

**Present:** Principal Kennedy; Monsignor Rossi; Fundraising Liaison, Maria Anicic; Treasurer, Lukas Hardjowasito; Parents Association, Susie Doiron; Maintenance Coordinator, Marcus Juca; Father Nixon

**Staff Representative:** Miss Bird

**Regrets:** Tim Shein, Dave Vela, Kerry Smith

Minutes recorded by Susie Doiron

1. Meeting was opened with prayer by Monsignor Rossi at 8:04 pm.
2. Review and Adoption of previous minutes: Marcus Juca, seconded by Maria Anicic
3. Adoption of Agenda: Marcus Juca, seconded by Maria Anicic

**4. Business Arising from Previous Minutes:**

**4.1 Playground:**

**Official blessing of the playground will be May 3, 2015.**

**Habitat will supply and set up the balloons and ribbons for the ceremony.**

**The Talent Show to follow in the gym.**

**4.2 School Logo**

**The new school logo is in final draft and will be presented for selection.**

**4.3 PEC Elections**

**PEC elections will take place May 30 and May 31 following each of the Masses. A notice to interested candidates will be posted in the school newsletter and the Parish bulletin. Nomination forms are available in the school office and must be through Father Rossi's approval.**

**Maria and Marcus will serve as election officer and scrutineer.**

**5. Correspondence: email received regarding upcoming Forum elections.**

**6. Principals Report (enclosed for review)**

**7. Pastors Report:**

**Monsignor Rossi was pleased with the Confirmation ceremony and noted that the Archbishop was impressed with the level of preparedness of the students.**

**The Seismic Committee is requesting quotes from various government approved Engineering Companies for the upgrade costs.**

**8. Treasurers Report: (enclosed for review)**

**9. Participation Coordinator's Report (enclosed for review)**

Absent no report received

**10. Maintenance Coordinator's Report (enclosed for review)**

In addition, the old re bar and spikes have been removed from the old playground.

A request for quotes is made for the installation of sensory lights.

**11. Parent's Association Report:**

One new member has joined the PA.

Fun Day preparations are under way.

**12. Fundraising Liaison Report: (enclosed for review)**

**13. New Business**

**13.1 Budget**

The budget was reviewed and enclosed for review.

**13.2. School Website:**

The new and improved school website is ready to be launched and has many capabilities including lunch and uniform orders.

**13.3 CISVA School Evaluation**

Our school will be evaluated in the Fall of 2016. CISVA survey forms will be sent out to all the families.

**14. In Camera:**

Was held

Next meeting: May 26, 2015 following the 730 Mass.

14. **In Camera:** was held.

**Next Meeting: May 27/14 following the 7:30 Mass**

