

**ST. PATRICK REGIONAL SECONDARY SCHOOL
REGIONAL EDUCATION COMMITTEE MEETING MINUTES
Oct 17, 2018**

PRESENT: Chris Hennebery, Dimas Craveiro, Dorothy Kwan, Jean DeHaan, Jean Lozano, Lee Nguyen, Michael Sanderson, Penny Harris, Stephanie Troughton, Ralph Gabriele, Izabela Zakrzewska

REGRETS: Adrian Schwarz, Luisa Graham, Melinda Tolentino, Raymund Lames, Fr. James Hughes

ABSENT: Jason Nguyen,

Meeting called to order at 7:10 PM.

1. Faith Formation

Ralph Gabriele opened the meeting with a prayer attributed to Saint Oscar Romero.

2. Approval of Minutes:

Penny Harris presented the minutes from the Sep 2018 REC meetings. Dimas Craveiro moved that the minutes be approved. Lee Nguyen seconded the motion. Motion carried.

3. Correspondence not covered in reports

None.

4. Committee Reports:

Monthly Financial Statements

Approval of Final Budget for 2018-19

Dorothy Kwan presented the final budget for 2018-19. There are budget items still present to cover the portable installation. Lee moved that the final budget for 2018-19 be approved presented. Jean Lozano seconded the motion. Motion carried.

Dorothy Kwan presented the unaudited financial statement ending Sep 30th, 2018, which includes year-to-date information from the summer months. We have moved to a new format. Dimas moved that the statements be approved as presented. Stephanie Troughton seconded the motion. Motion carried.

Fundraising

Jean DeHaan presented her report. If anyone has connections for ticket printing, please contact Jean DeHaan.

5. Principal's Report:

Ralph Gabriele presented his report to the REC. --- SEE ATTACHED: "*Principal's Report*"
Visits to elementary schools Nov 22-26th.

Portable may be moved here next Wednesday or Thursday. Need to block off parking along Quebec. Traffic management plan has been submitted.

6. Staff Report:

Ralph had covered everything in his report.

7. Chair's Report:

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

8. Archbishop's Representative's Report:

Fr. James was not present.

9. Other Business:

a) Building committee meeting

Chris Ufford, formerly development coordinator for St. Thomas Aquinas, is now working for the archdiocese. He presented to the committee and provided a 3-year plan. He discussed fundraising feasibility studies and building feasibility studies, and the differences between them. He also discussed differences in types of positions to hire and he would be willing to visit the pastors on Fr. James/Ralph's behalf, perhaps with other staff from the Archdiocese. Dimas indicated that the Archdiocese is taking a much more active role in helping parishes.

b) CISVA AGM

Stephanie and Penny will be attending on the REC's behalf.

c) Parent Participation

Penny pointed out that most of us have had little to no overlap with previous Chairs. Bereket and Raymund have not managed to meet up and we still do not have a solid cleaning crew schedule.

Penny would like to ensure that all schedules for September 2019 are ready before our final June meeting.

It was pointed out that people were not charged for hours that they didn't work. It wasn't clear whether it was oversight in the work or a lack of ability to get the information out of the portal.

10. Closing Prayer

Ralph Gabriele led the REC in a closing prayer.

11. Adjournment

The meeting was adjourned at 9:05 PM.

Michael Sanderson, REC Secretary.

NEXT REC MEETING:

WEDNESDAY, Nov 21st, 2018
7:00 p.m. in the MRC



St Patrick Regional Secondary
REGIONAL EDUCATION COMMITTEE

Chairperson's Report

Kudo's to Nath Meyer for again making the Walkathon a success. This important event is a major contributor to our fundraising goals and it takes a great deal of coordination and support from the parent community to put it together. Thank you to everyone for your time and effort.

As everyone is aware, there have been ongoing issues with Parent Participation which has had a rocky start. During tonight's meeting we will be discussing strategies to improve this situation moving forward as well as finalizing any schedules that are not yet completed. Please bring your solutions / ideas for discussion.

Respectfully submitted,

Penny Harris



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ESTABLISHED 1923

Principal's Report to the Regional Education Committee

October 17, 2018

1. STUDENTS

- **Walkathon campaign** – It was a very well attended event and pledges are still coming in.... **Students have been very positive and cooperative.** Students who raised over \$150 will be able to participate in our SPIRIT WEAR WEEK (October 22 – 26).
- The **grade 8 retreat** was a success. The **grade eight anti-bullying workshop** will take place on November 22nd.
- **The first Gr. 12 Encounter Retreat (56) will be** held on October 19-21.
- October 18th Grade 9 Immunizations.
- Our **Peer Counselors** attended a Team Building retreat at Camp Jubilee on October 9th and had a training workshop on October 16th.
- There will be a presentation by MADD for the entire student body on October 24th.
- Our Model UN Club will be sending a delegation to the Vancouver Youth Model UN Conference in Whistler from October 26th to 28th.
- Students from Minami High School in Japan will be visiting our school on Monday, October 22, 2018. The Fukushima Sekei Visit will take place on November 8-10th in conjunction with the Remembrance Day Assembly.

2. STAFF

- **New staff** are becoming well acquainted with our community.
- Staff should be recognized for their work on the **Walkathon**.
- **I have visited several classes during the first month** and it is obvious that positive learning is taking place and there is a respectful atmosphere throughout the school.

3. CURRICULUM AND TEACHING RESOURCES

- Check school calendar and Weekly Bulletin for grade 8-10 semester changes.
- Student profile Parent/Teacher meetings were a success.
- UBC Information Session was held on October 10th.
- **The Provincial professional day will be on October 19th - NO SCHOOL for students**
- **College Liaison Day** – October 30th.

4. PARENTS AND COMMUNITY

- **On October 9th we held a meeting for Gr. 12 Parents** to discuss the year ahead.
- Thank you to parents who were involved in the **Walkathon**.
- The school will host the **All Saints Day Mass on November 1st**.
- We will be hosting a luncheon for our elementary feeder schools grade 7 teachers and principals on November 6th.
- Check School calendar and Weekly Bulletin for Parent athletic meetings.

5. FACILITY

- We are participating in the CISVA wide EEWS drill on October 18th. (**BC SHAKEOUT DAY**)
- Working on several IT upgrades.
- Portable Update (Dimas)

Respectfully submitted,
Ralph Gabriele