

BLESSED SACRAMENT PARENT EDUCATION COMMITTEE

MINUTES OF MEETING held on Thursday November 25, 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. Ami Sanyal (“AS”)
 7. Gabriela Oteiza (“GO”)
 8. Brian Duong (“BD”)
 9. Mme Domingos
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A. Opening Prayer (MS)

B. Adoption of the Agenda

1. Additional Agenda Item added: After School Club dismissal
2. AK moved, AS seconded

C. Approval of Minutes of the October 2021 meeting

1. AS moved, AM seconded

D. Updates

1. Pastor (MS)
 - a. Archbishop has taken note of the school’s efforts to pursue seismic upgrades
2. Principal’s Report (RM)
 - a. See written report;
 - b. Walkathon raised 52k
 - c. School won a buddy bench
 - d. Looking into gym roof and kindergarten roof repair.

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3. Chair (SG)

- a. Exploring funding for building plans and forming a budget

4. Finance (GO)

- a. Budget submitted
- b. Significant cost pressures this year.
- c. Conscious of need to maintain operational buffer if drawing down on retained earnings for seismic work / current plan is not to draw down on retained earnings to seismic work.

5. Building and Infrastructure (SG and AK)

- a. More seismic testing needed to get a sense of what the costs will be, peeking into walls.
- b. Roofing - AK to confirm contractor's scope of work and whether it is comparable to others.
- c. Kindergarten roof also needs attention

6. Community Relations (AM)

- a. More silent auctions planned,
- b. Christmas Market upcoming
- c. 13-14k in the PAG fund

7. School Rep (Mme Domingos)

- a. Professional day on Truth and Reconciliation was very powerful and touching.
- b. FSA submitted
- c. Basketball season is on

E. Items for Discussion

- a. **Double Kindergarten Class:** to consider with enrollment demand, RM to float the idea at the upcoming open house. AS will look at advertising
- b. **Uniform:** Motion to approve a change to the girls uniform to allow for navy pants in the winter period. AS moved, AM seconded.
- c. **Close Play Sandbox:** is being covered

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- d. **After school Care:** Motion to approve a change in the after-school care close to 5:15pm, AM moved, GO seconded.
- e. **Parent's Night:** scheduled to March 3.

Meeting adjourned at approximately 7:10 pm, next meeting January 31, 2021 at 5:00pm