



Conference in Germany next October 2019 and is seeking permission for his absence. His time away would be either without pay or may use one or more of his three Special Leave Days that are allotted to teachers in a given school year which will cover the cost of his TOC. PEC approved Mr. Kirkham's request to be away for 5 days. The decision whether to take 5 days without pay or use one or more Special Leave Days will be decided closer to the date in fall and will seek PEC's approval before this is finalized.

- **Kindergarten 2019/2020**

There will be 17 siblings for incoming kindergarten; 14 spots are available. Interviews will be held on March 14<sup>th</sup> with 16 families; 14 of which are St. Paul parishioners and 2 from Canadian Martyrs. Mr. Herb Wong and Mr. Mark Acosta will represent PEC in interviewing the new families.

## **Pastor's Report**

No report.

## **Member Reports**

- **Staff**

No report

- **Maintenance**

No report

- **Treasurer**

Mr. Herb Wong reported that for the period ended January 31, 2019, we have a surplus of CAD101k. Seismic upgrade consultant can be covered by the surplus.

- **IT**

No report

- **Parent Participation**

Mr. Trevor Henry reported that there are 2 families who opted out of the parent participation this year compared to 9 families last year.

Mr. Trevor Henry also reported that he received a backlash from a family about the increase in parent participation fee. He mentioned that the family was informed that the increase in non-participation fee is to address the volunteer shortage and to encourage families to volunteer instead of paying the fee. The family was also informed that the increase has been discussed and approved by the PEC.

- **Update from Parish Council**

Mr. Herb Wong reported that the annual Parish picnic has been tentatively scheduled on July 21<sup>st</sup>.

Meeting adjourned at 7:45pm with a prayer.

**Next meeting: Tuesday, March 12<sup>th</sup> at 8pm (after the evening Mass)**