

**ST. PATRICK REGIONAL SECONDARY SCHOOL  
REGIONAL EDUCATION COMMITTEE MEETING MINUTES  
Apr 16<sup>th</sup>, 2019**

PRESENT: Adrian Schwarz, Jean Lozano, Lee Nguyen, Luisa Graham, Melinda Tolentino, Michael Sanderson, Penny Harris, Raymund Lames, Stephanie Troughton, Fr. James Hughes, Ralph Gabriele

REGRETS: Dimas Craveiro, Dorothy Kwan, Jean DeHaan,

ABSENT: Chris/Lisa Hennebery, Jason Nguyen,

Meeting called to order at 5:55 PM.

**1. Faith Formation**

Lee Nguyen opened the meeting with a prayer.

**2. Approval of Minutes:**

Penny Harris presented the minutes from the Mar 2019 REC meetings. There was a correction to the attendance. Stephanie Troughton moved that the minutes be approved. Lee Nguyen seconded the motion. Motion carried.

**3. Correspondence not covered in reports**

There was a letter was sent out to Grade 12 students and their parents regarding uniform, to encourage them to wear correct uniforms. In general, the feedback was positive. Ralph indicated that a message regarding summer uniform would be sent out to in May.

Spirit Alive will be the Thursday, May 16<sup>th</sup>.

Ralph had an exploratory meeting with Anna Rivera, a former grad who works with Crofton House on fundraising and alumni engagement.

**4. Committee Reports:**

**Building committee:**

We are waiting for an occupancy permit on the portable. There has been cement work done around the school, including a wheelchair ramp to the gym from Quebec. Little will be done with respect to renovations over summer.

**5. Principal's Report:**

Ralph Gabriele will be presenting at the AGM and did not have a specific report for the REC.

**6. Staff Report:**

There was no staff report.

**7. Chair's Report:**

Penny did not have a report.

**8. Archbishop's Representative's Report:**

Father wants us to wait on additional work and discussion about the new school to be completed before we present anything to the school membership. Pastors have met together. Sean Rodriguez presented a development process for the construction of a new building, and we are still very near the beginning of that process. At this point, we are looking for a financial feasibility study to be completed.

**9. Other Business:**

**10. Closing Prayer**

Fr. James led the REC in a closing prayer.

**11. Adjournment**

The meeting was adjourned at 8:19 PM.

Michael Sanderson, REC Secretary.

**NEXT REC MEETING:**  
**WEDNESDAY, May 15<sup>th</sup>, 2019**  
**7:00 p.m. in the MRC**