

PARISH EDUCATION COMMITTEE (“PEC”)
MINUTES OF A MEETING held on March 14, 2019 at 6:30 pm

Present:

Fr. Miguel Segura (“MS”)
Kristen Kurnicki (“KK”)
Marian McDermott (“MM”)
Karen Carteri (“KC”)
Ana-Maria Hobrough (“AM”)
Sean Greenhalgh (“SG”)
Jarrett Morrison (“JM”)

Absent:

Adam James (“AJ”)
Kathy Johnson (“KJ”)

1. Agenda Approved, subject to removal of update re: Quebec, Add Principal Report and Nominate Nominations Committee.
 - (a) KK motion, MM seconded
2. Minutes for Approval: February 28, 2019
 - (a) KK motion, SG seconded
3. Reports
 - (a) Principal (MM)
 - (i) Loon Lake meeting with parents, some questions about student counsellors, questions answered
 - (ii) Grandparents Tea on April 26, 2019 – all children will be allowed to go
 - (iii) Registration packages coming in
 - (iv) Windows need to be washed, fire panel needs to be fixed
 - (b) Chair (AM)
 - (i) One query about tuition increase and initial response has been provided
 - (c) Maintenance Update (AJ)

- (i) Still confident about asbestos remediation over Spring Break
- 4. Seismic Update (AJ) – Need to find candidates for project committee
- 5. Nominations for PEC (KC)
 - (a) AM appointed by MS for further term on PEC
 - (b) Nominations Committee needs to be established – Motion that AM, KC and SG comprise the members of the Nominations Committee
 - (i) KK motion, JM seconded

NEXT MEETING: April 25, 2019 at 6:30 pm

MEETING ADJOURNED AT 7:00 PM