

Members: Monsignor Rossi, Principal, Mrs. Kennedy; Chairperson, Tim Shein; Secretary, Kerry Smith; Treasurer, Lukas Hardjowasito; Maintenance Coordinator, Dave Vela; Parents' Association, Susie Doiron; Participation Coordinator, Marcus Juca; Fundraising Committee Liaison, Maria Anicic

Regrets: Dave Vela, Kerry Smith

Staff Representative: Mrs. Gabriele

1. Opening Prayer: offered by Monsignor Rossi at 809 pm
2. Review and Adoption of previous minutes: Susie Doiron, seconded by Marcus Juca
3. Adoption of Agenda: Susie Doiron, seconded by Marcus Juca
4. Business Arising from the Previous Minutes:
 - a. Education Committee Leadership Conference Oct 3, 2015, 9:00m-3:00pm t the Saint John Paul II Pastoral Centre, 4885 St John Paul II Way, Vancouver, BC
Lukas, Tim and Mrs Kennedy will attend.
5. Correspondence: included In camera
6. Principal's Report: enclosed for review
Playground supervisors are still needed. There is a volunteer to monitor on Holmes Street.
7. Pastor's Report: The Parish Feast Day is September 26, 2015 and the Knights of Columbus are preparing for the BBQ.
As Monsignor Rossi stated at the Meet the Teacher Night, improvement is needed for families to attend Mass regularly. Monsignor may choose to include a reminder of this obligation in the weekly school newsletter.
8. Treasurer's Report: The budget is due on Oct 15, 2015. Lukas will attend the upcoming Parish Council meeting and then will email a report to the PEC.

Participation Coordinator's Report: There are still areas of participation not yet filled. All the participation information, updates and time keeping will be available on the school's website shortly.

9. Maintenance Report: enclosed for review. In addition, the new composting program has been approved.
10. Parent Association Report: enclosed for review
11. Fundraising Committee Report: enclosed for review. In addition an interested volunteer for the Auction Chair position is scheduled to meet with Mrs Kennedy and Monsignor Rossi to review duties and responsibilities.
12. New Business
- 13.1 Budget: Budget tabled until sept 29, 2015
- 13.2: Outdoor Lights: Tim will contact Bemister Electrical for a pricing quote for the installation of lights that may be installed at the back of the school and by the picnic tables. The gates may also be closed at night to discourage loitering.

13. In Camera: was held

14. Confirmation of Next Meeting : October 27, 2015 following the 730 Mass