

Present: Principal Kennedy; Monsignor Rossi; Secretary, Kerry Smith; Chairperson, Dave Vela, Fundraising Liaison, Maria Anicic; Treasurer, Lukas Hardjowasito; Parents Association, Susie Doiron

Staff Representative: Miss Todd

Regrets: Marcus Juca

1. Meeting was opened with prayer by Monsignor Rossi at 8:09 pm.
2. Review and Adoption of previous minutes: Susie Doiron, seconded by Maria Anicic
3. Adoption of Agenda: Susie Doiron, seconded by Maria Anicic
4. **Business Arising from Previous Minutes:**

4.1 School Logo Revisions

The final revision was presented, and with Father's approval, will soon be announced in the newsletter. A Committee will be formed to determine the logo placement on the uniform items. The logo is anticipated to be in place for the students' 2015-16 school agendas.

4.2 PEC Election

Lukas Hardjowasito and Kerry Smith maintain their PEC positions, by acclamation. There were no other nominations received in time for an election to occur. Father's appointment position will be announced for the June meeting.

5. Correspondence:

A thank you letter was received from the Tantonco family for the baby gift that they received.

5.2 Forum Election Results

An election was not held and the current members maintain their positions by acclamation.

6. Principal's Report (enclosed for review)

7. Pastor's Report:

Monsignor Rossi spoke to the preparations for First Communion and he reiterated that both the Grade 2 and 7 students are to attend the May Procession and Crowning of Mary.

Monsignor Rossi needs final numbers for the appreciation dinner as soon as possible.

8. Treasurer's Report: (enclosed for review)

The budget was presented and reviewed.

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

Parent letters are anticipated to be issued to families who have not met the expected 70 hour participation level soon.

The New Playground Program was an excellent example of parent's involvement and commitment to the school. Special thanks to the parents, schedulers and project managers!

Mr Hughes has been a great support in the new application of the hours count and his prompt response to all concerns is appreciated.

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

In addition, discussion about the necessity of installing motion sensors around the new storage bin and the anticipated timeline of installation.

PEC approved the request from Mr Patzer to purchase a weed wacker for clean up around the storage bin and surrounding fence area.

Marcus will follow up with parent volunteers in regards to the pressure washing and painting of bin and existing playground structure. PEC is prepared to hire a painting company if volunteers are not available.

11. Parent's Association Report:

Upcoming events are the teachers' luncheon, Fun Day and final cleanup of the kitchen.

12. Fundraising Liaison Report: (enclosed for review)

In addition, lengthy discussion about chocolate sale supplier. Motion proposed by Susie, seconded by Tim, that Purdy's Chocolate will be the 2015-16 supplier. Note that this will be reviewed again next year based on sales and purchasers experiences.

13. New Business

13.1 Parish Appreciation Dinner June 14th

The number of attendees must be submitted to Father by end of this week.

13.2 Education committee Leadership Conference, October 3rd 9-3

All members are encouraged to attend. The location of the conference will be confirmed soon.

13.3 Organic Disposal

Miss Todd spoke to the City Of Burnaby's new composting guidelines. An approved disposal company will be contracted to pick up composting material from the school on a weekly basis, in compliance with the Municipal standards. The company will also supply to required bins. The

cost of the disposal, off set by the revenue of the juice box recycling project is estimated to be \$30-\$35 per month.

14. In Camera: was held

Concluding discussion around PEC executive positions and Father's appointment. A tele conference may be held prior to June 15 CISVA deadline to determine the positions.

Final prayer offered by Monsignor Rossi at 9:55 pm.

Next meeting: June 23, 2015 following the 7:30 Mass.

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

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