

BLESSED SACRAMENT PARENT EDUCATION COMMITTEE

MINUTES OF MEETING held on Thursday February 24, 2022 at 5:00pm

Present:

1. Sean Greenhalgh ("SG")
 2. Reine Mykyte ("RM")
 3. Fr. Miguel Segura ("MS")
 4. Alex Kurnicki ("AK")
 5. Ami Sanyal ("AS")
 6. Gabriela Oteiza ("GO")
 7. Carla Matias ("CM")
 8. Brian Duong ("BD")
 9. Elia Domingos ("ED")
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A. Opening Prayer (AK)

B. Adoption of the Agenda

1. AK moved, AS seconded

C. Approval of Minutes of the October 2021 meeting

1. AS moved, CM seconded

D. Updates

1. Pastor (MS)

- a. Archbishop will celebrate confirmation at the school
- b. Damage to property still being assessed

2. Principal's Report (RM)

- a. See written report;
- b. Gym siding repair being explored, cost is modest approximately \$500.
- c. Registration for returning families is ready to go out
- d. CEC conference was a success

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- e. Upgrading literacy programs in the classrooms, and replenishing reading books with money from fundraising.
- f. Auction to go up.
- g. Girls basketball Grades 6/7 has been a success.

3. Chair (SG)

- a. Set up a google docs system so future PEC can take advantage of patterns of topics for discussion and timing
- b. Preparation of parents' meeting with a plan to discuss the cost of seismic options.
- c. Next meeting in March will discuss financing plans for seismic.

4. Finance (GO)

- a. January numbers have not come in, will be shared at the parent's meeting.

5. Building and Infrastructure (AK)

- a. Nothing further to update

6. Community Relations (AM)

- a. PAG inquiries are being made with a potential candidate.

7. School Rep (Mme Domingos)

- a. Carnival and Mardi Gras are upcoming
- b. February 28 features a board game afternoon
- c. Many hearts were shared for Red and Pink day Valentines
- d. Had an assembly for anti bullying day, which features skits and one child chosen in each grade for friendship and kindness
- e. Interim report cards are on the way
- f. Baby salmon have hatched.

E. Items for Discussion

- a. **Tuition:** PEC members considered a number of factors including conservative projected costs, uncertainty of grant funding, requirements imposed by CISVA on tuition increases, the possible student numbers, tax credits, the

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need to avoid any budget deficits due to the impending cost of seismic, and reaction of the parent community.

- i. **Motion:** To increase tuition by 10% for all categories. BD moved, GO seconded.
- b. **After School Care Costs:** PEC discussed a 20 dollar a month increase of a full week and Tuesday only options
 - i. **Motion:** To increase after school care prices by \$20/month for both plans. AK moved, CM seconded.
- c. **Kindergarten Enrollment:** PEC discussed attrition in the incoming kindergarten class compared to previous years. Additional efforts will be made to advertise the available spots. RM states that all schools are seeing a similar decline. RM remains optimistic that the Kindergarten class will be close to or fully subscribed.

F. Closing Prayer (MS)

Meeting adjourned at approximately 7 pm, next meeting March 31, 2022 at 5:00pm