

Regular Minutes ~ PEC Meeting --- December 2nd, 2008

In attendance: Fr. Mark Bautista, James Borkowski, Angelo Beltrame, Trudy Desjardine, Sandy Parker, Tereen Nootebos.

Meeting opened in prayer (Trudy) at 7:20pm.

Acceptance of November PEC minutes: motion made by Sandy, seconded by Angelo. All in favour.

Chairperson's report: none.

Pastor's Report:

-The Archdiocesan 100th anniversary mass was a successful historical event; however, Fr. Mark thought CCS should have been better represented, with more students in attendance.

-Camera surveillance needs to be installed all around the property, especially by the staff entrance of the school. Father had an incident with drunken teenagers last Friday night. Equipment should be installed inside the building to avoid vandalism. Angelo and James will research systems.

-Fr. Mark spoke with Bill Stillwell, and the City has agreed to install a "Precious Blood Church" sign on 176th.

Principal's Report:

-Trudy thanks Father for his presence and involvement at the school, and apologizes for any past friction.

-a Gr.5 aide has been hired (Jeanine Tamis).

-Francine Poelstra will be tutoring Gr. 7 students (in math), one timeslot per day Mon.- Fri.

-Funding has come through for a Gr. 5 student; Chris O'Connor will assist full-time.

-Band program is nearly underway; students are renting instruments for the sessions that will take place on Wednesdays, 2-3:30pm. The 2 instructors are seeking letters of permission to allow them to teach during school hours.

-Gr.6 teacher David Pistrin suggests that 10% of school fundraising be donated to several different charities; PEC reserves their opinion until they hear his presentation.

-currently the office is spending \$120/month solely on equipment rental for their 6 phone lines with Telus; Darius from "Cylensis" will provide a quote to the parish and school for an updated phone system. Telus will be asked to provide a quote, as well as other companies, for a comparison.

-Trudy will be away from Wednesday to Friday for the principals' "Leadership Days" at Harrison.

Treasurer's Report:

-Sandy has created a useful "Tuition vs Cost" analysis, which is a workable spreadsheet that can determine the effectiveness of different classroom scenarios.

-Sandy also distributed the CCS budget statements ending Oct. 31st; all is running smoothly.

-the CCS account is roughly \$53,000 in chequing and \$400,000 in savings. James will consult with some money experts to determine if the savings can be better utilized.

Standing Committees:

Maintenance:

On Angelo's "to do" list:

-Teachers' parking sign needs installing.

-Some filling-in of holes.

-remove filling from sandbox to prepare for future use

-Angelo's colleague reviewed the Hydro light audit proposal and says it seems quite good. James will get a quote from Rod for all parish buildings.

-this is Angelo's last meeting; the PEC extends its gratitude to Angelo on a job well done. Father will appoint a new PEC member for replacement in maintenance.

PAG: none

Family Service: none

(No new business)

Next meeting: Tuesday, January 13th 7pm.

Meeting ended in prayer (Tereen) at 8:40pm.