

**ESS PARISH EDUCATION COMMITTEE
EXTRAORDINARY MEETING
MARCH 7, 2018
8:15AM**

Attendees: Fr. Miguel, Jenny Boivin, Kamila Arroyo, Sean Greenhalgh, Adam James, Ana-Maria Hobrough, Kirsten Kurnicki, Cathie Oberndorf

Absentees: Roy Gordon

I. Opening prayer

II. Adoption of Agenda

Ana-Maria moved to approve the agenda. Jenny seconded it. All approved.

III. Correspondence from Roy Gordon re. resignation as PEC Chairperson in favour of nominating Ana-Maria Hobrough to the position

Jenny moved for Ana-Maria Hobrough to assume the position of ESS PEC Chairperson vacated by Mr. Roy Gordon due Mr. Gordon's resignation of the Chairperson role due to his absence from Vancouver at a critical time for ESS and the PEC, for an extended period of time; furthermore for Mr. Gordon to remain on the PEC as an ordinary member until June 30th, 2018. Sean seconded it. All approved.

IV. Other updates

The PEC decided to hold conference calls on Fridays at noon to discuss updates and agenda topics.

IV. Closing prayer

Meeting adjourned at 8:30am