

**ST. PATRICK REGIONAL SECONDARY SCHOOL
REGIONAL EDUCATION COMMITTEE MEETING MINUTES
Dec 12th, 2018**

PRESENT: Dimas Craveiro, Jean DeHaan, Jean Lozano, Melinda Tolentino, Michael Sanderson, Penny Harris, Stephanie Troughton, Ralph Gabriele, Izabela Zakrzewska,

REGRETS: Chris Hennebery, Dorothy Kwan, Lee Nguyen, Raymund Lames, Fr. James Hughes

ABSENT: Adrian Schwarz, Jason Nguyen, Luisa Graham,

Meeting called to order at 7:10 PM.

1. Faith Formation

Ralph Gabriele led Faith Formation.

2. Approval of Minutes:

Penny Harris presented the minutes from the Nov 2018 REC meetings. There was a correction for the date of the next meeting. Quorum was not reached; minutes were not approved.

3. Correspondence not covered in reports

Ms. Shelley Greene is leaving the school. She has sent a card to the REC.

4. Committee Reports:

Monthly Financial Statements

Penny presented the unaudited financial statement ending Nov 30th, 2018. Quorum was not reached; financial statement was not approved.

Fundraising

Jean DeHaan reported that we are still waiting for BC Gaming to approve the application. She is slightly concerned about printing the tickets before we have approval, so may wait until approval is complete.

Building

Dimas Craveiro reported "The Eagle has landed". Ralph says that there is a gap where the halves of the portables meet and Dimas will request that a portable heater be placed inside to reduce moisture. The traffic management plan was the most difficult thing to get approved. Dimas will confirm what additional invoices will need to be paid. Railings, ramp, stairs, gutters, etc, need to be done along with painting of the walls. We may need to redo the floor. We should receive an occupancy permit in January.

5. Principal's Report:

Ralph Gabriele presented his report to the REC. --- SEE ATTACHED: "*Principal's Report*"

Ralph added a correction that the professional development staff had been doing during Wednesday morning late starts is now happening during the house blocks in the morning, when requested by staff.

GreyCon had taken oversight of the IT at monthly cost. We quickly realized that they weren't able to handle schools well. They had proposed a \$100,000 fix for the wireless situation in the school. Ralph reports that they have hired a former grad on a contract basis through to the end of the year and may hire him on an on-going basis if things work out.

6. Staff Report:

Izabela thanked the REC for the lunch. The staff is very grateful.

7. Chair's Report:

Penny Harris presented her report to the REC. --- SEE ATTACHED: "*Chair's Report*"

Stephanie Troughton represented the REC at the staff lunch, in the absence of Lee Nguyen who had been in vehicle accident.

8. Archbishop's Representative's Report:

Fr. James was not present.

9. Other Business:

- a) Ralph has requested that the traffic duty in the morning be changed to an hour.
- b) Ralph is looking for a company to address an asbestos issue in the building to assist with a particular area. There had been a report generated on behalf of the Archdiocese and the school has one issue to address.
- c) Two students in Grade 11 have submitted a proposal for pants for the girls. It will be tabled until January, since this will need to be voted upon.

10. Closing Prayer

Ralph Gabriele led the REC in a closing prayer.

11. Adjournment

The meeting was adjourned at 7:55 PM.

Michael Sanderson, REC Secretary.

NEXT REC MEETING:

**WEDNESDAY, Jan 16th, 2019
7:00 p.m. in the MRC**

St Patrick Regional Secondary

Chair's Report

Regional Education Committee

December, 2018

The Christmas Staff Appreciation Luncheon was held yesterday. Thanks go out to Adrian for putting this together. Lee attended the event on behalf of the REC and handed out Christmas cards and gifts from the parent community. I know that the staff appreciate and look forward to this annual event which is hosted by the REC.

I completed the review of the parent hours based on the information that I had. Billings for hours will be going out ASAP. I will be asking all team leaders (cafeteria/traffic/cleaning/maint/mrc) to provide a complete listing of parents so that I can work on the portal data base with Dana and monitor volunteer hours to date with Jason.

I know I say it all the time, but Thank You again for the hard work and dedication that each one of you puts into your respective positions. I remain ever grateful to all of you for the gift of your time and skills that make the school a better place.

I hope that over the Christmas season that you find time to be with your families and friends and be filled with the spirit and joy of the season.

Sincerely,

Penny Harris



ST. PATRICK REGIONAL SECONDARY SCHOOL

115 East 11th Ave. • Vancouver • BC • V5T 2C1

PH: 604-874-6422

FX: 604-874-5176

E-mail: administration@stpats.bc.ca

ESTABLISHED 1923

Principal's Report to the Regional Education Committee

December 12, 2018

STUDENTS

- Winter Sports Teams have begun-good luck to all athletes!
- Our Sr. Shamrock Basketball tournament will take place this week. BC Catholics Basketball Tournament will take place January 16-19.
- Elementary School visits concluded at the end of November and were very well received.
- Yearbook classes toured the CBC Open House on Dec. 7th.
- International program Christmas trip around the Vancouver on Dec 10th.
- Ski and Snowboard lessons for grade 8 and 9 students throughout December and January.
- English 10 classes will be attending a play on the 17th and 18th of December.
- Our Foods 11 and 12 classes will be on a field trip on December 20th.
- Our School Advent Mass was on December 19th. The school Reconciliation Service was today. Thank-you to all involved.
- We look forward to annual Talent Show on December 21st - Noon Dismissal that day.
- Pro-Life Leadership day on January 11th.
- Our grade 11 students will be visiting "The Door is Open" on the DTES in January.
- Encounter 58 Retreat for Gr. 12's is scheduled for Jan. 18-20.

STAFF

- The staff would like to thank the REC for hosting a Christmas lunch yesterday.
- We will be having our Staff Retreat on January 7th @ Harrison Hot Springs Resort. There will be no school for students on that day. School opens again on January 8, 2019.
- We welcome Madison Yaworski to our staff and wish Kymberlee Stogan, Maria James, Maria Ivancic and Shelley Greene all the best as they pursue employment and look to further their educational goals. Congratulations to Ms. Pia Inguanez as she is expecting her third child in the next few months.
- The staff is engaged in our PLC/COIN pro-d on Wednesday morning late starts.

CURRICULUM AND TEACHING

- Principals Leadership Retreat was held from November 28 – November 30.
- We hosted a group of students from Nissei Japan on December 7th and we will be hosting a group from Minamiuwa Japan on December 14th.
- I am currently away for this week as I am part of the evaluation team for Holy Cross HS.

PARENTS AND COMMUNITY

- Our annual **Open House** will be on January 14th, 2019, as we begin our enrolment process for next year.

FACILITY

- Exterior LED lights have been installed and our PORTABLE is on sight!
- Working with a new IT technician to continue to provide upgrades to the network.



Merry Christmas and Happy New Year! God Bless!

Sincerely,
R. Gabriele