



**Cloverdale**  
Catholic School

## **Parish Education Committee Meeting**

**14 January 2020**

**Start: 7:00pm**

### **Present:**

Fr. Paul  
Deborah Harms  
Francine Poelstra  
Jennifer Friesen  
Megan Poulin  
Jacqueline Johnson  
Jason Borkowski  
Chris Brant

### **Regrets**

Mike Fortino

### **AGENDA**

#### **1. Opening Prayer**

#### **2. Pastor's Report – Father Paul**

- a. Essay Contest- celebration of the 65<sup>th</sup> Anniversary of Cloverdale Catholic School
  - i. Essay will talk about the Precious Blood of Jesus, how it has shaped up, taught us, inspired us etc...
  - ii. Open to school students and parishioners
  - iii. Father provided an outline of rules and some ideas
  - iv. Jason volunteers to assist Father in planning it
- b. Altar Servers
  - i. Father plans to develop the altar servers spiritually
- c. Holy Cross High School is planning to rebuild

### **3. Chairperson's Report – Deborah Harms**

- a. Policy Updates
  - i. Minor change to anti-bullying policy. Change of name to align with provincial naming conventions
  - ii. Change to policy 310 Paternity leave
- b. Correspondence
  - i. Many staff send thank you notes regarding the Christmas gift
  - ii. Brid Daly officially announced her resignation. Will not be returning from maternity leave.

### **4. Principal's Report – Jason Borkowski**

- a. Enrolment
  - i. Jason and Marnie need to know how many classrooms will be available for the school for next year
  - ii. Discussion regarding the movement of the preschool
- b. Open House
  - i. To be held on January 26, 2020
- c. Staffing
  - i. Lisa Saharchuck will replace Jeanne while she is off. Motion by Chris, seconded by Francine, all in favour. Motion passed.
  - ii. Jason to provide update on other EA who is off
- d. After School Art Club
  - i. Up and running after After School Social Activity Club had to cease
- e. Fundraising goals
  - i. Jason outlines fundraising goals for the remainder of the year; all involving "accessibility"
  - ii. Father inquires about the fundraising efforts for the Guardian Angel Fund

### **5. Treasurer's Report – Chris Brant**

- a. Financial Report has been sent to PEC members. Finances in good state.

- b. CISVA mandated that all schools increase tuition by \$17 per category
  - i. Chris explains how this decision impacts our tuition structure
  - ii. Francine motions to increase tuition by 5.63% to comply with CISVA mandate. Seconded by Jacqueline. All in favour. Motion Passed.

#### **6. PFG Report – Jen Friesen**

- a. Tree chipping and bottle exchange revenues down significantly, this year approximately \$500
- b. Gala theme this year is Gilligan’s Island. Gala to be on May 2, 2020

#### **7. Maintenance Report – Jacqueline Johnson**

- a. Fr. Paul is interested in getting the spotlights in the gym repaired

#### **8. Parent Participation Report – Megan Poulin**

- a. Reminders sent to all families that had less than 40 hours logged in On Volunteers to date
- b. Roughly 80 families are at or over 20 hours at this point

#### **9. In Camera Session**

- See in camera minutes

#### **10. Closing Prayer**

Next meeting will be Tuesday February 11, 2020 at 7:00pm