

<p>Cloverdale Catholic School Parish Education Committee Minutes of the PEC meeting held on October 9, 2012</p>
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In attendance: Fr. Anthony, Jason Borkowski, Derek Christo, Caroline Fuchs, Diane Galo, Charlotte Marrujo, Doug Merrier, Kevin Rokosh, ~~John Naunheimer~~, Jeanne Tyrrell and guests Wendy MacKay and Jennifer Friesen

The regular meeting was called to order at 6:30 pm after opening prayer by Caroline.

Review of previous minutes:

Doug reviewed the minutes of the last PEC meeting, held on August 29, 2012. The PEC members confirmed that there were no errors or omissions from the published minutes of the previous meeting.

Leading in the Faith Discussion – lead by Kevin

Chairperson`s Report

- Doug noted the need for volunteers for school and church security on Halloween night.
- Catholics Coming Home initiative to bring people back to the church will see the counting of people after the gospel at the masses on October 21 and 22, and 27 & 28.

Principal`s report

- A new family has joined the school. There are still spaces available in Grades 3, 4 and 5.
- Ministry of Education Evaluation will take place on October 15th and 16th.
- Unimax complaints were discussed. Jason, Doug and Charlotte will meet to discuss further.
- Walk a thon this Friday volunteers needed
- Funds raised at the walk a thon will go towards the renovations of the primary bathrooms, then the front entrance and playground.
- Yearly fundraising goals of \$50,000 per year were discussed.
- Grade 7 optional uniform item discussed.

Treasurer`s Report

The prior year and current year final budgets were discussed. Derek made a motion *to approve carrying the prior year surplus to fund the anticipated operating deficit for the current and subsequent school year.* Charlotte seconded the motion, all voting in favor, none opposed. Derek made another motion *to approve the current year school operating budget as presented.* Doug seconded the motion, all voting in favour, none opposed.

Next meeting – Tuesday, November 13 @ 6:30

Meeting adjourned at 8:42pm, followed by closing prayer by Caroline.