

PARISH EDUCATION COMMITTEE

MINUTES OF MEETING held on June 22, 2020 at 6:00pm

Present:

1. Ana-Maria Hobrough (“AH”)
 2. Adam James (“AJ”)
 3. Alaine Maxwell (“AM”)
 4. Karen Carteri (“KC”)
 5. Kathy Johnson (“KJ”)
 6. Fr. Miguel Segura (“MS”)
 7. Reine Mykyte (“RM”)
 8. Sean Greenhalgh (“SG”)
-

1. Approval of May 2020 Minutes deferred to next meeting
2. Principal Report (RM)
 - (a) Grade 7 farewell was very good, lots of good feedback
 - (b) IEP feedback is that there were some positives from remote learning.
3. Tech Report/Recommendation (RM)
 - (a) Various items recommended for improvement of technology in the school, including additional Chromebooks
 - (b) Total expenditure proposed: \$50,000
 - (c) AJ proposes RM to look at network capacity to make sure it is there
 - (d) AH motion to approve technology expenditure for 2020/2021 school year up to \$50,000 subject to confirmation of network capacity or for network improvements needed for additional units, and subject to review of tablets sought for music, KC seconded
4. Outdoor Space Recommendation (RM)
 - (a) Outdoor space as part of Covid Planning
 - (i) Proposed budget of about \$25,000, RM to get quotes
 - (b) AH motion to approve in principle outdoor gathering space development in front of the school up to \$25,000, subject to inquiry about contribution of funds from PAC and subject to review and approval of plans and quotes, KC seconded

5. Updates

- (a) Pastor update (MS)
 - (i) Celebrating sacraments with restrictions
 - (ii) Letter from Archbishop to proceed with confirmation
 - (iii) First communion to continue with staggered masses
- (b) Principal's update (RM)
 - (i) Parade on last day of school Wednesday, June 24th 11:30-12:30
- (c) Finance update (SG) – no update since PEC Parents meeting on 06/16/20
- (d) Building and Infrastructure (AJ)
 - (i) Drainage – Sump to be installed, then requires inspection
- (e) School representative (KJ)
 - (i) Grade 7 student council fund to donate \$150 for new tree in front of school – AJ to provide a list of trees approved by City for the grade 7 class to choose from. Suggested that they buy a tree in a pot so it is transferrable in the short term
 - (ii) Proposal of ESS matching dollar for dollar the total donation made by the Grade 7 Student Council (full preliminary budget provided below). Donations will be broken down as such:

	Vancouver General Hospital	Blessed Sacrament Church	Total
Grade 7 Class	\$ 250.00	\$ 100.00	\$ 350.00
PEC	\$ 100.00	\$ 250.00	\$ 350.00

6. Committees

- (a) Seismic update (AJ)
 - (i) We will get an update in 3 weeks on scoring of the bids
- (b) Nomination committee (AM)
 - (i) 4 openings for the fall

MEETING ADJOURNED AT 6:30pm

Proposal of next PEC Meeting on Tuesday, August 25 @ 6pm, to be confirmed.