

St. Joseph the Worker School
General Meeting of the OLD Parish Education Committee
MINUTES

Date: Tuesday, June 18, 2013

Present: Father David Poirier, Tara Ennevor, Paul Wigboldus, Frank Kis-Toth, Andrea Weeks, Pauline Sturton, Sharon Sequeira, Jose Flores, Vincent Uy, Marina Crego, Gabriel Labrador, Adelaide Dede, Lynn Whitlock (Teacher Representative), Paul Fraser (Principal), Paula Rennie (Associate Vice-Principal), Denise Lorenz (Secretary)

Meeting called to order by Tara Ennevor 7:00 p.m.

<i>AGENDA</i>	<i>DISCUSSION</i>	<i>ACTION TAKEN</i>
<i>Introduction of Electees</i>	<i>The PEC introduced themselves and welcomed our new PEC members Gabriel Labrador and Adelaide Dede (who will be arriving later).</i>	
<i>Appreciations</i>	<p><i>The PEC was appreciated and affirmed tonight by parent and student representatives.</i></p> <p><i>The PEC appreciated:</i></p> <ul style="list-style-type: none"> <i>*Mary Jao, Susan Narciso, Laura Carandang & John Ward for PEC Elections;</i> <i>* Tom Girard & Edgar Herrera for track & field;</i> <i>* Lynn, Melanie & Jenny Lovik for the parent appreciation tea;</i> <i>* Carmen Roberts for the staff appreciation lunch.</i> 	<p><i>Marina Crego will send appreciation cards on behalf of the PEC.</i></p>
<i>Review of Minutes May 21, 2013</i>		<p><i>Pauline Sturton moved that the May 21, 2013 minutes be adopted as presented. Sharon Sequeira seconded and the motion was carried unanimously.</i></p>

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Correspondence	<i>Letter received from Vashek Sova regarding his vacation dates.</i>	
Executive Report	<i>Items discussed at the executive meeting are covered in the agenda.</i>	
Principal's Report: Paul Fraser	<i>Paul's June 18, 2013 report was circulated, reviewed and is attached to these minutes.</i>	
Treasurer's Report: Sharon Sequeira	<i>Sharon's Treasurers report dated June 18, 2013 for May 2013 was circulated, reviewed and is attached to these minutes.</i>	<i>Paul Wigboldus moved that the May 2013 Treasurer's Report be accepted as presented. Frank Kis-Toth seconded and the motion was carried unanimously.</i>
Member's Reports:		
Teacher Representative: Lynn Whitlock	<i>Ann Wicks organized a group of seniors to come and read to the Kindergarten class. It went very well and will continue next year.</i>	
	<i>Step up day is on June 20th and the new K's are coming to visit and will be assessed in groups by Paula, Lynn W., Diane and Paul F. There will be coffee and treats in the Paschal Breau room for the parents and Pauline will represent the PEC at this event.</i> <i>The staff greatly appreciated staff appreciation week.</i>	
Associate Vice-Principal: Paula Rennie	<i>Tom Sawyer musical and World Autism Day received good feedback. Mary Turri, our temporary school psychologist, has done a thesis on Positive Schools and will be in servicing the staff in August.</i> <i>LAC – Paula will be in charge of Grades 1,2,3,4 & 5.</i> <i>Diane will be in charge of K, 6, 7.</i>	<i>Positive schools planned start date is January 2014.</i>

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Community Relations: Jose Flores	<i>On Friday, June 21st we will be showing the movie 'Escape from Planet Earth' in the gym commencing at 7pm. The event has been blogged and we are expecting approximately 150 attendees. Youth Ministry volunteers will be helping at this event.</i>	
Uniforms: Vincent Uy	<i>Vincent circulated and reviewed his Used Uniform Sales Report dated June 18, 2013. The report is attached to these minutes.</i>	<i>Vincent Uy moved that the profit made from the used uniform sale go to the athletic uniforms. Frank Kis-Toth seconded and the motion was passed unanimously.</i>
Policy: Marina Crego	<i>Marina distributed Education Committee – Elections 107 policy revised June 4, 2013</i>	
Old Business:	<i>Paul Wigboldus attended the Metro Vancouver Alliance meeting on June 15th. We should work towards breaking down barriers between school, PEC, Religious Ed. as we are all related with common goals.</i>	
PEC Elections: Andrea & Sharon	<i>The election went well with a good turnout. The results were published in the bulletin.</i>	
Big Toy	<i>Frank will organize a tear down party on Saturday, July 6th. Noon -4pm. Bruce Mathers or Paul McGinley will be contacted.</i>	<i>Andrea Weeks will send a blog. Parent participation hours for the tear down project will count for the 2013-2014 school year.</i>
Hot Lunch	<i>Jose Flores is the PEC hot lunch contact. He will organize a meeting in the Summer to set parameters for the new hot lunch program which the hot lunch team will implement.</i>	<i>We will have hot lunch for Walkathon but will take a break for October, November and December, 2013.</i>

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Guardians Gala Date	<i>The Guardians Gala will be held on Saturday, May 10th, 2014 in the school gym.</i>	
Walkathon Coordinator	<i>Mirna Ham is interested in being assistant coordinator for the Walkathon (with Belinda Strik's help).</i>	<i>Andrea will continue to try and find a partner for Mirna.</i>
<i>Adelaide Dede arrived at 8:30pm</i>		
Cabinet Doors	<i>Cam will install the cupboard doors free of charge by the end of June. Frank will try and get parent helpers to assist. The cupboards do not have to be emptied. The installers just have to get to the hinges.</i>	
New Business:		
Missioning	<i>Missioning is on June 24th. Grade 4 families sign up to work at the event. 3 families are exempt as they have a child in G7. We have assigned a parent participation position to laundering the table cloths and chair coverings which will greatly assist the Missioning Committee.</i>	<i>PEC will help clean up after the Missioning.</i>
Photography and Video Recordings	<i>It was suggested that we employ someone to video performances so that we don't have numerous parents filming and often disrupting the performances. Paul F. shared his experience at St. Andrew's and PEC consensus was that this may not work as parents want to focus on capturing their own children and equipment is so varied.</i>	<i>A picture and video zone in the gym will be set up for performances. There will be a year in review DVD available on the last day of school.</i>

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Infrastructure Renewal	<p><i>Father David referred to his June 8, 2013 letter that was inserted in the bulletin.</i></p> <p><i>Frank Kis-Toth will be the chairperson of the infrastructure task force committee. Paul Fraser will be on this committee and will be the spokesman for legal and media enquiries.</i></p>	<p><i>Motion by Frank Kis-Toth to adjourn the meeting at 8:50 p.m. Seconded by Andrea Weeks. Carried unanimously.</i></p>
Adjournment	<p><i>Lynn Whitlock, Andrea Weeks, Gabriel Labrador and Adelaide Dede left the meeting.</i></p>	