

Present: Chairperson, Dave Vela; Principal Kennedy; Monsignor Rossi; Secretary, Kerry Smith; Treasurer, Gayle McConnell; Parents Association, Susie Doiron; Maintenance Co-ordinator, Marcus Juca; Fundraising Committee Liaison, Maria Anicic

Ad Hoc Member: Lukas Hardjowasito

Staff Representative: Mrs. Baldissera

Regrets: Tim Shein

1. Meeting was opened at by prayer by Monsignor Rossi at 807 pm
2. Review and Adoption of previous minutes: Maria Anicic and Susie Doiron
3. Adoption of Agenda: Maria Anicic and Kerry Smith
4. Business Arising from Previous Minutes:

4.1 Playground Surface

The project will start on Thursday with removal of the pea gravel, leveling of the surface on Friday and spreading of the fibre wood chips on Saturday.

A Bobcat is rented from Able Equipment Rentals.

4.2 Line Painting:

Postponed until Spring 2014

5. Correspondence: none
6. Principal's Report: enclosed for review
7. Pastor's Report:
  - The Knights of Columbus assisted in the purchase of 60 new tables for the school. Staff and parents will always have to use protective table cloths when using the new tables. The clothes are kept in the kitchen cupboard for easy access.
  - All the students in Grades 3 to 7 will have received the sacrament of confession by Christmas Break
  - 1<sup>st</sup> communion meeting was held
8. Treasurer's Report: enclosed for review
9. Participation Coordinator's Report: absent but notes submitted by email
  - 9.1 Board of Directors Annual General Meeting:
10. Maintenance Coordinator's Report:

11. Parent Association:

Only 22 tickets sold to date.

12. Fundraising Liaison:

Report enclosed

13. New Business

13.1 General Meeting

- PEC meeting will be held on February 18/14 @ 8pm.
- AGM will be held on February 25/14 @ 7pm.

13.2 Registration Packages

- PEC will review participation categories for 2014-15 packages
  - Date for review to be announced

13.3 Open House – January 16, 2014

- PEC members, Kerry, Susie and Maria will be present assist new parents with school tours.

14. In Camera: was held

15. Final Prayer was offered by Monsignor Rossi at 9:05 pm.

NEXT MEETING;

Jan 28<sup>th</sup> following 730 Mass