

- **Current CISVA Compensation package:** ends in June 2024. A committee made up of 12 representatives of 3 teachers, 3 pastors, 3 education committee members and 3 principals will form a forum to work on recommendations. The CISVA Forum will reconvene this year.
- **Mental Health program:** Open Parachute begins this week. A Moorehead Message was sent out to families on Friday.

Pastor's Report

Fr. Thomas Smith reported that the school Masses are continuing smoothly. Fr. Thomas Smith would like to bring teachings back to the basics ie. talk about how God loves each one of them, continuing to support parents. Fr. Thomas Smith will continue to speak to the children about the Examination Conscience.

Member Reports

Staff

Ms. Clarissa Guevara reported that the Heggerty Literacy Program has been implemented by Grade 1 already. Ms. Clarissa Guevara also shared that the CISVA Forum will have its nomination and election process of teacher reps next week. Any teacher with at least 5 years of experience can be nominated. The deadline for nominations is October 21st, with the election being held on November 4th.

Maintenance

Mr. Mark Acosta reported that during the last maintenance shift, there were 2 no-shows. He is concerned that parents are under the impression that they are allowed one no-show freebie, which isn't the case. There are currently 12 parents on the Work Party team. It is not too late to set guidelines in writing. Mr. Mark Acosta will write-up a draft letter to be approved by the PEC to be sent out to the Maintenance Work Party team. Mr. Mark Acosta will also set up a reminder for the Work Party a few days before a shift.

Treasurer

Mr. Ricky Bravo reported that the revenue for July to September 30th 2022 was \$213, 395.00 and expenses were \$217, 890.00, which put us at a net income of -\$4, 494.65. To date, we are balanced but the surplus will build as the year progresses. Our preliminary budget for the school year will be completed by the end of October.

IT

Mr. Joseph Lo reported that the new Chromebooks for Grade 4 are all set-up. All of the old Chromebooks have been sold. There have been some technical issues with the Grade 1 iPads, and the cases are falling apart. Mr. Joseph Lo thinks that we should wait to get new iPads before purchasing new cases. Currently, there is no timeline to replace the iPads.

Mr. Joseph Lo also reported that the old SmartBoards are in a storage room in the gym. These will need to be removed. Should we call someone to bring them to the recyclables at the Lynas Lane transfer station? Mr. Mark Acosta will contact Mr. Achilles Mallari regarding setting up a possible pick up.

Parent Participation

Mrs. Kitty Estrella reported that the new kindergarten parents have now been assigned to their respective Bingo duties. Angela will be on break, so Mr. Stephen Tam will be coming back in to cover for her. Mrs. Kitty Estrella also reported that one Bingo parent was concerned with patrons smoking outside, less than 6 meters away from the parish centre, which is required. Mrs. Maureen Moorehead indicated that technically, there is no smoking allowed on the premises. Mrs. Kitty Estrella will try to remind parents to keep the doors closed to prevent smoke from entering the building, especially during the break times.

Parish Council Update

No report

New Business

Parent Volleyball Night:

Mrs. Carolyn Law was asked by the Grade 6 Homeroom Parent whether it will be feasible to bring back the parent volleyball night that we used to run pre-Covid. Grade 6 is willing to run a light refreshments concession for the night, with the proceeds to go towards a charity of their choice. Mrs. Carolyn Law will coordinate with Grade 6 regarding possible dates (Spirit Night every other Friday evening), and will coordinate with Grade 6 parents and Grade 7 students for volunteer hours for child-minding. We will need 1 adult for every 8 children.

Additional FundRaising:

Mrs. Louveign Secord mentioned some ideas for fundraising if the need arises such as a banquet, gala, Christmas Concert ticket sales.

The meeting was adjourned at 8:24 pm with a closing prayer led by Fr. Thomas Smith.

Next meeting: Tuesday, November 8th, 2022 at 7:00 pm.