

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

Date: Tuesday, November 21, 2023

Present: Father Pierre Ducharme, Sean O’Brien, Henry Lam, Bryan Walls, Dean Saldanha, Nicola Thompson, Melissa Lui, Ricardo Hernandez, Jamie Withers (Vice-Principal), Lynn Witlock (Teacher Representative)

The PEC General Meeting was called to order at 7:08pm in the school staffroom.

<i>AGENDA</i>	<i>DISCUSSION</i>	<i>ACTION TAKEN</i>
<i>Faith Formation:</i> <i>Dean Saldanha</i>	<i>Sean read the Gospel for November 26, 2023 Mt. 25: 31-46</i>	<i>PEC reflected and shared a word from the reading.</i>
<i>Review of Minutes: Oct. 17, 2023</i>		Henry Lam moved that the Oct 17, 2023 General Minutes be adopted as presented. Dean Saldanha seconded and the motion was carried unanimously.
<i>Correspondence:</i>	<i>None.</i>	
<i>Appreciations:</i>	<i>PEC appreciated the various volleyball coaches this season: Gr. 4 & 5 Girls – Ricardo Hernandez Gr. 6 Girls – Andrea Bernett Gr. 7 Girls – Sandra Choy, Stephen Deng</i>	

AGENDA	DISCUSSION	ACTION TAKEN
<p><u>Pastor's Report:</u> Father Pierre</p> <p><u>Principal's Report:</u> Andrea Bernett</p> <p><u>Treasurer's Report:</u> Henry Lam</p> <p><u>Member's Reports:</u></p> <p><u>Parent Participation:</u> Dean Saldanha</p> <p><u>Fundraising:</u> Nicola Thompson</p> <p><u>Old Business:</u></p> <p><u>New Business:</u> Policy Update</p>	<p style="text-align: right;">Page 2</p> <p><i>Gr. 4 Boys – Melissa Lui</i> <i>Gr. 5 Boys – Vanessa Pereira-Li</i> <i>Gr. 6 Boys – Teresa Soriano</i> <i>Gr. 7 Boys – Jamie Withers</i></p> <p><i>Nothing to note.</i></p> <p><i>Sean reviewed Andrea's November 21, 2023 Principal's Report. The report is attached to these minutes.</i></p> <p><i>Henry reviewed his October 2023 Treasurer's Reports. The reports have been emailed to PEC members and are attached to these minutes.</i></p> <p><i>Dean's November 2023 Parent Participation Report has been emailed to PEC Members and was reviewed. The report is attached to these minutes.</i></p> <p><i>Nicola provided an update on Mr. Cooper pie orders, and Gala updates. The report is attached to these minutes.</i></p> <p><i>None.</i></p> <p><i>Jamie reviewed, revised and updated school policies. A meeting was held amongst the executives to discuss the revision and updates. Jamie provided an amended list and went through the updates, mostly to be consistent with</i></p>	<p><i>Ricardo Hernandez moved that the October 2023 Treasurer's Reports be adopted as presented. Bryan Walls seconded and the motion was carried unanimously.</i></p> <p><i>Melissa Lui moved that the proposed changes to policies on a temporary bases with the provision it will be</i></p>

AGENDA <i>Policy Update cont'd</i>	DISCUSSION <i>wordings adhering to CISVA and MCFD.</i>	Page 3 ACTION TAKEN
Gala Updates	<p><i>Rob Senghera provided update to PEC via email.</i></p> <ul style="list-style-type: none"> <i>-Ticket prices per person will be \$60, down from \$75 previous year.</i> <i>-There'll be an option for VIP tickets.</i> <i>-Alcohol will be sold by the school, but require license.</i> <i>-Discussion regarding tuition raffle as one of the prizes.</i> <i>-Sponsorship levels – Goods & Services, Cash Donations</i> <ul style="list-style-type: none"> <i>-Goods & Services will remain Platinum, Silver, Gold, Bronze</i> <i>-Cash Donations: introduced two categories: Guardian Circle - \$500 or more; Guardian Angels - \$1,000 or more</i> <i>-PEC accepts the new categories but suggested names to be:</i> <ul style="list-style-type: none"> <i>-Guardian Angels - \$500 or more</i> <i>-Guardian Saints - \$1,000 or more</i> 	<p>finalized and confirmed at the December PEC meeting. Nicola Thompson seconded and the motion was carried unanimously.</p>
CISVA AGM	<p><i>Nicola Thompson attended CISVA AGM and was appointed as one of the Board of Directors for CISVA.</i></p> <p><i>Learned that St. Joseph is a high functioning school that is well organized and well supported.</i></p>	
Adjournment:	<p><i>Lynn Whitlock left the meeting.</i></p> <p><i>Next Meeting: Tuesday, December 12, 2023 at 7pm</i></p>	<p>Motion by Dean Saldanha to adjourn the meeting at 7:55 pm. Seconded by Nicola Thompson. Carried unanimously.</p>