the Church paid for the repair, and the association that uses the space paid for a part of it. The cost of the inspection was shared between the school and the Church.
 - f. Currently 198 students are registered at the school.
3. Chair (SG)
- a. Parent welcome night was a success
4. Finance (GO)
- a. final budget due end of October, no changes from what was reported at parent night.
5. Building and Infrastructure (HL)
- a. PEC representatives are entering Workshop #2 with studio hub, to confirm instructions, and will come back in October with long term vision master plan with initial ideas.
6. Community Relations (AM)
- a. parent survey sent last Friday, 77 responses received
7. School Rep (Mme Domingos)
- a. Nothing to report outside the principal's report.

E. Items for Discussion

- 1. Matter of First Communion moved *in camera*
- 2. Budget - discussed as part of the Finance report
- 3. Elections this weekend - no new candidates
- 4. Indoor Parent Coaches - motion to allow 1 parent coach and 1 sponsor teacher to attend all games/practices (no spectators otherwise allowed), with RM to check with CISVA regarding whether questioning vaccination status as an optional question is appropriate - BD moved, AK seconded.
- 5. Google Grant still need to be used - AS to look into using it to advertising walkathon.

Meeting adjourned at approximately 7:10 pm, next meeting Thursday October 28, 2021 at 5:30pm