

Present: Principal Kennedy; Monsignor Rossi; Secretary, Kerry Smith; Participation Co-ordinator, Tim Shein; Father Nixon

Staff Representative: not present

Regrets: Dave Vela, Marcus Juca, Maria Anicic, Susie Doiron, Lukas Hardjowasito

1. Meeting was opened with prayer by Monsignor Rossi at 8:04 pm.
2. Review and Adoption of previous minutes: No Quorum
3. Adoption of Agenda: No Quorum
4. **Business Arising from Previous Minutes:**

4.1 Annual General Meeting: Thursday February 26, 2015

Discussion to review the Agenda for the Parent General Meeting: Items that will be covered at the meeting are as follows: the new playground, the school budget, and The Building for the Future Fund.

4.2 Playground:

Mrs. Kennedy noted that teachers commented that the students were excited to get to vote on the different parts of the new playground equipment.

Tim to meet with Dave from Habitat next week to discuss installation and payment plan.

The Grand Opening and Blessing of the new playground is scheduled for Sunday May 3, 2015.

Mrs. Lee has offered to coordinate a Student Talent Show for the Grand Opening. Details of this event to be discussed and reviewed at next meeting.

4.3 Storage Bin:

In progress

4.4 Re Registration Dates: Tuesday March 10th 6:00 -8:00 Wednesday March 11 2:00-5:00

Details and attendees as confirmed in the January 2015 minutes.

5. Correspondence

Was received and discussed In Camera.

6. Principal's Report (enclosed for review)

7. Pastor's Report:

No report this time.

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

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

Application issues continue with the new hours' reporting system and another meeting with Mr. Hughes is needed to try to resolve these problems. Tim will set a meeting with Mr. Hughes as soon as possible in order to have the participation hours accounted for at the time the Registration packages are given out.

Parents with outstanding participation payments will be notified that the monies owed **must be paid before registration dates**, in order to receive next year's registration package.

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

11. Parent's Association Report:

Susie reports that Mardi Gras was its usual success and was well staffed with student and parent volunteers.

Pancake breakfast was enjoyed by volunteers and students.

Archangel Cup at Moody Park Arena is next event and the PA will not be running the concession at the arena but will sell pizza from 11:00 am to 1:00pm on the day of the tournament.

12. Fundraising Liaison Report: (enclosed for review)

13. New Business

13.1 School Logo

Student samples were viewed and discussed. Some changes to design and wording were agreed to and Mrs. Kennedy will follow up and discuss at next meeting.

13.2 School Uniform

A parent recently purchased new golf shirts and realized a significant difference in the size and fit since the uniform suppliers were changed. Discussion followed around the supply and service of uniform items. Mrs. Kennedy will speak with staff members and report again next meeting.

14. In Camera

Was held

Meeting was concluded at 9:00 pm with prayer by Monsignor Rossi

Next meeting: March 31, 2015 following the 7:30 Mass

14. In Camera: was held.