

**St. Paul School
Parish Education Committee
Minutes of the Meeting
Tuesday, December 6th, 2022**

Present: Ms. Maureen Moorehead Mrs. Kitty Estrella
Mrs. Louveign Secord Mrs. Carolyn Law
Mr. Ricky Bravo

Absent: Father Thomas Smith
Mr. Mark Acosta
Mr. Joseph Lo
Mrs. Mar Tinsay
Ms. Clarissa Guevara

Meeting began at 7:05 pm with an opening prayer led by Mrs. Louveign Secord.

A motion was put forth for the approval of the minutes from the last meeting by Mrs. Kitty Estrella and seconded by Mr. Ricky Bravo. The PEC is all in favour. The motion was passed.

Chairperson's Report

Mrs. Louveign Secord has clarification regarding the voting authority at the CISVA AGM. A Society Delegate can have full voting authority. The Society Delegate, who historically was the Chair, can be anyone in the PEC. The Society Delegate has many duties and responsibilities other than voting authority at the meetings.

The PEC also revisited the tuition rates from the last meeting, voting on an increase; however, this will need to be discussed again at the next meeting upon confirmation regarding minimum tuition increases required by CISVA.

A motion was put forth by Mrs. Carolyn Law to increase the tuition fees by \$5 per category in accordance with the current fee schedule. The motion was seconded by Mr. Ricky Bravo. The motion passed with the PEC all in favour.

Principal's Report

Ms. Maureen Moorehead reported on the following events:

- **Recent/Upcoming Events:**
Christmas Concert: on Tuesday, December 13th. Two showings: matinee at 1:00 pm and evening at 6:45 pm. This will be the first year back in the gymnasium since 2019.

Catholic Educational Leadership Days: 3 day conference that took place on Nov. 29, 30, and Dec. 1. in Harrison Hot Springs.

The key speaker was Dr. Robert Wicks from NYC. His book is called The Simple Care of A Hopeful Heart which is about self-care tied in with the Catholic faith.

Volleyball season: has officially ended, although teams weren't able to qualify to Harry Jerome, it was a great season.

- **Affordability Fund:** the Ministry of Education and Child Care has extended \$3.8 million in a one-time funding to the independent school sector, through FISA BC, to increase food security for students and their families and to support students, parents, and guardians with affordability concerns (inflation, financial struggles).

CISVA has received \$450, 416 and has been dispersed to schools. Ms. Maureen Moorehead has requested the amount for St. Paul School and is waiting to hear from the school accountant. Further guidelines on how to fairly and deservedly share the money are forthcoming. A report will be created to submit to CISVA for how the money was dispersed. This money will need to be spent by June 2, 2023 and then reported by June 9, 2023.

Specific guidelines as to who qualifies and how the money will be spent is outlined by the FISA BC.

Member Reports

Maintenance

Ms. Maureen Moorehead shared that the second shipment of mulch for the playground has been delivered and we will be expecting one more coming.

Treasurer

No report

Parent Participation

Mrs. Kitty Estrella reported that to date, only one volunteer has put their name in for the Christmas turkey dinner Bingo night. Angela says she will be able to get a few more people to volunteer. Some movement in teams will be required from the ABCD schedule. Mrs. Louveign Secord reported that the Christmas Bingo basket from the PEC has now been delivered.

The meeting was adjourned at 7:40 pm with a closing prayer led by Mrs. Louveign Secord.

Next meeting: Tuesday, January 10th, 2022 at 7:00 pm.